MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, FEBRUARY 26, 2024 AT 5:00 PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Monty Wood via video conference Councillor: Peter Wilkes via video conference Administration: Emily House, CAO via video conference There was one member of the public present via video conference.
1.	CALL TO ORDER	Mayor Dickie called the February 26, 2024, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 013-24	**MOVED** by Deputy Mayor Wood that the February 26, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Minutes** Motion No. 014-24	**MOVED** by Councillor Wilkes that the minutes of the January 27, 2024, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 015-24	**MOVED** by Mayor Dickie that Council schedule the next Regular Council for Monday, March 25, 2024, at 5:00 PM. **CARRIED**
5.	DELEGATIONS	**None**
6.	ADMINISTRATION **6.1 Financial Information** Motion No. 016-24	Administration provided the January 2024 Bank Reconciliation and Management Report. **MOVED** by Mayor Dickie that Council accept the January 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 FireSmart Online Presentation	Administration indicated that the FireSmart Online Workshop is scheduled for February 28, 2024, at 6:30 PM. All information was posted on the website and an email was sent to residents regarding it on February 22, 2024.

	Motion No. 017-24	**MOVED** by Mayor Dickie to accept the FireSmart Report as verbally presented, as information. **CARRIED**
	6.3 Municipal Credit Card Borrowing Bylaw	Administration provided Council with a Credit Card Borrowing Bylaw that meets the requirements of the MGA. The Summer Village of Betula Beach needs this bylaw for ATB Financial to obtain a Mastercard for operating expenses.
	Motion No. 018-24	**MOVED** by Mayor Dickie that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw, being a bylaw for the purpose specified in Section 256 of the Municipal Government Act be given first reading. **CARRIED**
	Motion No. 019-24	**MOVED** by Deputy Mayor Wood that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw, be given second reading. **CARRIED**
	Motion No. 020-24	**MOVED** by Councillor Wilkes that Council give unanimous consent to proceed to be given third and final reading of Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw. **CARRIED**
	Motion No. 021-24	**MOVED** by Mayor Dickie that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw be given third and final reading, and that it be declared passed. **CARRIED**
	6.4 Capital Project Update Report	Administration informed Council that Council's comments were sent back regarding additional fees and to see if the survey that we currently have will be sufficient for applying for permits. Administration has not had any response yet.
	Motion No. 022-24	**MOVED** by Mayor Dickie to accept the Capital Project Update Report, as verbally presented, as information, and to retain a contractor and obtain permits. **CARRIED**
	6.5 Public Works Update Report	No Report
	6.6 ASVA Update	No Report
	6.7 Community Piers	Administration reported that the Mooring Agreements are in progress and that they will be out by the end of March 2024.
	Motion No. 023-24	**MOVED** by Deputy Mayor Wood, that Council accepts the Community Piers Report Update, as verbally presented. **CARRIED**

7.	DEVELOPMENT	
	7.1 Development Report	Administration indicated that concerns were raised into the lack of completion of the property at Plan 2183KS; Block 4; Lot 5.
	Motion No. 024-24	**MOVED** by Deputy Mayor Wood, that Council direct Administration to invite the resident to the next regularly scheduled Council Meeting to discuss the timeline for the completion of his development and request updates on the status of their permits and insurance. **CARRIED**
8.	INFORMATION / CORRESPONDENCE	None
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT	
	11.1 Adjournment of Meeting Motion No. 025-24	**MOVED** by Mayor Dickie that the February 26, 2024, Regular Council Meeting be adjourned at 5:45 PM. **CARRIED**

Mayor

Chief Administrative Officer