MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 13, 2022, AT 5:00PM 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 were 3 members of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the October 13, 2022, Regular Council Meeting to order at 5:01 p.m.
2.	**AGENDA**	
	2.1 Motion No. 082-22 Agenda – August 10, 2022	**MOVED** by Councillor Wilkes that the October 13, 2022, Regular Council Meeting Agenda be approved as presented with the following additions: 5.1 J. Funk, Resident, Re: Lot 8, Block 4, Plan 2108KS Drainage 5.2 S. Beauchesne, Re: Betula Meadows Community Dock 9.1 Land Use Bylaw Proposal **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 083-22 Approval of Organizational Meeting Minutes- August 10, 2022	**MOVED** by Mayor Dickie that the minutes of the August 10, 2022 Organizational Meeting be approved with the following amendments: 9. Change Woods to Wood **CARRIED**
	3.2 Motion No. 084-22 Approval of Minutes- Regular Council Meeting August 10, 2022	**MOVED** by Deputy Mayor Wood that the minutes of the August 10, 2022 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 085-22 Next Meeting Date	**MOVED** by Deputy Mayor Wood that Council schedule the next Regular Council Meeting for November 15, 2022 at 5:00pm. **CARRIED**
5.	**DELEGATIONS**	
	5.1 J. Funk, Resident, Re: Lot 8, Block 4, Plan 2108KS Drainage	Mr. Funk address Council regarding the drainage on Lot 8, Block 4, Plan 2108KS. Council conveyed their concerns regarding erosion, however, was satisfied with the proposal from Mr. Funk on what he will be doing to mitigate this.

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	5.2 S. Beauchesne, Re: Betula Meadows Community Dock	Ms. Beachesne addressed Council regarding her concerns with the Betula Meadows Community Dock. A general discussion was had regarding the difficulties that residents are having taking out the pier and boat hoists along with weeds.
	Motion No. 086-22 Betula Meadows Quote	**MOVED** by Councillor Wilkes to direct Administration to get quotes on stabilizing the Betula Meadows shore. **CARRIED**
6.	**ADMINISTRATION**	
	6.1 Motion No. 087-22 Financial Information	**MOVED** by Mayor Dickie that the July, August, and September 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 088-22 Capital Project Update Report	**MOVED** by Mayor Dickie, to accept the Capital Project Update Report, as verbally presented, for information purposes. **CARRIED**
	6.3 Motion No. 089-22 Public Works Update	**MOVED** by Mayor Dickie, to accept the Public Works Update Report, as verbally presented, for information purposes. **CARRIED**
	6.4 Motion No. 090-22 Community Docks	**MOVED** by Deputy Mayor Wood, to direct Administration to release the Community Dock Program in April 2023. **CARRIED**
	6.5 Motion No. 091-22 Fortis Franchise Fee 2023	**MOVED** by Mayor Dickie, to approve a 0% Fortis Franchise Fee for 2023. **CARRIED**
7.	**DEVELOPMENT**	This item was discussed under Agenda Item No. 5.1.
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 092-22 Information and Correspondence	**MOVED** by Mayor Dickie to accept the following correspondence as presented as information. • RMCP, Correspondence- Letter to Community Leaders • Alberta Municipalities, Re: Provincial Transfers and Financing Municipal Infrastructure in Alberta. **CARRIED**
9.	**ADDITIONS**	
	9.1 Motion No. 093-22	**MOVED** by Mayor Dickie that Council accept the proposal from Municipal Planning Services to update the Summer Village Betula Beach Land Use

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	Land Use Bylaw Proposal	Bylaw as a collaborative project with the Summer Villages of Lakeview, Kapasiwin and Seba Beach and to submit a project application for the project under the Alberta Community Partnership Grant. **CARRIED**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT** Motion No. 094-22 Adjournment of Meeting	**MOVED** by Mayor Dickie that the October 13, 2022, Regular Council Meeting be adjourned at 6:32pm. **CARRIED**

Mayor

Chief Administrative Officer