MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JANUARY 27, 2024 AT 12:00 PM AT 505 1ST AVENUE SOUTH, SEBA BEACH, AB

	PRESENT	Mayor: Rob Dickie Deputy Mayor: Monty Wood Councillor: Peter Wilkes Administration: Emily House, CAO via video conference There was one member of the public present.
1.	CALL TO ORDER	Mayor Dickie called the January 27, 2024, Regular Council Meeting to order at 12:00 PM.
2.	AGENDA 2.1 Council Meeting Agenda Motion No. 001-24	**MOVED** by Deputy Mayor Wood that the January 27, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES 3.1 Adoption of Regular Council Minutes Motion No. 002-24	**MOVED** by Deputy Mayor Wood that the minutes of the November 28, 2023, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No. 003-24	**MOVED** by Mayor Dickie that Council schedule the next Regular Council for Monday, February 26, 2024, at 5:00 PM. **CARRIED**
5.	DELEGATIONS	None
6.	ADMINISTRATION 6.1 Financial Information	Administration provided the November and December 2023 Bank Reconciliation and Management Report.
	Motion No. 004-24	**MOVED** by Mayor Dickie that Council accept the November and December 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 ATB Banking Proposal	Administration provided a banking proposal to move the Summer Village's Bank Accounts from RBC to ATB Financial. Council discussed the advantages of no service fees and receiving interest on the Summer Village's chequing account

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		instead of investing in GIC's every year resulting in higher earnings in interest and savings in bank fees.
	Motion No. 005-24	**MOVED** by Mayor Dickie that Council direct Administration to engage with ATB Financial to set up a bank account and MasterCard for the Summer Village of Betula Beach, to close the bank accounts at RBC and to direct ATB Financial to set up signing authorities as Member of Council Rob Dickie, Peter Wilkes, Montgomery Wood, and Emily House, where two signatures are required. **CARRIED**
6.3	FireSmart Online Presentation	Administration reported that we have been working with Parkland County to develop an online presentation that residents can attend to get some tips on how to FireSmart their properties before the wildfire season begins this year.
	Motion No. 006-24	**MOVED** by Councillor Wilkes to accept the FireSmart Report as verbally presented, as information. **CARRIED**
6.4	Motion No. 007-24 Capital Project Update Report	No report.
6.5	Public Works Update Report	Administration informed Council that the Christmas Lights have been taken down. Sturcon Services' quote for the street repairs on Spruce Street has been forwarded to the builder of #6 Spruce Street. Administration followed up with two calls to the builder, however, they have not responded. Administration indicated that they would mail the builder a letter with the waiver they signed, as well as the quote from Sturcon Services. Administration provided Council with the information regarding what was paid to Sturcon Services for grass maintenance in 2023.
	Motion No. 008-24	**MOVED** by Deputy Mayor Wood to accept the Public Works Update Report information as verbally presented. **CARRIED**
6.6	ASVA Update	Mayor Dickie reported to Council the ASVA's efforts and correspondence to Alberta Municipal Affairs regarding the LGFF Program. Also reported was the increase in ASVA Membership Fees for 2024.
	Motion No. 009-24	**MOVED** by Deputy Mayor Wood, that Council accept the ASVA Update as verbally presented. **CARRIED**
6.7	Community Piers	Administration indicated that they are reviewing the mooring agreements and are anticipating having them out by March, after year-end and assessment notices have been completed.

	Motion No. 010-24	**MOVED** by Councillor Wilkes to accept the information as verbally presented. **CARRIED**
7.	**DEVELOPMENT**	No report.
8.	**INFORMATION / CORRESPONDENCE** 8.1 Information and Correspondence Motion No. 011-24	**MOVED** by Mayor Dickie to accept the following correspondence presented as information. • Alberta Municipal Affairs, Re: LGFF Program • Alberta Municipal Affairs, Re: Drought in Alberta • ASVA, Re: LGFF Program **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** 11.1 Adjournment of Meeting Motion No. 012-24	**MOVED** by Mayor ob Dickie that the January 27, 2024, Regular Council Meeting be adjourned at 1:30 PM. **CARRIED**

Mayor

Chief Administrative Officer