MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 10, 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 no members of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the August 10, 2022 Regular Council Meeting to order at 5:09 p.m.
2.	**AGENDA**	
	2.1 Motion No. 073-22 Agenda – August 10, 2022	**MOVED** by Councillor Wilkes that the August 10, 2022, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 074-22 Approval of Minutes- Regular Council Meeting July 05, 2022	**MOVED** by Deputy Mayor Wood that the minutes of the July 05, 2022 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 075-22 Next Meeting Date	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council Meeting for October 12, 2022 at 5:00pm. **CARRIED**
5.	**DELEGATIONS**	**No Report**
6.	**ADMINISTRATION**	
	6.1 Motion No. 076-22 Financial Information	**MOVED** by Mayor Dickie that the June 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 077-22 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. 078-22 Public Works Update	**MOVED** by Deputy Mayor Wood, to accept the Public Works Update Report, as verbally presented, for information purposes. **CARRIED**

	6.4 Motion No. 079-22 Community Docks	**MOVED** by Councillor Wilkes, to table Agenda Item No. 6.4 Community Dock to the next Regular Council Meeting. **CARRIED**
7.	**DEVELOPMENT**	**No Report**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 080-22 Correspondence	**MOVED** by Mayor Dickie to accept the following correspondence as presented as information. • Alberta Municipal Affairs, 2021-22 Annual report • ASVA, Re: Save the Date – 2022 Conference Oct 20/21st, 2022 • Wabamun Watershed Management Council, Re: Sponsorship **CARRIED** **MOVED** by Mayor Dickie, to approve donation of $150.00 to the Wabamun Watershed Management Council. **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT**	
	Motion No. 081-22 Adjournment of Meeting	**MOVED** by Councillor Wilke that the August 10, 2022 Regular Council Meeting be adjourned at 5:38pm. **CARRIED**

Mayor

Chief Administrative Officer