MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 24, 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 One member of the public was in attendance via video conference.
1.	**CALL TO ORDER**	Mayor Dickie called the June 17, 2024, Regular Council Meeting to order at 5:02 PM.
2.	**AGENDA**	
	2.1 Council Meeting Agenda Motion No. 064-24	**MOVED** by Councillor Wilkes that the June 17, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Minutes Motion No. 065-24	**MOVED** by Mayor Dickie that the minutes of the May 13, 2024, Organizational Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 066-24	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council for July 15, 2024, at 5:30 PM. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION**	
	6.1 Financial Information	Administration provided the May 2024 Bank Reconciliation and Management Report.
	Motion No. 067-24	**MOVED** by Mayor Dickie that Council accept the May 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 FireSmart	Administration indicated that the May 11th, 2024 event had taken place and that the report had not yet been received by FireSmart.
	Motion No. 068-24	**MOVED** by Mayor Dickie to accept the FireSmart Report as verbally presented, as information. **CARRIED**

		Administration indicated that they had a meeting with AEP on June 24th, 2024 to discuss the ownership of the lands that was discussed last meeting. Administration indicated that they had requested a quote from Sturcon Services for asphalt millings laid on the Village roads. He will break down the cost for each road.
	6.3 Motion No. 043-24 Capital Project Update Report	**MOVED** by Mayor Rob Dickie that the Capital Project Update Report be accepted as verbally presented, for information, and that Administration get the incorporation paperwork. **CARRIED**
		Administration indicated that they had been repeatedly trying to reach the property owners of #16 Spruce, but that they had spoked to Fiona, who was very apologetic and offered to pass the information on to Robert, however they had not heard from him as of yet. Administration also indicated that Sturcon will be scheduling the improvements for Betula Rest and The Meadows when he is back from up north. Sturcon did clean the outhouses. The AEDs have been installed.
	6.4 Motion No. 044-24 Public Works Update	**MOVED** by Deputy Mayor Monty Wood that Council accept the Public Works Report as verbally presented, for information. **CARRIED**
	6.5 Motion No. 045-24 ASVA Update	**None**
		Administration indicated that they had received two signed Community Pier agreements.
	6.6 Motion No. 050-24 Community Piers	**MOVED** by Mayor Rob Dickie that Council accept the Community Pier report, verbally presented, as information. **CARRIED**
		Administration indicated they had received Jeff Funk's application for the stairwell he would like to install.
	6.7 Motion No. 051-24 Permit to Perform Works on Municipal Lands	**Table**
		Administration provided the 2024 Municipal Budget for discussion.
	6.8 Motion No. 052-24 2024 Municipal Budget	**MOVED** by Deputy Mayor Monty Wood, that Council accept the 2024 Municipal Budget as presented, for information.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 17, 2024 AT 5:00 PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Rob Dickie via video conference Monty Wood via video conference Peter Wilkes via video conference Emily House, CAO via video conference
1.	**CALL TO ORDER**	Mayor Rob Dickie called the June 17, 2024, Regular Council Meeting to order at 5:02 PM.
2.	**AGENDA**	
	2.1 Motion No. 038-24 Council Meeting Agenda	**MOVED** by Councillor Peter Wilkes that the June 17, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 039-24 Adoption of Regular Council Minutes	**MOVED** by Mayor Rob Dickie that the minutes of the May 13, 2024, Organizational Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 040-24 Next Meeting Date	**MOVED** by Councillor Peter Wilkes that Council schedule the next Regular Council for July 15, 2024, at 5:30 PM. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION**	Administration provided the May 2024 Bank Reconciliation and Management Report.
	6.1 Motion No. 041-24 Financial Information	**MOVED** by Mayor Rob Dickie that Council accept the May 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
		Administration indicated that the May 11th, 2024 event had taken place and that the report had not yet been received by FireSmart.
	6.2 Motion No. 042-24 FireSmart	**MOVED** by Mayor Rob Dickie to accept the FireSmart Report as verbally presented, as information. **CARRIED**

		CARRIED
	6.9 Motion No. 053-24 LGFF Operation and Capital Agreements	**Table**
7.	**DEVELOPMENT**	
	7.1 Motion No. 055-24 Plan 2183KS, Block 4, Lot 5	**Table**
8.	**INFORMATION / CORRESPONDENCE**	Administration provided the following correspondence: • Alberta Municipal Affairs Council, RE: Bill 20 • Alberta Municipal Affairs Council, RE: LGFF Allocations • Alberta Municipal Affairs Council, RE: CCBF Renewal Update • Alberta Municipal Affairs Council, RE: Newsletter
	8.1 Motion No. 056-24 Correspondence	**MOVED** by Councillor Peter Wilkes that Council accept the information presented as information. **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT**	
	11.1 Motion No. 056-24 Adjournment of Meeting	**MOVED** by Mayor Rob Dickie that the June 17, 2024, Regular Council Meeting be adjourned at 5:30 PM. **CARRIED**

Mayor

Chief Administrative Officer