MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MARCH 25, 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 March 25, 2024, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 026-24	**MOVED** by Councillor Wilkes that the March 25, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Minutes** Motion No. 027-24	**MOVED** by Mayor Dickie that the minutes of the February 26, 2024, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 028-24	**MOVED** by Deputy Mayor Wood that Council schedule the next Regular Council for Monday, May 13, 2024, at 5:00 PM. **CARRIED**
5.	DELEGATIONS **5.1 Z. Maqsood, Seniuk & Company, Re: 2023 Audited Financial Statements** Motion No. 029-24	Mr. Maqsood from Seniuk & Company presented the 2023 Audited Financial Statements to Council. Mr. Maqsood reported that the Summer Village of Betula Beach is in good financial standing and there were no concerns. **MOVED** by Deputy Mayor Wood that Council accept and approve the 2023 Audited Financial Statements for the Summer Village of Betula Beach. **CARRIED**
6.	ADMINISTRATION **6.1 Financial Information**	Administration provided the February 2024 Bank Reconciliation and Management Report.

fl

	Motion No. 030-24	**MOVED** by Councillor Wilkes that Council accept the February 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 FireSmart	Administration reported that we were successful in receiving approval for a $500 grant from FireSmart Canada. Council discussed possible FireSmart activities.
	Motion No. 031-24	**MOVED** by Mayor Dickie to accept the FireSmart Report as verbally presented, as information and to direct Administration to schedule a community FireSmart Home Assessment at Deputy Mayor Wood's property for May 11, 2024. **CARRIED**
	6.3 Capital Project Update Report	Administration provided Council with an update that Alberta Environment has been contacted regarding The Meadows Land Stabilization Project. Alberta Environment is currently speaking with the Contractor regarding the details and scope of the project.
	Motion No. 032-24	**MOVED** by Mayor Dickie Council accept the Capital Project Report as verbally presented. **CARRIED**
	6.5 Public Works Update Report	Administration reported that they have been trying to contact the builders that damaged Spruce Street with no response. Administration indicated they reached out to the property owners also and is waiting for a response. Administration also reported that there is a phone app that may address our needs for the operation of the gate.
	Motion No. 033-24	**MOVED** by Deputy Mayor Wood that Bylaw No. 1-2024 Municipal Credit Card Borrowing Bylaw, be given second reading. **CARRIED**
	6.6 ASVA Update	No report.
	6.7 Community Piers	Administration reported that the 2024 Mooring Agreements have been emailed.
	Motion No. 034-24	**MOVED** by Mayor Dickie, that Council accepts the Community Piers Report Update, as verbally presented. **CARRIED**
7.	DEVELOPMENT	
	7.1 Plan 2183KS, Block 4, Lot 5	Administration reported that they have not received a response from the property owner and that they have also contacted the Safety Codes Branch for Alberta Municipal Affairs and they are following up with The Inspections Group to see what the status of the permits are. No further correspondence has been received.

	Motion No. 035-24	**MOVED** by Deputy Mayor Wood, that Council accept the Development Report on Plan 2183KS,Block 4, Lot 5 as verbally presented and to table Agenda Item No. 7.1 – Plan 2183KS, Block 4, Lot 5 until the May 2024 Regular Council Meeting. **CARRIED**
8.	**INFORMATION / CORRESPONDENCE** **8.1 Correspondence** Motion No. 036-24	**MOVED** by Deputy Mayor Wilkes to accept the following correspondence for information purposes: • Alberta Municipal Affairs, Re: Budget 2024 • Alberta Municipal Affairs, Re: ICF Engagement • ABMunis, Re: Preliminary Analysis of Alberta's 2024 Budget • Alberta Municipal Affairs, Re: Assessment Review Model (ARM) Announcement **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** **11.1 Adjournment of Meeting** Motion No. 037-24	**MOVED** by Mayor Dickie that the March 25, 2024, Regular Council Meeting be adjourned at 6:00 PM. **CARRIED**

Mayor

Chief Administrative Officer