MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MARCH 23, 2021 AT 4:30PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Peter Wilkes via video conference Councillor: Guy Normandeau via video conference Administration: Emily House, CAO via video conference Others Present: Mike Seniuk, Seniuk & Companay Cory Rogers, Contractor There was one member of the Public present.
1.	CALL TO ORDER	Mayor Dickie called the March 23, 2021 Regular Council Meeting to order at 4:35p.m.
2.	AGENDA 2.1 Motion No. 012-21 Agenda – March 23, 2021	**MOVED** by Mayor Dickie that the March 23, 2021 Regular Council Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 3.1 Motion No. 013-21 Approval of Minutes – Regular Council Meeting Minutes – February 16, 2021	**MOVED** by Deputy Mayor Wilkes that the minutes of the February 16, 2021 Regular Council Meeting be approved as presented. CARRIED
4.	DATE OF NEXT MEETING 4.1 Motion No. 014-21 Next Meeting Date	**MOVED** by Councillor Normandeau that Council schedule the next Regular Council Meeting for April 21, 2021 at 4:30pm. CARRIED
5.	DELEGATIONS 5.1 Motion No. 015-21 Approval of 2021 Audited Financial Statements	**MOVED** by Mayor Dickie that Council accept and approve the 2021 Audited Financial Statements with amendments to the column headings for the Summer Village of Betula Beach. CARRIED

6.	ADMINISTRATION	
	6.1 Motion No. 016-21 Financial Reconciliation	**MOVED** by Deputy Mayor Wilkes that the February 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update	Council discussed with Cory Rogers some potential capital projects to be quoted on. Cory will be submitting quotes for review by Council and Administration.
	6.3 Public Works Update Report	Cory Rogers updated Council on the installation of lights on the gate.
	6.4 Elected Officials MEO Training Status	No action required at this time.
	6.5 Dock Management Review	No action required at this time.
7.	DEVELOPMENT	
	7.1 Development Officer Report	No report.
	7.2 Motion No. 017-21 - Policy No. 2021-001 - Unauthorized Work on Municipal Lands	**MOVED** by Deputy Mayor Wilkes that Council approve Policy No. 202-001 Unauthorized Works on Municipal Lands. **CARRIED**
8.	INFORMATION / CORRESPONDENCE	
	8.1 Motion No. 018-021 Correspondence	MOVED by Mayor Dickie that the following correspondence be accepted as information: • February 25, 2021, Alberta Municipal Affairs, Re: 2021Budget • March 10, 2021, Alberta Municipal Affairs, Re: Disaster Funding Changes **CARRIED**
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None

11.	ADJOURNMENT	
	Adjournment of Meeting	The March 23, 2021 Regular Council Meeting was adjourned at 5:57pm.

Mayor

Chief Administrative Officer