MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JANUARY 31, 2023 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 were 3 members of the public present.
1.	**CALL TO ORDER**	Deputy Mayor Wood called the January 31, 2023, Regular Council Meeting to order at 5:04 PM.
2.	**AGENDA** 2.1 Motion No. 001-23 Council Meeting Agenda	**MOVED** by Deputy Mayor Wood that the January 31, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Motion No. 002-23 Adoption of Council Minutes	**MOVED** by Deputy Mayor Wood that the minutes of the December 21, 2022 Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 003-23 Next Meeting Date	**MOVED** by Deputy Mayor Wood that Council schedule the next Regular Council Meeting for March 7, 2023, at 5:00 PM. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION** 6.1 Motion No. 004-23 Financial Information 6.2 Motion No. 005-23 Capital Project Update Report	**MOVED** by Mayor Dickie that the December 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED** • Administration provided a quote from Dock Hero regarding the cost to do the regulatory piece of the Betula Meadows improvement. The construction costs are approximately $20,000.00, but the formal quote has not yet come in. • Council discussed different options for Betula Meadows. Administration will Contact Cory with Sturcon for references and quotes. **MOVED** by Deputy Mayor Wood, to accept the Capital Project Update Report, as verbally presented, for information purposes. **CARRIED**

	6.3 Motion No. 006-23 Public Works Update	None
	6.4 Motion No. 007-23 Community Docks	• Administration provided the policy, agreements, and dock management responsibilities information to Council. **MOVED** by Mayor Dickie to accept the following correspondence presented as information. **CARRIED**
	6.5 Motion No. 008-23 Grass Maintenance 2023	• Administration provided a map of all the grassy areas that need to be maintained in Betula Beach. **MOVED** by Mayor Dickie that Administration revise the Betula Beach map to reflect updated grass-cutting zones. Administration is to inquire with Bert to see if he is interested in cutting the grass. **CARRIED**
	Motion No. 009-23 Casual Labor for Common Tansy Removal	• Administration was directed to add "Casual Labor" to the budget to remove Common Tansy. Administration was directed to email the residents with this information in the spring. **MOVED** by Mayor Dickie to add "Casual Labour" to the budget to remove Common Tansy, and e-mail residents with the information in the Spring. **CARRIED**
7.	**DEVELOPMENT**	None
8.	**INFORMATION / CORRESPONDENCE** 8.1 Motion No. 009-23 Information and Correspondence	• TransAlta, Re: Sunhills Solar Project. • ASVA, Re: LGFF Briefing Notes **MOVED** by Mayor Dickie to accept the following correspondence presented as information. **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	**None**

11.	**ADJOURNMENT** Motion No. 010-23 Adjournment of Meeting	**MOVED** by Mayor Rob Dickie that the January 31, 2023, Regular Council Meeting be adjourned at 6:38 PM. **CARRIED**

Mayor

Chief Administrative Officer