MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, AUGUST 29, 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 Three members of the public was present.
1.	**CALL TO ORDER**	Mayor Dickie called the August 29, 2023, Regular Council Meeting to order at 5:10 PM.
2.	**AGENDA** 2.1 Motion No. 058-23 Council Meeting Agenda	**MOVED** by Mayor Dickie that the August 29, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Motion No. 059-23 Adoption of Council Minutes	**MOVED** by Deputy Mayor Wood that the minutes of the July 31, 2023 Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 060-23 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for September 26, 2023. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION** 6.1 Motion No. 062-23 Financial Information 6.2 Motion No. 063-23 Capital Project Update Report	Administration provided the July Bank Reconciliation and Management Report and indicated that there are three residents, with five properties that have outstanding property taxes. Administration will contact these residents. **MOVED** by Mayor Dickie that the July Bank Reconciliation and Management Report be approved as presented. Administration reported that additional information is required for the quote provided for the land stabilization project at The Meadows. Lot identification signage will be inventoried and ordered over the winter for installation next year. Dangerous trees have been removed in The

		Meadows and the roadwork/ditching of Birch and Terrace are almost completed. **MOVED** by Mayor Rob Dickie to accept the Capital Project Update Report as verbally presented, for information purposes. **CARRIED**
	6.3 Motion No. 064-23 Public Works Update	Administration updated Council that the brushing around at The Meadows and Willow Lane has been completed. **MOVED** by Mayor Rob Dickie to accept the Public Works Update as verbally presented for information purposes. **CARRIED**
	6.4 Motion No. 065-23 ASVA Update	Mayor Dickie reported that the ASVA Conference planning is coming along and that details for the new LGFF that will be replacing the MSI Funding have not been released. **MOVED** by Deputy Mayor Monty Wood to accept the information as verbally presented for information purposes. **CARRIED**
	6.5 Motion No. 066-23 Community Piers	Administration indicated that they had reached out to AEP regarding the Community Piers and permits. Correspondence from AEP indicated that if the docks were permanent or did not meet the disturbance standard for temporary seasonal docks and other mooring structures for personal recreational purposes, then we would be required to apply for permits through their 'Temporary Field Authorization Application'. **MOVED** by Mayor Rob Dickie to accept the information as verbally presented for information purposes. **CARRIED**
7.	**DEVELOPMENT**	
	7.1 Motion No. 067-23 Development at 16 Spruce Street	Administration reported that they had been in constant communication with the developer of 16 Spruce Street regarding the impact and damage this build is having on the community. **MOVED** by Mayor Rob Dickie to accept the information as verbally presented for information purposes and to direct Administration to contact the property owners as well as the developers of 16 Spruce Street regarding damages incurred to Village property. **CARRIED**

8.	**INFORMATION / CORRESPONDENCE** 8.1 Motion No. 068-23 Information and Correspondence	**MOVED** by Mayor Dickie to accept the following correspondence presented as information. • Alberta Municipal Affairs, Re: MAP Completion **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT** 11.1 Motion No. 069-23 Adjournment of Meeting	**MOVED** by Mayor Rob Dickie that August 29, 2023, Regular Council Meeting be adjourned at 6:25 PM. **CARRIED**

Mayor

Chief Administrative Officer