MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JUNE 27, 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 was one member of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the June 27, 2023, Regular Council Meeting to order at 5:00 PM.
2.	**AGENDA**	
	2.1 Motion No. 058-23 Council Meeting Agenda	**MOVED** by Councillor Wilkes that the June 27, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 059-23 Adoption of Council Minutes	**MOVED** by Mayor Dickie that the minutes of the May 30, 2023 Meeting be approved with the following additions. 9.1 ASVA Update **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 July 31, 2023, at 5:00 PM. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION**	
	6.1 Motion No. 061-23 Financial Information	Administration provided the May 2023 Bank Reconciliation and Management Report. **MOVED** by Deputy Mayor Wood that the May 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 062-23 Capital Project Update Report	Council discussed the survey that was completed on the shoreline of The Meadows. This will be sent to Eco Contracting to provide options for land stabilization in this area. Council was also presented with a quote to install lot identification signage throughout the municipality. **MOVED** by Mayor Dickie to accept the Capital Project Update Report as verbally presented and to direct Administration to send The Meadows land survey to

		Eco-Contracting to provide quotes on options to stabilize the lands and to bring to the July Council Meeting a sample of the lot identification signage. **CARRIED**
	6.3 Motion No. 063-23 Public Works Update	Council discussed the grass and vegetation maintenance and provided feedback on level of service along with the need to fill potholes along Spruce and Kos Street. **MOVED** by Mayor Dickie, to direct Administration to speak with the contractor hired to maintain the grass and vegetation in the Village regarding more maintenance around the Village signage and to direct Administration to have the potholes filled on Spruce and Kos Street. **CARRIED**
	6.4 Motion No. 064-23 Community Piers	Administration provided Council with the status of completed mooring and access agreements for the community piers located at Betula Rest and The Meadows. Also discussed was the Dock Manager role for The Meadows **MOVED** by Councillor Wilkes that Council that Council remove Bert Eshpeter from the role of Dock Manager for The Meadows and direct Administration to send an email to Mr. Eshpeter informing him of Council's decision. **CARRIED**
7.	**DEVELOPMENT**	Administration reported that demolition is in progress on 16 Spruce Street and that concerns are being addressed regarding damage to the ditches in this area.
	Motion No. 065-23 Acceptance of Report	**MOVED** by Mayor Dickie that Council accept the Development Update Report as verbally presented. **CARRIED**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 066-23 Information and Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence presented as information: • Alberta Municipalities, Re: Ric McIver Introduction **CARRIED**
9.	**ADDITIONS**	
	9.1 Motion No. 067-23 ASVA Update	Mayor Dickie reported that the ASVA 65th Anniversary Conference is scheduled for October 19 and 20, 2023. The ASVA is still looking for donations and sponsorships. **MOVED** by Councillor Wilkes that Council accept the ASVA Update Report as verbally presented. **CARRIED**

		Deputy Mayor Wood along with Mayor Dickie and Councillor Wilkes wanted to express their appreciation to Keven Lefebvre for attending the Council Meetings and providing his insight and feedback.
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** Motion No. 068-23 Adjournment of Meeting	**MOVED** by Mayor Rob Dickie that June 27, 2023, Regular Council Meeting be adjourned at 6:05 PM. **CARRIED**

Mayor

Chief Administrative Officer