MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 19th, 2024 AT 5:00 PM AT THE VILLAGE OF BETULA BEACH VILLAGE OFFICE AND 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 No members of the public was in attendance via video conference.
1.	CALL TO ORDER	Mayor Dickie called the November 19, 2024, Regular Council Meeting to order at 5:06 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 110-24	**MOVED** by Mayor Dickie that the November 19, 2024, Regular Council Meeting Agenda be approved as presented **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes** Motion No. 111-24	**MOVED** by Deputy Mayor Wood that the minutes of the October 22, 2024, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 112-24	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for December 19, 2024, at 4:30 PM. **CARRIED**
5.	DELEGATIONS	None
6.	ADMINISTRATION **6.1 Financial Information** Motion No. 113-24	The Administration provided the October 2024 Bank Reconciliation and Management Report. **MOVED** by Mayor Dickie that Council accept the October 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update Report	Administration reported that Spruce Street has been completed, along with the tree removal at Reflection Way. Administration has also made contact with the lawyer recommended by Don Wilson Survey. As of right now they have additional information to share but indicated that they prefer information to be shared directly with our legal counsel.

	Motion No. 114-24	**MOVED BY** Mayor Dickie, that Council accept the Capital Project Update Report as verbally presented and direct Administration to have Michelle Gallagher from Patriot Law contact Perry Law regarding lands adjacent to The Meadows **CARRIED**
	6.3 Public Works Update Report	Administration reported that Sturcon will be coming to put up the Christmas lights this upcoming Thursday and that snow removal will be completed as needed.
	Motion No.115.24	**MOVED BY** Deputy Mayor Monty, that Council accept the Public Works Report as verbally presented. **CARRIED**
	6.4 ASVA Update	Mayor Dickie reported that the 2024 ASVA Conference took place on October 17 and 18, 2024 and was sold out. Kyle Sherman from Parkland County delivered an excellent presentation on FireSmart. Additionally, the conference raised $1,500 more in silent auction donations compared to the previous year.
	Motion No. 116-24	**MOVED** by Councillor Wilkes to accept the ASVA Report as verbally presented for information purposes. **CARRIED**
	6.5 Land Use Bylaw Update	Administration reported that they have received the draft for the Land Use Bylaw and has been sent to the Council for review. Administration will schedule a meeting with MPS and Council to review the draft.
	Motion No. 117-24	**MOVED** by Mayor Dickie that Council accepts the Land Use Bylaw Update as verbally presented. **CARRIED**
7.	DEVELOPMENT	
	7.1 Plan 2183KS, Block 4, Lot 5	Administration reported that a response was received from Safety Codes Council and this property is now flagged moving forward to ensure valid permits are in place.
	Motion No. 118-24	**MOVED** by Mayor Dickie to accept the Development Report as verbally presented. **CARRIED**
8.	INFORMATION / CORRESPONDENCE	
	8.1 Information Motion No. 119-24	**MOVED** by Councilor Wilkie to accept and file the following correspondence: • Alberta Municipal Affairs, Re: Newsletter Issue 3 • Wabamun Watershed Management Council, Re: Winter Newsletter • Service Alberta and Red Tape Reduction. Re: Bill 34 – Access to Information Act **CARRIED**
9.	ADDITIONS	None

10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT **11.1 Adjournment of Meeting** Motion No. 120-24	**MOVED** by Mayor Dickie that the November 19, 2024 Regular Council Meeting be adjourned at 5:39 PM. **CARRIED**

Mayor

Chief Administrative Officer