

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE SUMMER VILLAGE OF BETULA BEACH IN THE
PROVINCE OF ALBERTA HELD AT THE SEBA BEACH
ADMINISTRATION OFFICE WEDNESDAY SEPTEMBER
16TH, 2020 AT 4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD IN
ACCORDANCE WITH COVID-19 MEASURES WITH PUBLIC
PARTICIPATION VIA TELECONFERENCE

- PRESENT Mayor Rob Dickie, Councillors Peter Wilkes and Guy Normandeau and CAO Susan Evans, present in the administration office.
- CALL TO ORDER Mayor Dickie called the meeting to order at 4:30 pm
- APPROVAL OF AGENDA MOTION # 1 - Moved by Mayor Dickie that the agenda be approved as presented. MOTION CARRIED
- CONFIRMATION OF PREVIOUS MINUTES MOTION # 2 - Moved by Councillor Normandeau that the minutes of the last regular meeting of Council held Tuesday August 24th 2020 be confirmed as published.
MOTION CARRIED
- DATE OF NEXT MOTION # 3 – Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Tuesday October 27th 2020 at 4:30 p.m.
MOTION CARRIED
- DELEGATION Cory Rogers, Sturcon
Cory provided Council with an updated review of the status of the gate project. Signage requirements were discussed and Council reviewed a proposal submitted by Alberta Neon.
Mr. Rogers left the meeting at 5:00 p.m.
- ADMINISTRATION The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 221,981.45 as at August 31st, 2020. Council reviewed the list of cheques # 251 - 254. RBC GIC Investments GIC \$ 80,000 cashable December 10, 2020.

MOTION # 4 - Moved by Mayor Dickie that the August 2020 financial reconciliation and list of cheques be approved as presented.
MOTION CARRIED
- Meeting Attendance Council reviewed and approved the regular monthly meeting attendance.



MS Program

MOTION # 5 – Moved by Mayor Dickie that the CAO submit an application for Municipal Stimulus Program Funding for the survey and drainage realignment Project location intersecting Terrace Avenue and Spruce Street.

MOTION CARRIED

Fire Services agreement – CAO/Parkland mtg September 28th

MEO

Councillors Normandeau and Wilkes to complete Alberta Emergency Management Agency Elected Official Training

By-law 3-2020

MOTION # 6 – Moved by Mayor Dickie that By-law 3-2020 being a bylaw for the purpose of establishing the positions of certain Designated Officers be given first reading.

MOTION CARRIED

MOTION # 7 – Moved by Councillor Wilkes that By-law 3-2020 be given second reading.

MOTION CARRIED

MOTION # 8 – Moved by Councillor Normandeau that By-law 3-2020 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 9 – Moved by Mayor Dickie that By-law 3-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.

CARRIED UNANIMOUSLY

By-law 4-2020

MOTION # 10 – Moved by Mayor Dickie that By-law 4-2020 being a bylaw for the purpose of establishing a Subdivision and Development Appeal Board be given first reading.

MOTION CARRIED

MOTION # 11 – Moved by Councillor Wilkes that By-law 4-2020 be given second reading.

MOTION CARRIED

MOTION # 12 – Moved by Councillor Normandeau that By-law 4-2020 be presented at this meeting for the third reading.

MOTION CARRIED



MOTION # 13 – Moved by Mayor Dickie that By-law 4-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.
CARRIED UNANIMOUSLY

By-law 5-2020

MOTION # 14 – Moved by Mayor Dickie that By-law 5-2020 being a bylaw for the purpose of establishing the powers and duties of By-law Enforcement Officers and to establish a disciplinary procedure be given first reading.
MOTION CARRIED

MOTION # 15 – Moved by Councillor Wilkes that By-law 5-2020 be given second reading. MOTION CARRIED

MOTION # 16 – Moved by Councillor Normandeau that By-law 5-2020 be presented at this meeting for the third reading.
MOTION CARRIED

MOTION # 17 – Moved by Mayor Dickie that By-law 5-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.

CARRIED UNANIMOUSLY

By-law 6-2020

MOTION # 18 - Moved by Mayor Dickie that By-law 6-2020 being a bylaw for the purpose of establishing the Position of CAO be given first reading. MOTION CARRIED

MOTION # 19 – Moved by Councillor Wilkes that By-law 6-2020 be given second reading.

MOTION CARRIED

MOTION # 20 – Moved by Councillor Normandeau that By-law 6-2020 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 21 – Moved by Mayor Dickie that By-law 6-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.

CARRIED UNANIMOUSLY

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials of a person, possibly a councillor or mayor.

By-law 7-2020

MOTION # 22 - Moved by Mayor Dickie that By-law 7-2020 being a bylaw for the purpose of establishing A Subdivision Authority be given first reading.

MOTION CARRIED

MOTION # 23 – Moved by Councillor Wilkes that By-law 7-2020 be given second reading.

MOTION CARRIED

MOTION # 24 – Moved by Councillor Normandeau that By-law 7-2020 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 25 – Moved by Mayor Dickie that By-law 7-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.

CARRIED UNANIMOUSLY

By-law 8-2020

MOTION # 26 - Moved by Mayor Dickie that By-law 8-2020 being a bylaw for the purpose of establishing a Code of Conduct for Members of Council be given first reading.

MOTION CARRIED

MOTION # 27 – Moved by Councillor Wilkes that By-law 8-2020 be given second reading.

MOTION CARRIED

MOTION # 28 – Moved by Councillor Normandeau that By-law 8-2020 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 29 – Moved by Mayor Dickie that By-law 8-2020 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.

CARRIED UNANIMOUSLY

Development

Council reviewed the DO Report, copy of which is on file

Public Works

Tansy removal complete, sand box replacement ordered, Stop sign relocation Kos to Willow – to follow, drainage partially complete
Fire guard repair discussion – site meeting scheduled



Seba Public Works – Garbage receptacles emptied, AED's removed and placed in storage.

Capital Project

MOTION # 30 – Moved by Mayor Dickie that the West End Access Development be rescheduled for consideration in the Spring of 2021.

MOTION CARRIED

Correspondence – Action Required – copies on file

none

Correspondence – No Action Required - copies on file

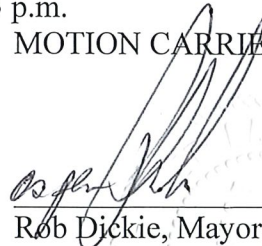
North Saskatchewan Watershed Newsletter / Annual Report

Additional Business none

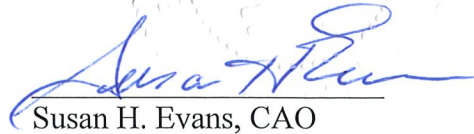
ADJOURNMENT

MOTION # 31 - Moved by Councillor Normandeau that the meeting be adjourned at 6:35 p.m.

MOTION CARRIED



Rob Dickie, Mayor



Susan H. Evans, CAO

