MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA,
HELD ON FEBRUARY 23, 2026 AT 4:30 PM AT
THE VILLAGE OF BETULA BEACH VILLAGE OFFICE AND VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Mondy Wood via video conference Councillor: Peter Wilkes via video conference Administration: Emily House, CAO Others Present: Tony Sonnleitner, Development Officer Alex Murphy, Resident There was one member of the public in attendance via video conference.
1.	CALL TO ORDER	Mayor Dickie called the February 23, 2026 Regular Council Meeting to order at 4:30 PM.
2.	AGENDA 2.1 Council Meeting Agenda Motion No. 011-26	**MOVED** by Deputy Mayor Wood that the February 23, 2026, Regular Council Meeting Agenda be approved. CARRIED
3.	MINUTES 3.1 Adoption of Regular Council Meeting Minutes Motion No. 012-26	**MOVED** by Councillor Wilkes that the minutes of the January 19, 2026, Regular Council Meeting be approved as presented. CARRIED
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No. 013-26	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for April 13, 2026, at 4:30 pm. CARRIED
5.	DELEGATIONS 5.1 A. Murphy, Re: Development Status	A discussion was held regarding the status of the development located at Plan 2183KS Block 4, Lot 5. It was agreed upon that Mr. Sonnleitner would extend the Development Permit to September 30, 2026, upon confirmation from Superior Safety Codes that the safety code permits are reopened, and receipt of a letter from Mr. Murphy confirming that he will comply with the September 30, 2026 completion date.
6.	ADMINISTRATION 6.1 Land Use Bylaw Update Motion No. 014-26	The Administration provided Council with the revised draft of the Land Use Bylaw, incorporating the amendments discussed at the previous meeting. The updated version includes a map identifying the properties subject to special provisions relating to accessory buildings. **MOVED** by Deputy Mayor Wood that Bylaw No. 1-2026, being the Land Use Bylaw, be given first reading. CARRIED

	6.2 Financial Information	The Administration provided the January 2026, Bank Reconciliation and Management Report.
	Motion No. 015-26	**MOVED** by Deputy Mayor Wood that Council accept the January 2026 Bank Reconciliation and Management Report be approved as presented. CARRIED
	6.3 Capital Project Update Report	Administration reported to Council that the grant application to upgrade The Meadows with a grassy area has been submitted. Administration also presented the drawings for the land stabilization project at The Meadows for Council's review and approval.
	Motion No. 016-26	**MOVED** by Deputy Mayor Wood that Council approve the drawing for the Land Stabilization Project at The Meadows. CARRIED
	6.4 Public Works Update Report	Administration provided information that the roads have been attended to when needed.
	Motion No. 017-26	**MOVED** by Mayor Dickie that Council accept the Public Works Update Report as verbally presented. CARRIED
	6.5 ASVA Update	Mayor Dickie discussed some of the issues that ASVA is pursuing including the viability of Summer Villages & Villages, Police Funding Model costs & the increase in School Requisitions.
	Motion No. 018-26	**MOVED** by Councillor Wilkes that Council accepts the ASVA Update, as verbally presented. CARRIED
	6.6 Golf Carts Motion No. 019-26	**MOVED** by Mayor Dickie that the Golf Carts agenda item be tabled to the April 2026 Regular Council Meeting. CARRIED
	6.7 Appointment of Assessment Review Board	Administration provided information to appoint its Assessment Review Board officials for 2026 by Council resolution, as required under section 454 of the Municipal Government Act. Administration has brought this forward to ensure compliance and formalize the appointments.
	Motion No. 020-26	**MOVED** by Deputy Mayor Wood that Council appoint Raymond Ralph as ARB Chair; Gerryl Amorin as Certified ARB Clerk; and Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Roland Merkosky, and Raymond Ralph as Certified Panel Members to the Assessment Review Board for the Summer Village of Betula Beach. CARRIED
7.	DEVELOPMENT	None

8.	INFORMATION / CORRESPONDENCE 8.1 Information Motion No. 021-26	**MOVED** by Deputy Mayor Wood to accept and file the following correspondence: • ABMunis, Re: ABmunis Property Taxes Reimagined - Resources for Municipalities • Alberta Municipal Affairs, Re: Six-Month Follow-Up on the Provincial Priorities Act (PPA) • ABMunis, Re: Op-ed highlights that investment in water infrastructure is needed across Alberta • ASVA, Re: Donation to ASVA Conference • Wabamun Watershed Management Council Re: Council Update – February • Police Funding Model, Re: Five-Year Estimate CARRIED
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT 11.1 Adjournment of Meeting Motion No. 022-26	**MOVED** by Mayor Dickie that the February 23, 2026 Regular Council Meeting be adjourned at 5:35PM. CARRIED

Mayor

Chief Administrative Officer