

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 TUESDAY AUGUST 23RD, 2019
AT 4:30 PM

- PRESENT Mayor Rob Dickie, Councillor Peter Wilkes, Councillor Guy Normandeau and CAO Susan Evans.
- APPROVAL OF AGENDA MOTION # 1 - Moved by Councillor Wilkes that the agenda be approved as presented. MOTION CARRIED
- CONFIRMATION OF PREVIOUS MINUTES MOTION # 2 - Moved by Mayor Dickie that the minutes of the last regular meeting of Council held Thursday July 24th 2019 be confirmed as published.
MOTION CARRIED
- DATE OF NEXT MEETING MOTION # 3 – Moved by Councillor Wilkes that the next regular meeting of Council be scheduled for Thursday September 26th at 4:30 p.m. at the Seba Beach Administration Office.
MOTION CARRIED
- ADMINISTRATION The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 173,688.54 as at July 31st, 2019. Council reviewed the list of cheques # 195 - 197.
- The CAO advised MSI and GTF funding amounts confirmed by AMA Minister Kaycee Madu, MSI Cap \$ 59,457 BMTG \$ 7,550; Interim MSI Op \$ 5,763; 2019 GTF one time top up \$ 5,931 and 2019-20 \$ 5,931.
- MOTION # 4 - Moved by Councillor Normandeau that the July 2019 financial reconciliation and list of cheques and funding report be approved as presented.
MOTION CARRIED
- Meeting Attendance Council reviewed and approved the regular monthly meeting attendance.
- MAP Pgm review MOTION # 5 – Moved by Mayor Dickie that the MAP Program Report be accepted by Council.
MOTION CARRIED
- Resident info session Mayor Dickie provided an overview of the August 11th annual information session. 27 Betula Beach residents were in attendance.



MDP MOTION # 6 – Moved by Mayor Dickie that the Draft MDP be accepted by Council and further Municipal Planning Services to present the final MDP Draft to Council for approval and first reading September 26th, 2019. Public Hearing scheduled for the November meeting of Council.

MOTION CARRIED

Emergency Services MOTION # 7 – Moved by Mayor Dickie that the fire smart quote on the blank side of the fire ban sign be tabled until further notification from Parkland County.

MOTION CARRIED

LAEM MOTION # 8 – Moved by Mayor Dickie that further discussion with respect to the formal request to Parkland County to participate as a member of the Parkland Emergency Plan be tabled waiting on response from Parkland County.

MOTION CARRIED

Public Works
Capital Projects The CAO provided an update on maintenance projects and Capital Works projects including the re-alignment of Willow Lane Road and lake access on the west end road allowance Spruce Street to the shoreline.

MOTION # 9 – Moved by Mayor Dickie that the Public Works/ Capital Works report be accepted as presented.

MOTION CARRIED

MOTION # 10 – Moved by Mayor Dickie that Sturcon Services attend the September meeting of Council to present a proposal for the installation of a gate location Kos Street.

MOTION CARRIED

WILD Commission MOTION # 11 - Moved by Mayor Dickie that consideration of WILD membership for the Summer Village of Betula Beach be tabled pending attendance and further information provided at the WILD Commission September 18th, 2019.

MOTION CARRIED

ASVA Update MOTION # 12 – Moved by Councillor Normandeau that the report provided by Mayor Dickie with respect to Association of Summer Villages be accepted as presented and further attendance at the ASVA conference be approved for Mayor Dickie, Councillor Normandeau and Councillor Wilkes.

MOTION CARRIED



Fertilizer Free

MOTION # 13 – Moved by Councillor Wilkes that the Betula Beach Fertilizer / Herbicide Free Zone signs be accepted and approved for installation.

MOTION CARRIED

Development Issues

MOTION # 14 – Moved by Councillor Wilkes that the Development Officer report be accepted as presented.

MOTION CARRIED

Correspondence – Action Required

none

Correspondence – No Action Required

none

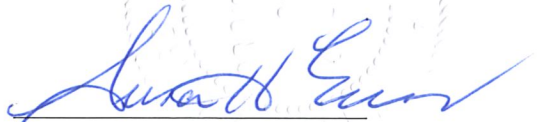
ADJOURNMENT

MOTION # 15 - Moved by Councillor Normandeau that the meeting be adjourned at 6:05 p.m.

MOTION CARRIED

A handwritten signature in black ink, appearing to read 'Rob Dickie', written over a faint circular official seal.

Rob Dickie, Mayor

A handwritten signature in blue ink, appearing to read 'Susan H. Evans', written over a faint circular official seal.

Susan H. Evans, CAO