MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA,
HELD ON JANUARY 19, 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 via video conference Others: Jane Dauphinee, Municipal Planning Services Brad MacDonald, Municipal Planning Services There was one member of the public in attendance via video conference.
1.	CALL TO ORDER	Mayor Dickie called the January 19, 2026 Regular Council Meeting to order at 4:31 PM.
2.	AGENDA 2.1 Council Meeting Agenda Motion No. 001-26	MOVED by Councillor Wilkes that the January 19, 2026, Regular Council Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 3.1 Adoption of Regular Council Meeting Minutes Motion No. 002-26	MOVED by Deputy Mayor Wood that the minutes of the November 27, 2025, Regular Council Meeting be approved as presented. CARRIED
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No. 003-26	MOVED by Mayor Dickie that Council schedule the next Regular Council Meeting for February 23, 2025, at 4:00 pm. CARRIED
5.	DELEGATIONS	None
6.	ADMINISTRATION 6.1 Land Use Bylaw Update	Jane Dauphinee and Brad MacDonald of Municipal Planning Services attended the meeting to present and review the What We Heard Report from the Land Use Bylaw (LUB) Open House. Council discussed feedback received, including matters related to accessory buildings located in front yards. Municipal Planning Services will revise the first draft of the Land Use Bylaw for Council's further review. Council also discussed potential dates for the next Land Use Bylaw Open House.
	Motion No. 004-26	MOVED by Deputy Mayor Wood to schedule the Public Hearing for the Land Use Bylaw on April 15, 2025. CARRIED
	6.2 Financial Information	Administration reported that there are currently two outstanding property tax accounts, totaling $11,967.86, inclusive of the August penalty.

		Administration further advised that all banking services have now been transitioned to ATB Financial and that the internal approval process is in the process of being finalized. With the transition complete, the RBC account is ready to be formally closed.
	Motion No. 005-26	**MOVED** by Deputy Mayor Wood that Council accept the November and December 2025 Bank Reconciliation and Management Report be approved as presented. CARRIED
	6.2 Capital Project Update Report	Administration reported that a draft grant application has been prepared to support upgrades to The Meadows, including the development of a grassed area. Administration further advised that the contractor is in the process of drafting the application for the land stabilization project at The Meadows to be submitted to Alberta Environment.
	Motion No. 006-26	**MOVED BY** Councillor Wilkes that Council accept the Capital Project Update Report as verbally presented. CARRIED
	6.3 Public Works Update Report	Administration reported that Parkland County and Alberta Health Services were contacted regarding the proposed mapping. While neither organization provided specific comments, both indicated that consistent identification of all properties is highly beneficial. They further noted that the inclusion of street names on signage would be helpful, particularly in areas where road layouts are irregular. Administration also advised that follow-up has occurred with the property owners regarding the outstanding payment for damages incurred during construction to Spruce Street, as payment has not yet been received. Ms. Bamforth is following up directly with the builder.
	Motion No. 007-26	**MOVED BY** Councillor Wilkes accept the Capital Project Update Report as verbally presented and to table the addressing item to a future Council Meeting. CARRIED
	6.4 ASVA Update	Mayor Dickie reported that the 2026 ASVA Conference is being held in Nisku, AB on October 15th and 16th. The next ASVA Board Meeting is on January 20, 2026.
	Motion No. 008-26	**MOVED BY** Mayor Dickie accept the ASVA Update as verbally presented for information purposes. CARRIED
	6.6 Golf Carts Motion No. 009-26	**MOVED** by Mayor Dickie to table the Golf Carts agenda item to the February 2026 Regular Council Meeting. CARRIED
7.	DEVELOPMENT	None
8.	INFORMATION / CORRESPONDENCE	
	8.1 Information	**MOVED** by Deputy Mayor Wood to accept and file the following correspondence:

	Motion No. 010-26	• Alberta Municipal Affairs, Re: Level of Fire Service – What We Heard Report • Wabamun Watershed Management Council Re: Council Update – November • ABMunis, Re: Statement on the Renewed Police Funding Model • Alberta Municipal Affairs, Re: Newsletter – December • ASVA, Re: Executive Board of Directors.pdf • Wabamun Watershed Management Council Re: Council Update – January CARRIED
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT 11.1 Adjournment of Meeting Motion No. 011-26	MOVED by Mayor Dickie that the January 19, 2026 Regular Council Meeting be adjourned at 5:34PM. CARRIED

Mayor

Chief Administrative Officer