

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 THURSDAY SEPTEMBER
26TH, 2019 AT 4:30 PM

- PRESENT Mayor Rob Dickie, Councillor Peter Wilkes, Councillor Guy Normandeau and CAO Susan Evans. Municipal Planner Allison Rosland and Cory Rogers, Sturcon Services, were also present.
- CALL TO ORDER Mayor Dickie called the meeting to order at 4:30 pm
- 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 Councillor Normandeau that the minutes of the last regular meeting of Council held Tuesday August 23rd 2019 be confirmed as published.
MOTION CARRIED
- DATE OF NEXT MEETING MOTION # 3 – Moved by Councillor Wilkes that the next regular meeting of Council, including the Public Hearing for the Municipal Development Plan, be scheduled for Tuesday November 19th at 4:30 p.m. at the Seba Beach Administration Office.
MOTION CARRIED
- MDP Alison Rosland, MPS, provided Council with the final draft presentation of the Betula Beach Municipal Development Plan and the “What we Heard” feedback Report to Council.
- Council thanked Miss Rosland for her presentation and she left the meeting at 5:30 pm.
- By-law No 4-2019 MOTION # 4 – Moved by Mayor Dickie that By-law No. 4-2019 being a by-law to provide for the purpose of adopting a Municipal Development Plan for the Summer Village of Betula Beach be given first reading.
MOTION CARRIED
- Capital Projects Cory Rogers, Sturcon Services provided Council with a review of the timelines and requirements for the Betula Beach proposed capital projects.
- Council thanked Mr. Rogers for attending the meeting and he left the meeting at 6:00 pm.



ADMINISTRATION The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 69,813.67 as at August 31st, 2019. Council reviewed the list of cheques # 195 - 197. RBC GIC Investments \$ 100,000 cashable August 6, 2020.

MOTION # 5 - Moved by Mayor Dickie that the August 2019 financial reconciliation and list of cheques be approved as presented.

MOTION CARRIED

Capital Plan 5 Year MOTION # 6 – Moved by Mayor Dickie that Council approve the following Capital Projects 1) Willow Road re-alignment and Drainage Improvements \$ 92,000; 2) Walking Trail Lake Access Project \$ 15,300; 3) Tri Intersecting Road Rehabilitation Project \$ 143,000; and further, the Betula Beach 5 Year Capital Plan be updated to include these Capital Projects.

MOTION CARRIED

Meeting Attendance Council reviewed and approved the regular monthly meeting attendance.

Fortis Alberta Council reviewed the Fortis Alberta proposed 2020 Distribution Rates and the Electric Distribution Franchise review package.

MOTION # 7 – Moved by Mayor Dickie that the Summer Village of Betula Beach Franchise Fee Rider remain at 0% for 2020.

MOTION CARRIED

NSWA MOTION # 8 – Moved by Mayor Dickie that the summer village donate \$ 100.00 to the North Saskatchewan Watershed Alliance to assist with local stewardship projects.

MOTION CARRIED

Police costing Model MOTION # 9 – Moved by Mayor Dickie that the Police Costing Model be tabled for further consultation and discussion.

MOTION CARRIED

WILD Commission MOTION # 10 - Moved by Mayor Dickie that consideration of WILD membership for the Summer Village of Betula Beach be tabled.

MOTION CARRIED



ASVA Update MOTION # 11 – Moved by Councillor Normandeau that the report provided by Mayor Dickie with respect to Association of Summer Villages be accepted as presented.

MOTION CARRIED

Development Issues MOTION # 12 – Moved by Councillor Wilkes that the Development Officer report be accepted as presented.

MOTION CARRIED

MOTION # 13 – Moved by Mayor Dickie that the CAO obtain legal opinion with respect to municipal rights and obligations of the municipality in going forward with the Murphy property.

MOTION CARRIED

Correspondence – Action Required

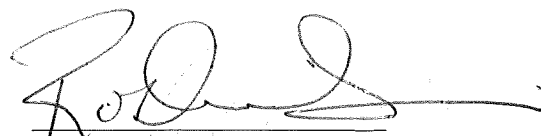
none

Correspondence – No Action Required

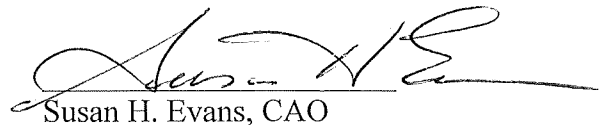
TransAlta Coal to Gas Conversion report

ADJOURNMENT MOTION # 14 - Moved by Mayor Dickie that the meeting be adjourned at 7:20 p.m.

MOTION CARRIED

A handwritten signature in black ink, appearing to read 'Rob Dickie', written over a horizontal line.

Rob Dickie, Mayor

A handwritten signature in black ink, appearing to read 'Susan H. Evans', written over a horizontal line.

Susan H. Evans, CAO