MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 30, 2025 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 There was one member of the public in attendance via video conference.
1.	CALL TO ORDER	Mayor Dickie called the September 30, 2025 Regular Council Meeting to order at 4:32 PM.
2.	AGENDA 2.1 Council Meeting Agenda Motion No. 089-25	MOVED by Deputy Mayor Wood that the September 30, 2025, Regular Council Meeting Agenda be approved with the following additions: 9.1 Community Dock Process and Timelines **CARRIED**
3.	MINUTES 3.1 Adoption of Regular Council Meeting Minutes Motion No. 090-25 3.2 Adoption of Organizational Meeting Minutes Motion No. 091-25	MOVED by Deputy Mayor Wood that the minutes of the August 18, 2025, Regular Council Meeting be approved as presented. **CARRIED** MOVED by Councillor Wilkes that the minutes of the August 28, 2025, Organizational Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No. 092-25	MOVED by Mayor Dickie that Council schedule the next Regular Council Meeting for November 27, 2025, at 4:30 pm. **CARRIED**
5.	DELEGATIONS 5.1 J. Dauphinee, Municipal Planning Services, Re: IDP and ICF Review Motion No. 093-25	Jane Duphinee attended the Council Meeting to give Council an overview of the upcoming Intermunicipal Development Plan and Intermunicipal Collaborative Framework review with Parkland County. She offered suggestions on what amendments she is suggesting be incorporated into the an updated IDP including a larger area of mutual interest for planning and development. MOVED by Mayor Dickie to accept the report as verbally presented for information purposes. **CARRIED**
6.	ADMINISTRATION 6.1 Financial Information	The Administration provided the August 2025 Bank Reconciliation and Management Report.

	Motion No. 094-25	MOVED by Mayor Dickie that Council accept the August 2025 Bank Reconciliation and Management Report be approved as presented. CARRIED
	6.2 Capital Project Update Report	Administration has working with David McNary on the submission of the application to Alberta Environment and Protected Areas for the land stabilization project at The Meadows. Administration also reported that 33 owners have signed up for the new gate operating system and that after the initial setup of it , we have had no reported issues.
	Motion No. 095-25	MOVED BY Mayor Dickie that Council accept the Capital Project Update Report as presented and direct Administration to create a map of civic addresses for review by Council. CARRIED
	6.3 Public Works Update Report	None
	6.4 ASVA Update	Mayor Dickie discussed the upcoming ASVA Conference in October 2025.
	Motion No. 096-25	MOVED BY Mayor Dickie accept the ASVA Update as verbally presented for information purposes. CARRIED
	6.5 Land Use Bylaw Update	Administration presented the What We Heard Report from the Land Use Bylaw Open House.
	Motion No. 098-25	MOVED by Mayor Dickie to table the Land Use Bylaw Update to the November 2025 Regular Council Meeting. CARRIED
	6.6 Golf Carts	Tabled to the October 2025 Council Meeting.
	6.7 2026 Fortis Franchise Fee	
	Motion No. 099-25	MOVED BY Mayor Dickie that Council approve no change to the 2026 Fortis Franchise Fee and that it remains at 0%. CARRIED
7.	DEVELOPMENT	None
8.	INFORMATION / CORRESPONDENCE	
	8.1 Information Motion No. 100-25	MOVED by Deputy Mayor Wood to accept and file the following correspondence: • Alberta Municipal Affairs, Comparison of the Preliminary 2026 Equalized Assess to Current 2025 • CRASC, Re: AGM CARRIED

9.	ADDITIONS	
	9.1 Community Dock Process and Timelines	Council discussed the a preliminary dock process that outlines timelines and responsibilities.
	Motion No. 101-25	MOVED by Councillor Wilkes to accept the report as verbally presented for information purposes. CARRIED
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT	
	11.1 Adjournment of Meeting Motion No. 102-25	MOVED by Mayor Dickie that the September 30, 2025 Regular Council Meeting be adjourned at 5:29PM. CARRIED

Mayor

Chief Administrative Officer