MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 18, 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 August 18, 2025 Regular Council Meeting to order at 4:30 PM.
2.	**AGENDA** **2.1 Council Meeting Agenda** Motion No. 075-25	**MOVED** by Councillor Wilkes that the August 15, 2025, Regular Council Meeting Agenda be approved with the following additions: 9.1 Noxious Weeds **CARRIED**
3.	**MINUTES** **3.1 Adoption of Regular Council Meeting Minutes** Motion No. 076-25	**MOVED** by Mayor Dickie that the minutes of the July 7, 2025, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** **4.1 Next Meeting Date** Motion No. 077-25	**MOVED** by Mayor Dickie that Council schedule the Organizational Meeting be scheduled for September 28, 2025 at 4:00pm and the next Regular Council Meeting for September 30, 2025, at 4:30 pm. **CARRIED**
5.	**DELEGATIONS** **5.1 F. Bamforth, Resident, Re: Spruce Street Road and Drainage Repairs** Motion No. 078-25	Ms. Bamforth attended the Council Meeting to discuss resolving payment for the road and ditch damages caused during the construction of her house. She indicated that, with a covering letter, she would deliver the package to the home builder for their review. **MOVED** by Councillor Wilkes that Council direct Administration to prepare a cover letter for Ms. Bamforth to include with the package she will deliver to the homebuilder. **CARRIED**
6.	**ADMINISTRATION** **6.1 Financial Information** Motion No. 079-25	The Administration provided the June and July 2025 Bank Reconciliation and Management Report. Administration also reported there are $11,065.37 in outstanding 2025 taxes. **MOVED** by Mayor Dickie that Council accept the June and July 2025 Bank Reconciliation and Management Report be approved as presented. **CARRIED**

	6.2 Capital Project Update Report	Council and Administration reviewed the implementation of the new gate operating system, including the status of collecting and managing resident information required for system access. Additionally, Council discussed the application to Alberta Environment and Protected Areas for The Meadows Lands Stabilization Project.
	Motion No. 080-25	**MOVED BY** Deputy Mayor Wood 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 and the Elected Officials Training.
	Motion No. 081-25	**MOVED BY** Deputy Mayor Wood accept the ASVA Update as verbally presented for information purposes. **CARRIED**
	6.5 Land Use Bylaw Update	Administration reported the link to the Land Use Bylaw Open House is on the website and that residents have until August 25, 2025 to submit input.
	Motion No. 082-25	**MOVED** by Mayor Dickie to accept the Land Use Bylaw Update as verbally presented. **CARRIED**
	6.6 Golf Carts	Tabled to the October 2025 Council Meeting. **CARRIED**
	6.7 Community Docks	Council and Administration discussed the meeting at The Meadows, which addressed installation, resident placement, and overall management.
	Motion No. 083-25	**MOVED BY** Mayor Dickie that Council accept the discussion regarding the Community Dock. **CARRIED**
	6.8 Intermunicipal Development Plan and Intermunicipal Collaboration Framework Review	Administration had a meeting with Parkland County to initiate a review of the existing Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) between our municipalities. If necessary, updates will be proposed to ensure these agreements remain current and effective. Administrations recommends that Jane Dauphinee, Municipal Planner, attend the next Council Meeting to provide an overview of the IDP and ICF, discuss potential updates, and answer any questions Council may have.
	Motion No. 084-25	**MOVED BY** Mayor Dickie that Council accept the discussion on the Intermunicipal Development Plan and Intermunicipal Collaboration Framework Review and direct Administration to invite Jane Dauphinee to the September 2025 Regular Council Meeting. **CARRIED**

7.	**DEVELOPMENT**	None
8.	**INFORMATION / CORRESPONDENCE** **8.1 Information** Motion No. 085-25	**MOVED** by Deputy Mayor Wood to accept and file the following correspondence: • Municipal Assessment & Grants, Re: Amendments to the Community Organization Property Tax Exemption Regulation • Alberta Municipal Affairs, Re: CCBF Allocations • ABMunis, Re: Recommendations on Recall of a Municipal Elected Official • Alberta Municipal Affairs, Re: Bill 20/50 Resources - LAEA Amendments - Nominations and Forms • Parkland County, Re: Wabamun Waterfront Event **CARRIED**
9.	**ADDITIONS** **9.1 Noxious Weeds** Motion No. 086-25	Council discussed the presence of noxious weeds in Betula Beach and potential methods for their control. **MOVED** by Councillor Wilkes to direct Administration to send an email to residents regarding Common Tansy and Himalayan Balsam. **CARRIED**
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** **11.1 Adjournment of Meeting** Motion No. 088-25	**MOVED** by Mayor Dickie that the August 15, 2025 Regular Council Meeting be adjourned at 5:25PM. **CARRIED**

Mayor

Chief Administrative Officer