MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON JULY 7, 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 July 7, 2025 Regular Council Meeting to order at 4:30 PM.
2.	**AGENDA**	
	2.1 Council Meeting Agenda Motion No. 063-25	**MOVED** by Councillor Wilkes that the July 7, 2025, Regular Council Meeting Agenda be approved as presented **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes Motion No. 064-25	**MOVED** by Deputy Mayor Wood that the minutes of the May 20, 2025, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 065-25	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for August 18, 2025, at 4:30 PM. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION**	
	6.1 Financial Information	The Administration provided the May 2025 Bank Reconciliation and Management Report.
	Motion No. 066-25	**MOVED** by Deputy Mayor Wood that Council accept the May 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. 067-25	**MOVED BY** Councillor Wilkes that Council accept the Capital Project Update Report as presented and direct Administration to proceed with an application to Alberta Environment and Protected Areas for the Meadows Lands Stabilization Project, and to distribute the Google Forms survey to residents to gather information for establishing the new gate access. **CARRIED**

	6.3 Public Works Update Report	Council and Administration reviewed the list of items that need to be completed including repairing the lights on the gate, additional brushing and the payment for repairs on Spruce Street due to the new construction in 2023.
	Motion No. 068-25	**MOVED BY** Mayor Dickie that Council accept the Public Works Update Report as presented and direct Administration to contact the property owners of Plan 2183KS, Block 5, Lot 16 and invite them to the August Council Meeting to discuss damages to the roads and ditches due to the new construction. **CARRIED**
	6.4 ASVA Update	Mayor Dickie discussed the upcoming ASVA Conference in October 2025.
	Motion No. 069-25	**MOVED BY** Deputy Mayor Wood accept the ASVA Update as verbally presented for information purposes. **CARRIED**
	6.5 Land Use Bylaw Update	Administration reported that the amendments to the draft Land Use Bylaw have been made. They discussed dates for the Public Open House and Public Hearing.
	Motion No. 070-25	**MOVED** by Mayor Dickie to accept the Land Use Bylaw Update as verbally presented and schedule the Public Open House for July 28, 2025 to be held via Zoom. **CARRIED**
	6.6 Golf Carts	Council and Administration discussed the bylaws other Summer Villages are adopting for the use of golf carts within their municipalities.
	Motion No. 071-25	**MOVED BY** Councillor Wilkes to table the Golf Carts agenda item to the October 2025 Regular Council Meeting to begin reviewing for 2026. **CARRIED**
	6.7 Community Docks	Council and Administration discussed the status of the 2025 Mooring Agreements.
	Motion No. 072-25	**MOVED BY** Mayor Dickie that Council accept the discussion regarding the Community Docks and the 2025 Mooring Agreements. **CARRIED**
7.	**DEVELOPMENT**	None
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Information Motion No. 073-25	**MOVED** by Councillor Wilkes to accept and file the following correspondence: • Ministry of Technology and Innovation, Re: Proclamation of the Protection of Privacy Act and Regulations • Alberta Municipal Affairs, Re: Level of Service (Fire Service) Engagement • ABMunis, Re: Recall of a Municipal Elected Officials • Alberta Municipal Affairs, Re: Bill 50 Resources and Amendments to the Joint Use and Planning Agreements • WWMC, Re: New Executive Director Announcement **CARRIED**

9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** **11.1 Adjournment of Meeting** Motion No. 074-25	**MOVED** by Mayor Dickie that the July 7, 2025 Regular Council Meeting be adjourned at 5:39 PM. **CARRIED**

Mayor

Chief Administrative Officer