

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 ON TUESDAY JULY 13TH, 2018  
AT 4:00 PM

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**PRESENT** Mayor Rob Dickie, Councillors Guy Normandeau and Peter Wilkes (via teleconference) and CAO Susan Evans.

**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 May 29th 2018 be confirmed as published.

MOTION CARRIED

MOTION # 3 - Moved by Councillor Wilkes that the minutes of the last budget meeting of Council held Tuesday May 29<sup>th</sup>, 2018 be confirmed as published.

MOTION CARRIED

**DATE OF NEXT MEETING** MOTION # 4 - Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Tuesday August 21st 2018 at 4:00 p.m.

MOTION CARRIED

**LAW ENF** The CAO provided Council with an update with respect to the law enforcement contract coverage.

**ADMINISTRATION** The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 88,067.85 as at May 31st, 2018 and a balance of \$ 100,653.10 as at June 30<sup>th</sup>, 2018. Council reviewed the list of cheques # 127 - 133. Current GIC Investments total \$ 75,000.00.

MOTION # 5 - Moved by Mayor Dickie that the May and June 2018 financial reconciliation and list of cheques be approved.

MOTION CARRIED

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

**Capital Projects** Spruce Street west proposed road works as weather permits.



MDP

MOTION # 6 – Moved by Mayor Dickie that the Summer Village of Betula Beach ratify the Alberta Community Partnership Local Land Use Planning Component Conditional Grant Agreement with the Province of Alberta effective July 13<sup>th</sup>, 2018.

MOTION CARRIED

Public Participation

MOTION # 7 – Moved by Mayor Dickie that the Summer Village of Betula Beach approve and enact a Public Participation Policy, copy on file. The Public Participation Policy Statement recognizes that decisions of direct or significant impact on the public are improved when citizens and other stakeholder groups participate and engage in the process. The Summer Village of Betula Beach commits to transparent and inclusive decision-making processes that are responsive, accountable and practical.

MOTION CARRIED

Website

Council reviewed and approved the preliminary information for the development of the Betula Beach website.

Cannabis By-law

Cannabis Regulation By-law – tabled

Development Issues

Murphy property – CAO to direct Development Officer Sonnleitner to provide a timeline of July 20<sup>th</sup> at which time an order for signage and fencing action take place.

Septic Sense

The CAO advised that the Septic Sense Workshop scheduled for July 14<sup>th</sup> has been cancelled due to lack of interest.

Information Session

Council discussed the Annual Information Session scheduled for August 12<sup>th</sup>, 2018 at the Seba Beach Seniors Centre. Mayor to bring cookies and CAO to arrange for coffee.

#### **Correspondence – Action Required**

The 60<sup>th</sup> Annual ASVA Conference has requested that summer villages provide black and white memorabilia pictures from each summer village for recognition display. CAO to send a fan-out email requesting residents submit memorabilia pictures for the conference.

**Correspondence – no action required – copies on file**



Thank you from M. Smolyk to the Council and CAO for services provided to the summer village.

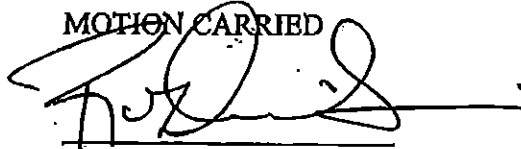
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|-------------------|-------------------------------|
| Plaque Placement  | tabled                        |
| Signage/emergency | tabled                        |
| Waterfront Mgmt   | tabled – ASVA fall conference |

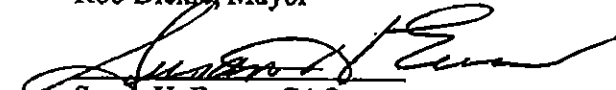
**Additional Business** Council discussed the parking issues that continue to take place on the triangle property adjacent to the entrance to the summer village.

**ADJOURNMENT** MOTION # 8 - Moved by Mayor Dickie that the meeting be adjourned at 6:30 p.m.

MOTION CARRIED



Rob Dickie, Mayor

  
Susan H. Evans, CAO

AGENDA FOR THE SUMMER VILLAGE OF BETULA BEACH REGULAR  
MEETING OF COUNCIL TO BE HELD AT SEBA BEACH ADMINISTRATION  
OFFICE FRIDAY JULY 13TH 2018 AT 4:00 P.M.

1. Call to order
2. Approval of the Agenda
3. Reading of the minutes of the last regular meeting of Council  
Reading of the minutes of the last budget meeting of Council
4. Date of next regular meeting
5. LAW ENFORCEMENT  
Update on law enforcement contract
6. ADMINISTRATION
  - financial information
  - Meeting attendance
  - Capital projects / Spruce West – tabled
  - ACP Local Land Use Planning for MDP – next step public consultation
  - Ratification of the ACP Conditional Grant Agreement
  - Ratification of Public Participation Policy
  - Website Development
  - Development of Cannabis Regulation by-law
  - Septic Sense Workshop hosted by Seba Beach, Lakeview and Betula Beach Saturday July 14<sup>th</sup> 2:00 at Seniors pre-registration required
  - Annual Information Session Sunday August 12<sup>th</sup> at 10:00 am at Seba Seniors
  - Development Issues –  
Murphy signage / fencing
  - Correspondence – Action required  
ASVA – Save the date 60<sup>th</sup> conference and request for black and white memorabilia photographs of summer villages

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- Correspondence – No Action required, copies on file  
Thank you from M. Smolyk
- Provisions and business plan for plaque placement program – Info Session- tabled
- Smolyk recognition - tabled
- Signage for new lots – tabled
- Waterfront Mgmt Policy – tabled

7. Additional Business

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8. ADJOURNMENT

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