

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 TUESDAY AUGUST 24TH, 2020  
AT 4:30 PM

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THIS REGULAR MEETING OF COUNCIL HELD IN  
ACCORDANCE WITH COVID-19 MEASURES WITH PUBLIC  
PARTICIPATION VIA TELECONFERENCE

PRESENT Mayor Rob Dickie, Councillor Guy Normandeau and CAO Susan Evans, present in the administration office, and Councillor Peter Wilkes (via teleconference)

CALL TO ORDER Mayor Dickie called the meeting to order at 4:30 pm

APPROVAL OF MOTION # 1 - Moved by Mayor Dickie that the agenda  
AGENDA be approved as presented. MOTION CARRIED

CONFIRMATION MOTION # 2 - Moved by Councillor Normandeau that the minutes  
OF PREVIOUS of the last regular meeting of Council held Tuesday July 21st  
MINUTES 2020 be confirmed as published.  
MOTION CARRIED

MOTION # 3 – Moved by Councillor Wilkes that the minutes of  
the last organizational meeting of Council held Tuesday July 21st  
2020 be confirmed as published.  
MOTION CARRIED

DATE OF NEXT MOTION # 4 – Moved by Mayor Dickie that the date of the next  
regular meeting of Council be scheduled for Tuesday September  
15th 2020 at 4:30 p.m.  
MOTION CARRIED

DELEGATION Cory Rogers, Sturcon  
Cory provided Council with an updated review of the status of the  
gate project installation including, wiring, call entry system,  
software, fob coding and paving requirements.

Signage requirements were discussed and Councillor Normandeau  
to provide a quote.

Mr. Rogers left the meeting at 5:20 p.m.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO  
indicated a balance of \$ 225,506.80 as at July 31st, 2020. Council



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Reviewed the list of cheques # 249 - 250. RBC GIC Investments  
GIC \$ 80,000 cashable December 10, 2020.

MOTION # 5 - Moved by Mayor Dickie that the July 2020  
financial reconciliation and list of cheques be approved as  
presented. MOTION CARRIED

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

MOTION # 6 – Moved by Mayor Dickie that the Summer Village  
of Betula Beach ratify the Municipal Stimulus Funding  
Memorandum of Agreement.

MOTION CARRIED

Fire Services agreement – CAO/Parkland mtg September 28th

MEO Councillors Normandeau and Wilkes to complete Alberta  
Emergency Management Agency Elected Official Training

Public Works Tansy removal, sand box replacement, Stop sign changeover,  
drainage partially complete.  
Fire guard repair discussion – site meeting scheduled

Development Council reviewed the DO Report, copy of which is on file  
Permit approvals to include the message “underground power  
installations preferable”

**Correspondence – Action Required** – copies on file  
none

**Correspondence – No Action Required** - copies on file  
TransAlta Sundance 7 Combined Cycle Project


Additional Business none

ADJOURNMENT MOTION # 7 - Moved by Councillor Normandeau that the  
meeting be adjourned at 6:05 p.m.

MOTION CARRIED



Rob Dickie, Mayor



Susan H. Evans, CAO