MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 20, 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: Monty Wood via video conference Councillor: Peter Wilkes via video conference Administration: Emily House, CAO No members of the public was in attendance in person or via video conference.
1.	**CALL TO ORDER**	Mayor Dickie called the January 20, 2025 Regular Council Meeting to order at 4:30 PM.
2.	**AGENDA**	
	2.1 Council Meeting Agenda Motion No. 001-25	**MOVED** by Deputy Mayor Wood that the January 20, 2025, Regular Council Meeting Agenda be approved as presented **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes Motion No. 002-25	**MOVED** by Councillor Wilkes that the minutes of the December 19, 2024, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 003-25	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council Meeting for March 20, 2025, at 4:30 PM. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION**	
	6.1 Financial Information	The Administration provided the December 2024 Bank Reconciliation and Management Report.
	Motion No. 004-25	**MOVED** by Mayor Dickie that Council accept the December 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update Report	Administration reported that legal counsel has successfully contacted Perry Law regarding The Meadows land and the report will be sent to legal counsel for review. Council also discussed the gate operation and potential options.
	Motion No. 005-25	**MOVED BY** Mayor Dickie, that Council accept the Capital Project Update Report as verbally presented. **CARRIED**

	Motion No. 006-25	**MOVED BY** Deputy Mayor Wood, to direct Administration to invite Sturcon Services to the March 2025 Council Meeting to discuss gate options. **CARRIED**
	6.3 Public Works Update Report	Administration reported the gate is working properly and that the roads have had regular winter road maintenance performed on them. The Christmas lights have also been removed.
	Motion No.007-25	**MOVED BY** Mayor Dickie, that Council accept the Public Works Report as verbally presented. **CARRIED**
	6.4 ASVA Update	No Report
	6.5 Land Use Bylaw Update	Administration reported that a meeting on February 5, 2025 has been confirmed to review the 1st draft of the LUB with Municipal Planning Services.
	Motion No. 008-25	**MOVED** by Councillor Wilkes that Council direct Administration to schedule a meeting with MPS to review the 1st draft of the Land Use Bylaw in January or February 2025. **CARRIED**
	6.6 Appointment of Returning Officer and Substitute Returning Officer	Administration reported to Council that General Municipal Elections will be held in 2025 for all municipalities in Alberta. As such, the Summer Village has to appoint a Returning Officer and a Substitute Returning Officer. **MOVED** by Councillor Wood that Council appoint Emily House as the Returning Officer and Janet Zaplotinsky as the Substitute Returning Officer for the 2025 General Municipal Election for the Summer Village of Betula Beach. **CARRIED**
	Motion No. 009-25	**MOVED** by Mayor Dickie that Council accept the results from the Gate Survey as presented, for information purposes. **CARRIED**
7.	**DEVELOPMENT**	None
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Information Motion No. 010-25	**MOVED** by Mayor Dickie to accept and file the following correspondence: • Alberta Municipal Affairs, Re: Information Bulletin • ABMunis, Appointment of NEW CEO • Parkland County, Re: Wabamun Information Night **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None

11.	**ADJOURNMENT** **11.1 Adjournment of Meeting** Motion No. 011-25	**MOVED** by Mayor Dickie that the January 20, 2025 Regular Council Meeting be adjourned at 5:11 PM. **CARRIED**

Mayor

Chief Administrative Officer