MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MAY 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: 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 May 20, 2025 Regular Council Meeting to order at 4:32 PM.
2.	**AGENDA**	
	2.1 Council Meeting Agenda Motion No. 038-25	**MOVED** by Deputy Mayor Wood that the May 20, 2025, Regular Council Meeting Agenda be approved as presented **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes Motion No. 039-25	**MOVED** by Councillor Wilkes that the minutes of the April 17 2025, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 040-25	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for July 7, 2025, at 4:30 PM. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION**	
	6.1 Financial Information	The Administration provided the April 2025 Bank Reconciliation and Management Report.
	Motion No. 041-25	**MOVED** by Mayor Dickie that Council accept the April 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 process for 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. 042-25	**MOVED BY** Mayor Dickie to that Council accept the Capital Project Update Report as verbally presented and direct Administration to confirm the cost of making an application to Alberta Environment and Protected Areas for The Meadows Lands Stabilization Project. **CARRIED**

	6.3 Public Works Update Report	Council and Administration reviewed the list of items that need to be completed including the ditch along Spruce Street and fixing the chain link fence at Betula Rest.
	Motion No. 043-25	**MOVED BY** Councillor Wilkes to that Council accept the Public Works Update Report as verbally presented
	6.4 ASVA Update	Mayor Dickie discussed the upcoming ASVA Conference in October 2025.
	Motion No. 044-25	**MOVED BY** Councillor Wilkes to 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. 045-25	**MOVED** by Mayor Dickie to accept the Land Use Bylaw Update as verbally presented and table to the July 2025 Regular Council Meeting. **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. 046-25	**MOVED BY** Mayor Dickie to table the Golf Carts agenda item to the July 2025 Regular Council Meeting. **CARRIED**
	6.7 Community Docks	Council and Administration discussed the 2025 Mooring Agreements and amendments to it.
	Motion No. 047-25	**MOVED BY** Councillor Wilkes that Council accept the discussion regarding the Community Docks and direct Administration to implement the discussed amendments and proceed with distributing the 2025 Mooring Agreements. **CARRIED**
	6.8 Fortis Franchise Renewal	Administration discussed the upcoming renewal of the Fortis Franchise Agreement for a further five years from January 1, 2027 to December 31, 2031.
	Motion No. 048-25	**MOVED BY** Councillor Wilkes that Council approve the renewal of the Fortis Franchise Agreement for a further five years from January 1, 2027 to December 31, 2031. **CARRIED**
		Deputy Mayor Wood left the meeting at 5:45pm and did not return.
	6.8 Bylaw No. 2-2025 – 2025 Special Tax Bylaw	Administration presented the 2025 Special Tax Bylaw to follow legislative requirements under Section 382(1) of the Municipal Government Act to Council for discussion and adoption.
	Motion No. 049-25	**MOVED** BY Councillor Wilkes that Bylaw No. 2-2025 a bylaw to establish a Special Tax for the 2025 Taxation Year for the Summer Village of Betula Bach be given first reading. **CARRIED**

	Motion No. 050-25	**MOVED** BY Mayor Dickie that Bylaw No. 2-2025 be given second reading. **CARRIED**
	Motion No. 051-25	**MOVED** BY Deputy Mayor Wood that Council give unanimous consent to proceed to third and final reading of Bylaw No. 2-2025. **CARRIED UNANIMOUSLY**
	Motion No. 052-25	**MOVED** BY Mayor Dickie that Bylaw No. 2-2025 be given third and final reading, and that it be declared passed. **CARRIED**
	6.10 Bylaw No. 3-2025 – 2024 Tax Rate Bylaw	Administration presented the 2025 Tax Rate Bylaw which sets the rates of taxation to be levied.
	Motion No. 053-25	**MOVED** BY Mayor Dickie that Bylaw No. 3-2025 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Betula Bach in the Province of Alberta for the 2025 Taxation Year be given first reading. **CARRIED**
	Motion No. 054-25	**MOVED** BY Councillor Wilkes that Bylaw No. 3-2025 be given second reading. **CARRIED**
	Motion No. 055-25	**MOVED** BY Mayor Dickie that Council give unanimous consent to proceed to third and final reading of Bylaw No. 3-2025. **CARRIED UNANIMOUSLY**
	Motion No. 056-25	**MOVED** BY Councillor Wilkes that Bylaw No. 3-2025 be given third and final reading, and that it be declared passed. **CARRIED**
	6.11 Bylaw No. 4-2025 – 2025 Tax Penalty Bylaw	Administration presented the 2025 Tax Penalty which sets the penalties for unpaid and outstanding taxes.
	Motion No. 057-25	**MOVED** BY Councillor Wilkes that Bylaw No. 4-2025 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Betula Beach be given first reading. **CARRIED**
	Motion No. 058-25	**MOVED** BY Mayor Dickie that Bylaw No. 4-2025 be given second reading. **CARRIED**
	Motion No. 059-25	**MOVED** BY Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 4-2025. **CARRIED UNANIMOUSLY**

	Motion No. 060-25	**MOVED** BY Mayor Dickie that Bylaw No. 4-2025 be given third and final reading, and that it be declared passed. **CARRIED**
7.	**DEVELOPMENT**	None

8.	**INFORMATION / CORRESPONDENCE** **8.1 Information** Motion No. 061-25	**MOVED** by Councillor Wilkes to accept and file the following correspondence: • ABMunis, Re: Analysis of Bill 50 • ASVA, Re: 2025 Conference • ABMunis, Re: Municipal Leaders Caucus **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** **11.1 Adjournment of Meeting** Motion No. 062-25	**MOVED** by Mayor Dickie that the May 20, 2025 Regular Council Meeting be adjourned at 6:11 PM. **CARRIED**

Mayor

Chief Administrative Officer