MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON OCTOBER 22, 2024 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 via video conference.
1.	CALL TO ORDER	Mayor Dickie called the October 22, 2024, Regular Council Meeting to order at 4:30 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 097-24	**MOVED** by Deputy Mayor Wood that the October 22 2024, Regular Council Meeting Agenda be approved with the following amendments: 6.5 – Mayor/CAO Meeting **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes** Motion No. 098-24	**MOVED** by Mayor Dickie that the minutes of the September 24, 2024, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 100-24	**MOVED** by Mayor Dickie that Council schedule the next Regular Council for November 19, 2024, at 4:30 PM. **CARRIED**
5.	DELEGATIONS	None
6.	ADMINISTRATION **6.1 Financial Information** Motion No. 101-24	Administration provided the September 2024 Bank Reconciliation and Management Report. Administration reported that there are two residents that have not paid property taxes for 2024. **MOVED** by Mayor Dickie that Council accept the September 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update Report	Administration reported that additional clips will be installed on the fence at Betula Rest, and repairs on the west end of Spruce Street are expected to be completed within the next couple of weeks. Additionally, Administration will be consulting with the lawyer recommended by the surveyor regarding the lands adjacent to The Meadows.

	Motion No. 102-24	**MOVED** by Deputy Mayor Wood to accept the Public Works Update Report as verbally presented and to direct Administration to obtain a quote on legal and surveyors to claim lands designated as non-patent. **CARRIED**
	6.3 Public Works Update Report	No report.
	6.4 ASVA Update	Mayor Dickie reported that the 2024 ASVA Conference took place on October 17 and 18, 2024, and was sold out. Kyle Sherman from Parkland County delivered an excellent presentation on FireSmart. Additionally, the conference raised $1,500 more in silent auction donations compared to the previous year.
	Motion No. 103-24	**MOVED** by Councillor Wilkes to accept the ASVA Report as verbally presented for information purposes. **CARRIED**
	6.5 Mayor/CAO Meeting	Mayor Dickie reported that he attended the Mayor/CAO Meeting on October 21, 2024, which was attended by mayors and CAOs from the Summer Villages of Kapasiwin, Lakeview, Seba Beach, Betula Beach, Point Alison, the Village of Spring Lake, and Parkland County. Several topics were discussed, including the reduction in funding for the Seba Beach Library by the Parkland Library Board, proposed developments around Seba Beach, and the Wabamun Waterfront Projects, including the Inland Marina. Representatives from TransAlta were also present and provided an update on the reclamation efforts at the Highvale Mine and the water treatment plant. The next Mayor/CAO Meeting is tentatively scheduled for May 2025. Administration provided the new Canada Community Building Fund 10-year Agreement to Council. The CCBF replaces the Federal Gas Tax Fund Grant as that funding was completed in 2023.
	Motion No. 104-24	**MOVED** by Deputy Mayor Wood that Council accept the that Mayor/CAO Meeting as verbally presented. **CARRIED**
7.	DEVELOPMENT	
	7.1 Plan 2183KS, Block 4, Lot 5 Motion No. 107-24	Administration reported that a response was received from Safety Codes Council and this property is now flagged moving forward to ensure a valid permits are in place. **MOVED** by Councillor Wilkes to accept the information as verbally presented and to table Agenda Item No. 7.1 Plan 2183KS,Block 4, Lot 5 to the November 2024 Regular Council Meeting. **CARRIED**
8.	INFORMATION / CORRESPONDENCE	
	8.1 Information Motion No. 108-24	**MOVED** by Mayor Dickie to accept and file the following correspondence: • Alberta Municipal Affairs, Re: Information Bulletin

		• Jason Nixon, Minister, Seniors, Community and Social Services, Re: Designation of Affordable Housing • North Saskatchewan Watershed, Re: Highlights **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** 11.1 **Adjournment of Meeting** Motion No. 109-24	**MOVED** by Mayor Dickie that the October 22, 2024, Regular Council Meeting be adjourned at 5:21 PM. **CARRIED**

Mayor

Chief Administrative Officer