MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON APRIL 17, 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 Councillor: Peter Wilkes via video conference Administration: Emily House, CAO Others Present: Colton Kerswell, Seniuk and Marcato, CPAs Absent: Deputy Mayor Monty Woods No members of the public was in attendance in person or via video conference.
1.	CALL TO ORDER	Mayor Dickie called the April 17, 2025 Regular Council Meeting to order at 4:30 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 025-25	**MOVED** by Mayor Dickie that the April 17, 2025, Regular Council Meeting Agenda be approved as presented **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes** Motion No. 026-25	**MOVED** by Councillor Wilkes that the minutes of the March 20, 2025, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 027-25	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council Meeting for May 20, 2025, at 4:30 PM. **CARRIED**
5.	DELEGATIONS **5.1 C. Kerswell, Seniuk and Marcato, CPAs. Re: 2024 Audited Financial Statements** Motion No. 028-25	Mr. Kerswell from Seniuk and Marcato, CPAs presented the 2024 Audited Financial Statements to Council. **MOVED** by Mayor Dickie that Council accept and approve the 2024 Audited Financial Statements as presented for the Summer Village of Betula Beach. **CARRIED**
6.	ADMINISTRATION **6.1 Financial Information** Motion No. 029-25	The Administration provided the March 2025 Bank Reconciliation and Management Report. **MOVED** by Mayor Dickie that Council accept the March 2025 Bank Reconciliation and Management Report be approved as presented. **CARRIED** .

	6.2 Capital Project Update Report Motion No. 030-25	**MOVED BY** Councillor Wilkes to table the Capital Project Update Report to the May 2025 Regular Council Meeting. **CARRIED**
	6.3 Public Works Update Report	No Report
	6.4 ASVA Update	Mayor Dickie reported that the ASVA will see a change in presidency this year and the 2025 Conference venue has been booked with information being released shortly to the Summer Villages.
	Motion No. 031-25	**MOVED BY** Councillor Wilkes to accept the ASVA Update as verbally presented for information purposes. **CARRIED**
	6.5 Land Use Bylaw Update	Administration and Council met with MPS on April 16, 2025 to review the first draft of the LUB. Once amendments have been made the LUB will be released to residents with a date for a Public Open House.
	Motion No. 032-25	**MOVED** by Mayor Dickie to accept the Land Use Bylaw Update as verbally presented and table to the May 2025 Regular Council Meeting. **CARRIED**
	6.6 Golf Carts Motion No. 033-25	**MOVED BY** Councillor Wilkes to table Golf Carts to the May 2025 Regular Council Meeting. **CARRIED**
	6.7 2025 Budget	Administration presented the 2025 Budget to Council for discussion and review.
	Motion No. 034-25	**MOVED** by Mayor Dickie to approve the 2025 Municipal Budget for the Summer Village of Betula Beach. **CARRIED**
	6.8 Privacy Management Program Development Program Motion No. 035-25	Administration reported to Council that due to the recent changes to the privacy legislation in Alberta, municipalities must now adopt a Privacy Management Program. The Summer Village has an opportunity to cost share the development of this program with five other municipalities. **MOVED BY** Councillor Wilkes that the Summer Village of Betula Beach participate in a regional initiative along with other municipalities that choose to join in to proceed with the engagement of legal counsel to investigate and prepare the requirements for compliance with the new privacy legislation, Access to Information Act and Protection of Privacy Act, specifically as it relates to a comprehensive Privacy Management Plan (costs to be shared amongst all participating municipalities, total estimated cost for this project is $3,500.00. **CARRIED**
7.	**DEVELOPMENT**	None

8.	INFORMATION / CORRESPONDENCE 8.1 Information Motion No. 036-25	**MOVED** by Councillor Wilkes to accept and file the following correspondence: • Alberta Municipal Affairs, Re: Newsletter Issue 4 • Alberta Municipal Affairs, Re: Provincial Priorities Act Fact Sheet • Alberta Police Governance, Re: Information sessions Questions and Answers Policing Legislation • Alberta Municipal Affairs, Re: Bill 50 • ABMunis, Re: Summary of Bill 50 **CARRIED**
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT 11.1 Adjournment of Meeting Motion No. 037-25	**MOVED** by Mayor Dickie that the April 17, 2025 Regular Council Meeting be adjourned at 5:26 PM. **CARRIED**

Mayor

Chief Administrative Officer