

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE SUMMER VILLAGE OF BETULA BEACH IN THE
PROVINCE OF ALBERTA HELD AT 17331 – 107 AVENUE,
EDMONTON, ON THURSDAY NOVEMBER 22ND, 2018 AT
4:00 PM

PRESENT Mayor Rob Dickie, Councillors Guy Normandeau and Peter Wilkes and CAO Susan Evans.

APPROVAL OF MOTION # 1 - Moved by Councillor Wilkes 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 Thursday October 25th
MINUTES 2018 be confirmed as published.
MOTION CARRIED

DATE OF NEXT MOTION # 3 - Moved by Mayor Dickie that the date of the next
MEETING regular meeting of Council be tentatively scheduled for the week
of January 28th in order to coincide with the audit completion.
MOTION CARRIED

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
indicated a balance of \$ 70,076.06 as at October 31st, 2018.
Council reviewed the list of cheques # 147 - 154. Current GIC
Investments total \$ 100,000.00 at 2.1% non-redeemable maturing
May 11, 2019.

MOTION # 4 - Moved by Mayor Dickie that the October 2018
financial reconciliation and list of cheques be approved.
MOTION CARRIED

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

Law Enforcement Nothing to report at this time

Public Works The CAO advised that Seba Public Works has been sanding and
the Christmas lights are now on display.

Sturcon will be providing snow removal service this season.

WILD Commission tabled

MDP tabled



IDP Council reviewed the Intermunicipal Development Plan between the Summer Village of Betula Beach and Parkland County.

MOTION # 5 – Moved by Mayor Dickie that By-law # 5-2018 being a By-law providing for the Summer Village of Betula Beach and Parkland County to enter into an Intermunicipal Development Plan be given first reading.

MOTION CARRIED

ICF Plan tabled

Website website development www.betulabeach.ca continuing work in progress

Mayor/CAO Mtg Mayor Dickie and the CAO to attend the Joint Mayor CAO meeting November 28th at Parkland County.

Development Issues DO Report – quiet month, no new applications received, working on the implementation of the curb tax

WASA request for support - Council discussed the information provided by Wabamun Area Stewardship Alliance including a request for financial support with respect to the proposed Ridge Water Campground. Mayor Dickie requested that Council give consideration to this request.

MOTION # 6 – Moved by Mayor Dickie that the summer village donate \$ 1000.00 to Wabamun Area Stewardship Alliance.

MOTION CARRIED

Merit Hearing for Ridgewater Campground / Samco scheduled for December 10th, 2018.

Boat Launch update – Parkland moving forward with the development

Correspondence – Action Required –

MCTP – Municipal Cannabis Transition Program – accepted for information purposes only


Correspondence – no action required – none

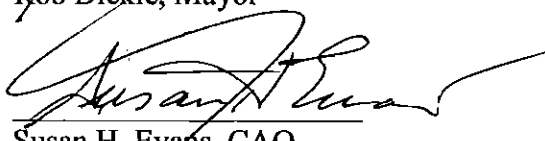
Plaque Placement tabled
Signage/emergency tabled
Waterfront Mgmt tabled

Additional Business none

ADJOURNMENT MOTION # 7 - Moved by Mayor Dickie that the meeting be
adjourned at 5:42 p.m.

MOTION CARRIED



Rob Dickie, Mayor

Susan H. Evans, CAO