MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MARCH 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 Others Present: Cory Rogers, Sturcon Services Ltd. No members of the public was in attendance in person or via video conference.
1.	CALL TO ORDER	Mayor Dickie called the March 20, 2025 Regular Council Meeting to order at 4:30 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 012-25	**MOVED** by Deputy Mayor Wood that the March 20, 2025, Regular Council Meeting Agenda be approved as presented **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes** Motion No. 013-25	**MOVED** by Deputy Mayor Wood that the minutes of the January 20, 2025, Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 014-25	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for April 17, 2025, at 4:30 PM. **CARRIED**
5.	DELEGATIONS	None
6.	ADMINISTRATION **6.1 Financial Information** Motion No. 015-25 **6.2 Capital Project Update Report**	The Administration provided the January and February 2025 Bank Reconciliation and Management Report. **MOVED** by Mayor Dickie that Council accept the January and February 2025 Bank Reconciliation and Management Report be approved as presented. **CARRIED** Council reviewed the information provided by Perry Law regarding The Meadows Land. Betula Beach's Legal Counsel is reviewing will have comments for the next Council Meeting. Council discussed different gate operating systems with Cory.

	Motion No. 016-25	**MOVED BY** Deputy Mayor Wood to direct Administration to have Sturcon Services Ltd. contact Technogate Automation & Access Control regarding the gate operation and table to the April 2025 Regular Council Meeting. **CARRIED**
	6.3 Public Works Update Report	No Report
	6.4 ASVA Update	No Report
	6.5 Land Use Bylaw Update	Administration and Council discussed available dates over the next two months to schedule meetings to review the Land Use Bylaw. Administration will work with Municipal Planning Services to schedule the Public Open House and Public Hearing.
	Motion No. 017-25	**MOVED** by Councillor Wilkes to accept the Land Use Bylaw Update as verbally presented and table to the April 2025 Regular Council Meeting. **CARRIED**
	6.6 2025 General Election Nomination Day	Administration advised Council that since the Municipal General Election is set for this year, Council must set a Nomination Day. The Election, if required, would happen four weeks from Nomination Day.
	Motion No. 018-25	**MOVED** by Mayor Dickie that Council set the Summer Village of Betula Beach 2025 General Election Nomination Day for July 26, 2025 from 10:00am to 12:00 pm at the Seba Beach Village Office. **CARRIED**
	6.7 Bylaw No. 1-2025 – Electronic Meeting Bylaw	Administration presented the Electronic Meeting Bylaw to Council for consideration. The bylaw sets parameters for Council to hold Council Meetings by electronic means.
	Motion No. 019-25	**MOVED** by Deputy Mayor Wood that Council a give 1st Reading to Bylaw No. 1-2025 known as the Electronic Meetings Bylaw for the Summer Village of Betula Beach. **CARRIED**
	Motion No. 020-25	**MOVED** by Councillor Wilkes that Council a give 2nd Reading to Bylaw No. 1-2025 for the Summer Village of Betula Beach. **CARRIED**
	Motion No. 021-25	**MOVED** by Mayor Dickie that Council that Council give unanimous consent to proceed to 3rd of Bylaw No. 1-2025 for the Summer Village of Betula Beach. **UNAMIOUSLY CARRIED**
	Motion No. 022-25	**MOVED** by Deputy Mayor Wood that Council that Council give 3rd and final Reading to Bylaw No. 1-2025 for the Summer Village of Betula Beach and that it be declared passed. **CARRIED**
7.	**DEVELOPMENT**	None

8.	INFORMATION / CORRESPONDENCE **8.1 Information** Motion No. 023-25	**MOVED** by Mayor Dickie to accept and file the following correspondence: • Alberta Municipal Affairs, Re: Joint Use and Planning Agreements (JUPAs) • Alberta Municipal Affairs, Re: Provincial Priorities Act • Alberta Municipal Affairs, Re: Budget 2025 • ABMunis, Re: Preliminary Analysis on Alberta's 2025 Budget • Alberta Municipal Affairs, RE: 2025 Education Requisition **CARRIED**
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT **11.1 Adjournment of Meeting** Motion No. 024-25	**MOVED** by Mayor Dickie that the March 20, 2025 Regular Council Meeting be adjourned at 5:04 PM. **CARRIED**

Mayor

Chief Administrative Officer