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 TUESDAY AUGUST 21ST, 2018 AT 4:00 PM

PRESENT

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

APPROVAL OF AGENDA

MOTION # 1 - Moved by Councillor Normandeau that the agenda be approved as presented.

MOTION CARRIED

CONFIRMATION OF PREVIOUS MINUTES

MOTION # 2 - Moved by Councillor Wilkes that the minutes of the last regular meeting of Council held Tuesday July 13th 2018 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Mayor Dickie that the minutes of the last organizational meeting of Council held Tuesday July 13th 2018 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING

MOTION # 4 - Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Thursday September 27th, 2018 at 4:00 p.m. MOTION CARRIED

LAW ENF

The CAO provided Council with an update with respect to administrative patrols (one or two site visit per week) and the police patrols provided by the RCMP (three to five patrols per week); The CAO confirmed 9 patrols provided by CPO Hampton Jan – March 2018.

Council reviewed the RCMP Evansburg Detachment Compstat report, as well as the Evansburg Detachment Crime Severity Index, copies on file.

ADMINISTRATION

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 176,040.36 as at July 31st, 2018. Council reviewed the list of cheques # 134 - 136. Current GIC Investments total $ 75,000.00 maturing August 23rd interest revenue $ 750.00. Re-investment of $ 100,000.00 at 2.1% non-redeemable maturing May 11, 2019.

MOTION # 5 - Moved by Mayor Dickie that the July 2018 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Capital Projects	Spruce Street west capital project complete. Sturcon to inspect the turnaround at the west end of Spruce construction project.
Maintenance Report	Seba Beach Public Works have filled potholes with gravel; emptied garbage receptacles; sprayed for noxious weeds; and removed damaged trees in "Reflection Way" CAO will arrange for roads to be graded; fire guard maintenance to be performed; large spruce tree in Betula Rest to be removed; provide cost replacement for the damaged table/bench in Betula Rest.
Fertilizer Information	Council reviewed fertilizer material information researched by Mayor Dickie. It is difficult to find a fertilizer that is not harmful to the lake. A slow release fertilizer may be the best solution with consideration for overuse. Research to continue.
MDP	Municipal Development Plan public participation open house scheduled for Saturday September 22nd at the Seba Beach Seniors between the hours of 1:00 pm and 3:00 pm. CAO to fan out open house information to residents once the advertisement notice is received from Municipal Planning Services.
Lakeview Gate	The CAO provided Council with information with respect to the Lakeview Gated Community Project. Accepted for information purposes only at this time.
ICF/IDP Plans	The CAO will be meeting with Parkland County CAO to discuss the development of ICF and IDP Plans with Parkland County, August 30th.
Fire Facility	The CAO to meet with Parkland County CAO to discuss the development and relocation of the Fire Facility in West Parkland, August 30th.
Website	Development of the Betula Beach website, waiting on Domain Confirmation from CIRA - tabled
Cannabis By-law	Cannabis Regulation By-law – tabled

Septic Sense	The CAO advised that the Septic Sense Workshop has been re-scheduled for September 8th at the Seba Beach Seniors at 2:00 pm. CAO to send a fan-out notice to Betula residents.
Information Session	Council discussed the Annual Information Session held August 12th, 2018 at the Seba Beach Seniors Centre. Information on file.
ASVA Conference	Attendance to be confirmed
Development Issues	Council reviewed the Development Report to Council, copy of which is on file
By-law 3-2018	MOTION # 6 – Moved by Mayor Dickie that By-law # 3-2018 being a bylaw providing for the correction of textual errors of the Summer Village of Betula Beach Land Use By-law No. 3-2014 be given first reading. MOTION CARRIED MOTION # 7 – Moved by Councillor Normandeau that By-law # 3-2018 receive second reading. MOTION CARRIED MOTION # 8 – Moved by Councillor Wilkes that By-law # 3-2018 be presented at this meeting for the third reading. MOTION CARRIED MOTION # 9 – Moved by Mayor Dickie that By-law No. 3-2018 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach. MOTION CARRIED

Correspondence – Action Required - none

Correspondence – no action required – copies on file

N. Moskalyk – parking issues
Minister Shaye Anderson – confirmation of CAP 9867 approval
Minister Shaye Anderson – IDP / ICF extension period
Land Stewardship Report Card

Plaque Placement	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled – ASVA fall conference

Additional Business none

ADJOURNMENT MOTION # 10 - Moved by Mayor Dickie that the meeting be adjourned at 5:25 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO