MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH IN THE PROVINCE OF ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION OFFICE ON THURSDAY OCTOBER 25TH, 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 Thursday September 27th, 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Thursday November 22nd, 2018 at 4:00 p.m. MOTION CARRIED
DELEGATION	WILD Water Commission representatives Lorne Olsvik, Brea (Stantec), CAO Wendy Wildman for SV Silver Sands and WILD Commission, Councillors from SV Silver Sands and SV Southview. Mr. Olsvik provided all attendees with an overview of the past development and current status of the WILD Water Commission including Phase 1 waterline; Phase 2 waterline; and proposed Phase 3 waterline. A general discussion took place. The delegation left the meeting at 5:15 pm.
WILD Membership	MOTION # 4 – Moved by Mayor Dickie that the Summer Village of Betula Beach commit to membership in the WILD Water Commission. MOTION CARRIED
LAW ENF	service report – 2 recent patrols – no issues
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 74,030.82 as at September 30th, 2018. Council reviewed the list of cheques # 143 - 146. Current GIC Investments total $ 100,000.00 at 2.1% non-redeemable maturing May 11, 2019.

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

MOTION CARRIED

Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Capital Projects	Council reviewed a report provided by Cory Rogers, Sturcon, including replacement costs for damaged bench $ 800.00; and replacement cost for broken picnic table top $ 1200.00. MOTION # 6 – Moved by Mayor Dickie that the summer village proceed with the replacement of Betula Rest damaged park bench and table at a cost of $ $ 2000.00. MOTION CARRIED
Maintenance Report	Nothing to report at this time
MDP	tabled
ICF/IDP Plans	tabled
Website	website development www.betulabeach.ca a work in progress at this time. The CAO sent an email fan-out to all Betula Beach residents providing notification of the website information.
ASVA Conference	Mayor Dickie provided an overview of the ASVA Conference
Development Issues	Council reviewed the Development Report to Council, copy of which is on file. Confirmation of re-instatement of permits with respect to Plan 2183 KS, Block 4, Lot 5; 5 Birch Lane. Further research to take place with respect to implementing a "curb tax" into the Land Use By-law requirements. It was further noted that there is an ongoing issue of public use of private property that needs to be addressed.
Samco/Ridgewater	The SDAB will hold a preliminary hearing to determine submission deadlines and to set a date for the merit hearing. It will be advertised on the County's website, in the local newspaper and emailed to those who have requested notifications.
Mayor/CAO Mtg	Mayor/CAO Meeting is scheduled for Wednesday November 28th, 2018 and hosted by Parkland County.

Correspondence – Action Required -
MCTP – Municipal Cannabis Transition Program – tabled for further discussion at November meeting

Correspondence – no action required – copies on file
WWMC board meeting minutes
Farm Safety Centre
Parkland County discussion on stop work of boat launch

Plaque Placement	tabled
Signage/emergency	tabled – CAO to research ECC identification
Waterfront Mgmt	tabled

Additional Business none

ADJOURNMENT MOTION # 7 - Moved by Mayor Dickie that the meeting be adjourned at 6:30 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO