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 ON TUESDAY MAY 29TH, 2018 AT 5:00 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 April 24th 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 Friday July 13th 2018 at 4:00 p.m. MOTION CARRIED
LAW ENF	Council reviewed the regular law enforcement report a copy of which is on file. The CAO advised Council that the illegal trailer parking issue has been dealt with and subsequently removed.
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 92,944.43 as at April 30th, 2018. Council reviewed the list of cheques # 124 - 126. Current GIC Investments total $ 75,000.00. MOTION # 4 - Moved by Mayor Dickie that the April 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 proposed road works as weather permits.
Signage/lighting	The CAO advised that the installation of the STOP sign located on the North end of Terrace Avenue and the installation of the streetlight on the South end of Terrace Avenue are complete.

MDP	ACP Local Land Use Planning for Municipal Development Plan start up meeting scheduled for June 14th, 2018 at the offices of Nichols Environmental (for the purpose of location).
Cannabis By-law	Cannabis Regulation By-law – tabled
By-law No. 1-2018	MOTION # 5 – Moved by Deputy Mayor Peter Wilkes that By-law No. 1-2018 being a bylaw to restrict the use of fertilizers or herbicides be given first reading. MOTION CARRIED MOTION # 6 – Moved by Councillor Normandeau that By-law No. 1-2018 receive second reading. MOTION CARRIED MOTION # 7 – Moved by Councillor Normandeau that By-law No. 1-2018 be presented at this meeting for the third reading. MOTION CARRIED MOTION # 8 – Moved by Deputy Mayor Wilkes that By-law No. 1-2018 receive third and final reading and that it be declared finally passed and the Deputy Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.
Natural fertilizer	Council requested that the CAO contact ASVA and request a fan out for information from other lake communities on natural fertilizers that are currently promoted and supported.
Insurance Certificate	The CAO advised that AMSC Insurance Services Ltd. has included in the Certificate of Insurance the new Terrorism and Cyber Liability Insurance. These coverages are available to all participants of the General Insurance Program at no additional cost.
Fire Ban	The CAO advised that she had sent a resident fan out advising of a fire ban in effect until further notice. The ban prohibits any open campfires other than those in a self-contained pit complete with a 13mm mesh screen.
Development Issues	Sidders pathway – Council site meeting scheduled for May 29th Murphy property – Development Officer to issue order for signage and fencing Pawluk Development – possible solar energy collection system

Maintenance Report — Seba Public Works completed washroom / park clean-up including garbage receptacles. 3 dead birch trees need removing, Public Works to proceed with the removal.

Correspondence – Action Required

MOTION # 9 – Moved by Mayor Dickie that the Summer Village of Betula Beach proclaim June 3 – 9th, 2018 Seniors Week.
MOTION CARRIED

Tau Coal to Gas Project Open House May 30th, 2018

Correspondence – no action required – copies on file

Alberta Recreational Lakes Forum Summary Report
Alberta Rural Health Quarterly Report

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

Additional Business — ASVA – Mayor Dickie provided Council with an overview of the current happenings with respect to the Association of Summer Villages recent board meeting.

Annual Information Session scheduled for Sunday August 12th at 10:00 a.m. at the Seba Seniors Centre

Newsletter – Council discussed the upcoming newsletter content

Website – In keeping with the MGA legislated amendments, the CAO to research cost for website development

ADJOURNMENT — MOTION # 10 - Moved by Mayor Dickie that the meeting be adjourned at 6:30 p.m.
MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO

AGENDA FOR THE SUMMER VILLAGE OF BETULA BEACH REGULAR MEETING OF COUNCIL TO BE HELD AT SEBA BEACH ADMINISTRATION OFFICE TUESDAY MAY 29TH 2018 AT 4:00 P.M.

1. Call to order

2. Approval of the Agenda

3. Reading of the minutes of the last regular meeting of Council

4. Date of next regular meeting

5. LAW ENFORCEMENT
   - Regular report
   - Trailer parking issue

6. ADMINISTRATION

   - financial information
   - Meeting attendance

   - Capital projects / Spruce West – tabled

   - STOP Sign and Fortis Light Installations complete

   - ACP Local Land Use Planning for MDP - Start up meeting date

   - Development of Cannabis Regulation By-law

   - Fertilizer By-law

   - 2018 General Insurance Renewal follow-up. Terrorism / Cyber Liability Insurance

   - Fire ban fan-out

   - **Development Issues –**
     Trailers in the summer village
     Normandeau / T Chuk
     Site Meeting Sidders pathway
     Murphy signage / fencing
     Pawluk development

   - Maintenance Report

- **Correspondence – Action required**

  Proclamation for Seniors Week June 3 – 9, 2018
  TAU Coal to Gas Project Open House May 30, 2018

- **Correspondence – No Action required,** copies on file

  Alberta Recreational Lakes Forum Summary Report
  Alberta Rural Health Quarterly Report

- Provisions and business plan for plaque placement program – Info Session- tabled
- Smolyk recognition - tabled
- Signage for new lots – tabled
- Waterfront Mgmt Policy – tabled

7. Additional Business
   - Annual Information Session venue (Seba Seniors?)

8. ADJOURNMENT