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 APRIL 24TH, 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 Mayor Dickie that the minutes of the last regular meeting of Council held Tuesday March 20th 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 Tuesday May 29th 2018 at 4:00 p.m. and that the next regular budget meeting of Council take place immediately thereafter. MOTION CARRIED
LAW ENF	Regular law enforcement report - tabled
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 93,927.49 as at March 31st, 2018. Council reviewed the list of cheques # 122 - 123. Current GIC Investments total $ 75,000.00. MOTION # 4 - Moved by Councillor Normandeau that the March 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.
T-Chuk/Normandeau	Council discussed the use of municipal property during the development process of private property.
Signage/lighting	Council requested that the CAO arrange for the installation of a STOP sign to be placed on the North end of Terrace Avenue and further the installation of a streetlight by Fortis on the South end of Terrace Avenue.

TRAVIS	MOTION # 5 – Moved by Mayor Dickie that the TRAVIS Routing and Vehicle Information System Memorandum of Agreement be renewed for an additional extension term of five years. MOTION CARRIED
MDP	ACP Local Land Use Planning Application for Municipal Development Plan grant funding approval has been received.
Cannabis By-law	The CAO advised that all municipalities, including summer villages, are responsible for the education, taxation, retail locations and rules, public consumption and land use zoning with respect to cannabis. As such the municipality will need to develop bylaws on where people can consume cannabis and where, if any, they can sell it.
Development Issues	Sidders pathway – tabled Murphy property – CAO to discuss with Development Officer Tony Sonnleitner the requirement for signage and safety fencing
	Correspondence – Action Required none
	Correspondence – no action required – copies on file Minister Shaye Anderson MSI adjustment notification Minister Shaye Anderson MAP Inspection and Viability reviews APWA National Public Works Week May 20th to 26th AMD & C renamed to RMA National Day of Mourning April 28th, 2018 Alberta Historical Resources Heritage Awards 2018 Ministers Seniors Service Awards
Plaque Placement	tabled
Nutrient By-law	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled – ASVA fall conference
Maintenance Report	CAO to request Cory, Sturcon to consider providing a tree assessment report
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. 60th Conference to be held in Leduc.

ADJOURNMENT MOTION # 6 - Moved by Mayor Dickie that the meeting be adjourned at 5:30 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 17331 – 107 AVENUE, EDMONTON TUESDAY APRIL 24TH 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 - tabled

6. ADMINISTRATION

   - financial information
   - Meeting attendance

   - Capital projects / Spruce West – tabled

   - T-Chuk / Normandeau development

   - STOP Sign installed / Fortis Light Installation update

   - Ratification of TRAVIS Agreement

   - ACP Local Land Use Planning Component Application for MDP - Funding approval received

   - Development of Cannabis Regulation By-law

   - Development Issues - Site Meeting Sidders pathway / response from Murphy delayed development

   - **Correspondence – Action required**

     Minister Shaye Anderson – MSI Adjustment notification

     Minister Shaye Anderson – Municipal Accountability Program (MAP) starting April 1st, 2018 Ministerial Inspections and Viability reviews

     Proclamation for Human Values Day April 24th, 2018
     Proclamation National Public Works Week May 20 – 26 2018

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National Day of Mourning April 28th, 2018

Ministers Seniors Service Awards 2018

- **Correspondence – No Action required,** copies on file
  none

- 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

8. ADJOURNMENT

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