MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 30, 2023 AT 5:00 PM 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 via video conference Others: R. Dieb, Eco Contracting One member of the public was present.
1.	CALL TO ORDER	Mayor Dickie called the October 30, 2023, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA 2.1 Motion No. 058-23 Council Meeting Agenda	**MOVED** by Deputy Mayor Wood that the October 30, 2023, Regular Council Meeting Agenda be approved with the following amendments: 5.1 Delegations – R. Dieb, Eco Contracting, Re: The Meadows **CARRIED**
3.	MINUTES 3.1 Motion No. 070-23 Adoption of Organizational Meeting Minutes	**MOVED** by Deputy Mayor Wood that the minutes of the August 29, 2023 Organizational Meeting be approved with the following amendments: 9.0 Amend from Woods to Wood **CARRIED**
	3.2 Motion No. 071-23 Adoption of Council Minutes	**MOVED** by Councillor Wilkes that the minutes of the August 29, 2023 Regular Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Motion No. 072-23 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for November 28, 2023. **CARRIED**
5.	DELEGATIONS 5.1 R. Dieb, Eco Contracting, Re: The Meadows	Richard Dieb from Eco Contracting attended the meeting to discuss in detail the quote provided for land stabilization at The Meadows. It was discussed that the quote was very general as it is not known what Alberta Environment and Protected Areas (AEP) will allow. He advised that a good budget to consider is $50,000 for the stabilization of this area. He recommended that we look at the approvals that the Summer Village of Birch Cove obtained.
6.	ADMINISTRATION 6.1 Motion No. 073-23 Financial Information	Administration provided the August and September Bank Reconciliation and Management Report and indicated that there are two residents, with three

		properties that have outstanding property taxes. Administration will be sending out additional correspondence to indicate that there will be an 18% penalty applied on January 1, 2024. **MOVED** by Mayor Dickie that the August and September Bank Reconciliation and Management Report be approved as presented.
	6.2 Motion No. 074-23 Capital Project Update Report	Council discussed scheduling a meeting to discuss the potential land stabilization project for The Meadows in January or February. A date will be scheduled at a later Council Meeting. **MOVED** by Councillor Wilkes to accept the Capital Project Update Report as verbally presented, for information purposes. **CARRIED**
	6.3 Motion No. 075-23 Public Works Update	Administration reported that Sturcon Services will be providing a quote to repair Spruce Street. Sturcon is also booked in early December to install the Christmas Lights in Betula Beach. **MOVED** by Deputy Mayor Wood to accept the Public Works Update as verbally presented for information purposes. **CARRIED**
	6.4 Motion No. 076-23 ASVA Update	CAO Emily House reported that she attended the ASVA Conference on October 20th and 21st and gave a brief summary of the topics and information that was presented: • ASVA Initiatives – Hoping to have finalized LGFF by end of the year, working with AB Muni's on lobbying to allow golf carts on roads, Municipal Census Regulation to address temporary residents, CAO support structure, and feasibility of restructuring school requisitions. • Jane Dauphinee from MPS had a presentation regarding the incorporating land and environmental policies into Land Use Bylaws focusing on the lake health. Alberta Lake Management Society presented some initiatives and programs they focus on like Lakewatch and Lakekeepers. • There was a presentation from MCS.net talking about high-speed internet options. They estimated that it costs about $5,000 per residence to bring fiber into the community. • Every municipality is required to sign a new 911 Agreement with Telus as they have had to update their systems as most people now use cell phones and not landlines. There were representatives from Alberta Municipal Data Sharing Partnership (AMDSP) there to explain that within these agreements, there is a clause that municipalities are required to supply addressing and mapping. They have given all Summer Village's memberships to the AMDSP, free of cost, and will work with us to provide this information to Telus. • There were three presenters regarding climate change issues. There were also presenters regarding the Code of Conduct Bylaws and how municipalities can ensure these bylaws are applicable and appropriate for

	6.5 Motion No. 077-23 Community Piers	each municipality. Alberta Municipal Affairs was also in attendance to speak about the 2nd round of MAP Audits. • Friday morning was dedicated to Emergency Management. **MOVED** by Deputy Mayor Wood to accept the information as verbally presented for information purposes. **CARRIED** Administration reported that she spoke to someone else at Alberta Environment and Protected Areas (AEP) and that it was confirmed that the Summer Village requires a permit for the piers located at Betula Rest and The Meadows by 2026. **MOVED** by Mayor Rob Dickie to accept the information as verbally presented for information purposes. **CARRIED**
7.	DEVELOPMENT	No report
8.	INFORMATION / CORRESPONDENCE 8.1 Motion No. 078-23 Information and Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence presented as information. • NSWA, Re: 2004 Highlights • Alberta Municipal Affairs, Re: MSI Capital Program Guidelines Addendum **CARRIED**
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT 11.1 Motion No. 079-23 Adjournment of Meeting	**MOVED** by Deputy Mayor Wood that October 30, 2023, Regular Council Meeting be adjourned at 6:14 PM. **CARRIED**

Mayor

Chief Administrative Officer