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 TUESDAY MARCH 17TH, 2020 AT 4:00 PM

PRESENT

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

CALL TO ORDER

Mayor Dickie called the meeting to order at 4:00 pm

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 January 28th 2020 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Normandeau that the minutes of the last special meeting of Council held Tuesday January 28th 2020 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING

MOTION # 4 – Moved by Mayor Dickie that given the uncertainty of going forward with respect to Covid 19, setting of the date of the next regular meeting of Council be postponed at this time.

MOTION CARRIED

DELEGATION

none

ADMINISTRATION

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 48,548.40 as at January 31st, 2020 and $ 48,087.24 as at February 29th, 2020. Council reviewed the list of cheques # 225 – 236. RBC GIC Investments $ 30,000 cashable August 6, 2020; GIC $ 100,000 cashable December 10, 2020 and GIC $ 100,000 Non-redeemable June 7th, 2020.

MOTION # 5 - Moved by Mayor Dickie that the January and February 2020 financial reconciliation and list of cheques be approved as presented.

MOTION CARRIED

The CAO advised that the S.V. of Betula Beach 2020 education property tax requisition has increased by 5%.

Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Fire Services	The CAO advised that she met with Parkland County representatives to discuss the Fire Services Agreement Framework and Local Authority Emergency Management Plan for the Summer Villages of Betula Beach, Lakeview and Seba Beach on March 12th, 2020. The proposed Annual Fire Service Requisition for the Summer Village of Betula Beach is $ 8,072.00; EMA provision has not yet been determined.
Emergency Bylaw	Council reviewed the draft Emergency Management Bylaw as presented by EMA Director Mark Eckley.
By-law No. 1-2020	MOTION # 6 – Moved by Mayor Dickie that By-law No. 1-2020 being a bylaw to provide for Emergency Management within the Summer Village of Betula Beach be given first reading. MOTION CARRIED
Police costing Model	MOTION # 7 – Moved by Councillor Normandeau that the Police Costing Model be tabled for further consultation and discussion. MOTION CARRIED
CRASC	LARB/CARB Panel Members MOTION # 8 – Moved by Mayor Dickie that in keeping with By-law No. 2-2014, Council for the Summer Village of Betula Beach hereby appoints those individuals listed in Schedule "A" for a term ending December 31st, 2020 as members of the Local Assessment Review Board (LARB) – MGA 454.1 (1) and as members of the Composite Assessment Review Board (CARB) – MGA 452.2 (1) that may from time to time be required to hear assessment related complaints. Further, the clerk to be appointed for both LARB and CARB hearings is Richard Barham. MOTION CARRIED
DO Report	not available
Capital Projects	preliminary work taking place with respect to CAP 11954
MDP	Copy of Betula Beach Municipal Development Plan posted on the website and copy on file

Public Works — Sturcon continues to provide snow removal and sanding service.

Correspondence – Action Required
Request from WWC to present to Council – tabled

Correspondence – No Action Required
AMA Minister Kaycee Madu – 2020 budget information
AUMA letter to Premier Kenney
Fortis Alberta approved distribution rates 2020
TransAlta Repowering Projects March 2020
ASVA 2020 Newsletter

Additional Business — none

ADJOURNMENT — MOTION # 9 - Moved by Mayor Dickie that the meeting be adjourned at 5:00 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO

Schedule "A"

CAPITAL REGION ASSESSMENT SERVICES COMMISSION

2020 ASSESSMENT REVIEW BOARD PANELISTS

Bennett, Judy
Chartrand, Darlene
Groszko, Tina
Hennig, Stewart
Knowles, Richard
Ralph, Raymond

Appointment of chair of the local assessment review board (LARB) MGA 454.1(2); Appointment of chair of the composite assessment review board (CARB) – MGA 454.2(2); Joint establishment of assessment review boards – MGA 455. The chair to be appointed for both the LARB and CARB assessment review boards is Raymond Ralph.

Appointment of a qualified clerk of the local assessment review board (LARB) – MGA 456
Appointment of a qualified clerk of the composite assessment review board (CARB) – MGA 456
The clerk to be appointed for both LARB and CARB hearings is Richard Barham.