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 JULY 21ST, 2020 AT 4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD IN ACCORDANCE WITH COVID-19 MEASURES WITH PUBLIC PARTICIPATION VIA TELECONFERENCE

PRESENT

Mayor Rob Dickie, Councillors Peter Wilkes and Guy Normandeau and CAO Susan Evans, present in the administration office.

CALL TO ORDER

Mayor Dickie called the meeting to order at 4:30 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 Normandeau that the minutes of the last regular meeting of Council held Tuesday June 23rd 2020 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Wilkes that the minutes of the last budget meeting of Council held Tuesday June 23rd 2020 be confirmed as published.

MOTION CARRIED

DATE OF NEXT

MOTION # 4 – Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Tuesday August 25th 2020 at 4:30 p.m.

MOTION CARRIED

DELEGATION

none

ADMINISTRATION

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 117,133.56 as at June 30th, 2020. Council reviewed the list of cheques # 246 - 248. RBC GIC Investments GIC $ 80,000 cashable December 10, 2020.

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

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

The CAO provided Council with written notice of retirement effective December 31st, 2020

MOTION # 6 – Moved by Mayor Dickie that Sue Evans notice of retirement / resignation from the position of CAO effective December 31st, 2020 be accepted as submitted.

MOTION CARRIED

MOTION # 7 – Moved by Mayor Dickie that the proposal for municipal administration and CAO duties submitted by Emily House be accepted as presented, effective start date January 1, 2021.

MOTION CARRIED

Fire Services	agreement tabled for Council comments
MEO	Mayor Dickie successfully completed and received accreditation on completion of the Alberta Emergency Management Agency Elected Official Training
Capital Projects	Preliminary work continues with respect to CAP 11954. Sturcon Report – drainage repairs complete on Terrace East Road repairs include gravel placement adjacent to the Meadows Fire guard ground repair
Parks	Newsletter information was provided to all residents with respect to COVID-19. It was agreed that the outhouses will remain closed as we do not have the resources to sanitize the facilities on a regular basis however AED's c/w first aid kits, located within the Betula Rest and Betula Meadows Parks would be installed for resident safety concerns.
Development	Council reviewed the DO Report, copy of which is on file Mayor Dickie requested that future development approvals be given with the inclusion of "Birds nest sweep pre disturbance" Further, DO Sonnleitner to specify culvert quality and size requirements prior to issuing permits.

Correspondence – Action Required – copies on file
none

Correspondence – No Action Required - copies on file
Alberta Police Advisory Board correspondence

Additional Business none

ADJOURNMENT MOTION # 8 - Moved by Councillor Normandeau that the meeting be adjourned at 6:40 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO