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 ON WEDNESDAY MAY 1ST, 2019 AT 4:30 PM

PRESENT	Mayor Rob Dickie, Councillor Peter Wilkes, Councillor Guy Normandeau and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Wilkes 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 Friday March 22nd 2019 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 Thursday June 20th at 3:00 p.m. at the Seba Beach Administration Office. MOTION CARRIED
	MOTION # 4 – Moved by Mayor Dickie that the next budget meeting of Council be scheduled for Friday June 14th at 2:00 p.m. at the Seba Beach Administration Office. MOTION CARRIED
Law Enforcement	nothing to report at this time
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 1,290.10 as at March 31st, 2019 and a balance of $ -478.73 as at April 30th, 2019. Council reviewed the list of cheques # 181 - 182. Current GIC Investments total $ 100,000.00 at 2.1% non-redeemable maturing May 11, 2019.
	MOTION # 5 - Moved by Mayor Dickie that the March and April 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
By-law 2-2019	MOTION # 6 – Moved by Mayor Dickie that By-law No. 2-2019 being a bylaw to establish one or more Assessment Review Boards and the appointment of an Assessment Review Board Clerk; and further to rescind By-law 1-2010 and By-law 2-2010 be given first reading. MOTION CARRIED

MOTION # 7 – Moved by Councillor Normandeau that By-law No. 2-2019 receive second reading.

MOTION CARRIED

MOTION # 8 – Moved by Councillor Wilkes that By-law No. 2-2019 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 9 – Moved by Mayor Dickie that By-law No. 2-2019 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach.

MOTION CARRIED

Fire Services	Betula Beach fire ban sign installation waiting on Telus clearance.
LAEM	The CAO advised that in keeping with the Local Authority Emergency Management Regulation coming into force January 2020, a formal letter of request has been sent to Parkland County to participate as a member of the Parkland Emergency Plan.
SPRINK	Council reviewed information with respect to "SPRINK" Sprinklers on the Roof Project. The information was accepted for information purposes only at this time.
Public Works	The CAO advised that the order for porta potty servicing has been placed effective May 15th, 2019 The CAO advised that AED replacement pads and batteries have been ordered. Installation will take place at Betula Rest and Betula Meadows once the units have been serviced.
WILD Commission	Commission decision to allow membership for the Summer Villages of Betula Beach and Silver Sands – tabled
MAP Program	Review / Council Meeting June 20th, 2019 3:00 p.m.
Development Issues	Council reviewed the regular Development Officer Report from DO Tony Sonnleitner, copy on file.

MOTION # 10 – Moved by Mayor Dickie that further to the Municipal Government Act RSA 2000 c.M-26, the Summer Village include the following Acknowledgement of Responsibility for Damage to Municipal Roadway in all Development Approvals:

1) Owner(s) acknowledge their responsibility for damage to the Summer Village of Seba Beach infrastructure, including road, public laneway, and other services, as well as tracking mud on Summer Village roads.

2) Owner(s) agree that should any damages incur to municipal property, roadways, infrastructure, as a result of their development, they will be held 100% liable for all cost of repair to the satisfaction of the Summer Village. In the event that repairs are required, they are to be completed within 30 days of the time of damage.

MOTION CARRIED

Permits

Council requested that the CAO discuss the status / expiration of Development permit with respect to Plan 2183KS Block 4 Lot 5 Birch Lane, with DO Sonnleitner

Road damage with respect to Plan 2183 KS lock 4 Lot 6 Birch Lane discussed with contractor responsible for the damage and agreed to pay for any necessary repairs to be made by Sturcon.

Waterfront Policy

Site meeting with Council members and dock managers scheduled for June 8th, 2019

Correspondence – Action Required (copy on file)
R. Wood – Fertilizer information

Correspondence – no action required (copy on file)
WWMC Board Meeting Minutes
WCB Day of Mourning
ASVA Spring Update, retirement of Executive Director Bev Smith
Bill C68 – Cheryl Gallant

Plaque Placement

tabled

Signage/emergency

tabled

Waterfront Mgmt

tabled

Additional Business — Council discussed developing resident lake access on the municipal road allowance located on the most westerly side of the village.

Road Allowance — MOTION # 11 – Moved by Mayor Dickie that the CAO contract a survey of road allowance adjacent to Range Road 54 (SE ¼ 5-53-5-5.

MOTION CARRIED

ADJOURNMENT — MOTION # 12 - Moved by Mayor Dickie that the meeting be adjourned at 5:20 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO