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 JULY 24TH, 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 Mayor Dickie that the minutes of the last regular meeting of Council held Thursday June 20 2019 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 – Moved by Councillor Wilkes that the next regular meeting of Council be scheduled for Tuesday August 27th at 4:30 p.m. at the Seba Beach Administration Office. MOTION CARRIED
	Annual Information Session to be held at the Seba Beach Seniors Centre Sunday August 11th at 10:00 am. Posted on website and electronic reminder sent to residents.
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 95,160.97 as at June 30th, 2019. Council reviewed the list of cheques # 192 - 194.
	MOTION # 4 - Moved by Councillor Normandeau that the June 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
WWMC	MOTION # 5 – Moved by Mayor Dickie that in addition to the Annual Corporate membership fee an additional donation in the amount of $ 100.00 be provided to the Wabamun Watershed Management Council to assist with additional operating costs incurred for the year. MOTION CARRIED

Emergency Services	Betula Beach fire ban sign has been installed; Parkland Fire Services would like to see a "firesmart quote" on the blank side of the signage. They will keep us informed.
LAEM	Formal request to Parkland County to participate as a member of the Parkland Emergency Plan waiting response - tabled
Public Works	The CAO advised that Sturcon is providing road grading on all Betula roads.
Capital Projects	MOTION # 6 – Moved by Mayor Dickie that the 2019 Capital Works Budget be approved as presented. MOTION CARRIED Works to proceed include re-alignment of Willow Lane Road and development of lake access on the West end road allowance beginning at Spruce Street South to the lake.
WILD Commission	WILD membership for the Summer Villages of Betula Beach and Silver Sands – tabled
ASVA Update	Mayor Dickie provided Council with an update with respect to the Association of Summer Villages including Shorelands regulatory approval and Executive Director Deb Hamilton has assumed the role of ED.
Parkland Launch info	Mayor Dickie provided an overview of the Parkland County engagement session on informal access points he attended.
Development Issues	Council reviewed the regular Development Officer Report from Development Officer Tony Sonnleitner, copy on file. Further to the Murphy property Plan 283 KS Block 4 Lot 5, Council expressed their disappointment with the progress of this development and continue to have concerns for resident safety with respect to fires and trespass activities. Council does, however, understand the validity of the Permit process and agree to re-evaluate the request for extension on inspection of the work to date completion as at October 31st, assuming that the development is to "lock-up" at that time. Further, Council requested that Development Officer Sonnleitner not extend the process or permit after October 31st 2019 without further consultation with Council.

Correspondence – Action Required
none

Correspondence – No Action Required

Thank you from M. Smolyk acknowledging Council and Administration commitment to the success of the summer village.

WWMC Board meeting minutes

Plaque Placement	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled

ADJOURNMENT MOTION # 7 - Moved by Councillor Normandeau that the meeting be adjourned at 6:30 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO