MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH IN THE PROVINCE OF ALBERTA HELD AT 17331 – 107 AVENUE ON TUESDAY MARCH 20TH, 2018 AT 1:30 PM

PRESENT	Mayor Rob Dickie, Councillors Guy Normandeau and Peter Wilkes and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Mayor Dickie 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 Thursday January 25th 2018 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor Normandeau that the minutes of the last special meeting of Council held Thursday January 25th, 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Tuesday April 24th 2018 at 4:00 p.m. and that the next regular budget meeting of Council take place immediately thereafter. MOTION CARRIED
Community docks	The CAO will undertake to co-ordinate a meeting with Council and the community dock managers, Monty Wood and Bert Eshpeter, to take place Tuesday April 24th at 5:30 pm
LAW ENF	Regular law enforcement report - tabled
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 35,141.59 as at January 31st, 2018 and a balance of $ 37,016.14 as at February 28th, 2018. Council reviewed the list of cheques # 116 - 121. Current GIC Investments total $ 150,000.00.
	MOTION # 5 - Moved by Councillor Normandeau that the January and February 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED

Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Capital Projects	Spruce Street west proposed road works to commence as weather permits.
MDP	The Alberta Community Partnership (ACP) program, Local Land Use Planning (LLUP) component, for grant funding assistance to complete the MGA - waiting for funding approval.
	Correspondence – Action Required
CRASC	MOTION # 6 – Moved by Mayor Dickie that in keeping with By-law No. 2-2014, Council for the Summer Village of Betula Beach hereby appoints Kevin Lawrence as the Assessor (Designated Officer) for the Summer Village of Betula Beach. MOTION CARRIED
Letter of Support	Parkland County requested a Letter of Support from the Summer Village providing support for their FRIAA grant application. Letter of support provided.
CARL	Alberta Recreation Lake forum (CARL) at Pigeon Lake May 10th – Mayor Dickie advised that a representative from the Association of Summer Villages would be attending and an overview report provided to the Association member municipalities.
Quagga/Zebra	Council reviewed correspondence from the District of Sicamous and Town of Olds with respect to the Prevention of Quagga and Zebra Mussels. The correspondence was accepted for information purposes at this time.
Too Far Too Fast	Council reviewed correspondence from Toofartoofastcanada.com with respect to the legalization of cannabis stores in our communities. The correspondence was accepted for information purposes at this time.
Lac Ste Anne (Fire)	The CAO will attend a meeting scheduled for April 10th, 2018 for the purpose of discussion of roles and responsibilities between Municipal Affairs and Lac Ste. Anne Communities with respect to the provision of fire services in their communities. It is felt that this information will be useful in going forward with the provision of future fire services to the communities in Parkland County.

Correspondence – no action required – copies on file

- Correspondence from Minister Phillips with respect to unmanaged use of piers and docks
- Notice of Public Hearing to redistrict the former Whitewood Mine site from Resource Extraction to Agriculture and Conservation uses.

Plaque Placement	tabled
Nutrient By-law	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled

Additional Business ASVA – Mayor Dickie provided Council with an overview of the current happenings with respect to the Association of Summer Villages recent board meeting.

ADJOURNMENT MOTION # 7 - Moved by Mayor Dickie that the meeting be adjourned at 2:30 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO

AGENDA FOR THE SUMMER VILLAGE OF BETULA BEACH REGULAR MEETING OF COUNCIL TO BE HELD AT 17331 – 107 AVENUE, EDMONTON TUESDAY MARCH 20TH 2018 AT 1:30 P.M.

1. Call to order

2. Approval of the Agenda

3. Reading of the minutes of the last regular meeting of Council
   Reading of the minutes of the last special meeting of Council

4. Date of next regular meeting

5. LAW ENFORCEMENT
   - Regular report - tabled

6. ADMINISTRATION

   - financial information
   - Meeting attendance

   - Capital projects / Spruce West – tabled

   - ACP Local Land Use Planning Component Application for MDP - subject to funding approval

   - **Correspondence – Action required**
     CRASC – appointment of Kevin Lawrence as the designated officer (assessor) of CRASC to the S.V. of Betula Beach

     Parkland County letter of support for the FRIAA Grant Program County

     Alberta Recreation Lake forum (CARL) at Pigeon Lake May 10th Council attendance?

     Request for letter of support for Prevention of Quagga and Zebra Mussels / District of Sicamous / Town of Olds

     Too Far Too Fast – request for resolution of support

     Future of Fire Services / Lac Ste Anne April 10th - CAO to attend

   - **Correspondence – No Action required,** copies on file

     Minister Phillips correspondence regarding Resolution 2017 – 2

Notice of Public Hearing to redistrict the former Whitewood Mine site from Resource Extraction to Agricultural and Conservation uses

- Provisions and business plan for plaque placement program – Info Session- tabled
- Smolyk recognition - tabled
- Signage for new lots – tabled
- Waterfront Mgmt Policy – tabled

7. Additional Business

8. ADJOURNMENT

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