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 JANUARY 28TH, 2020 AT 5:05 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 5:05 pm
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 Monday December 9th 2019 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 – Moved by Councillor Normandeau that the next regular meeting of Council be scheduled for Tuesday March 17th, 2020 at 4:00 p.m. at the Betula Beach Administration office in Seba Beach. MOTION CARRIED
DELEGATION	Cory Rogers, Sturcon Services, provided Council with a project information update with respect to 2020 Capital Projects planned for the summer village. Council thanked Cory for attending the meeting.

MOTION # 4 – Moved by Mayor Dickie that the CAO proceed with the installation of the light post (complete with power receptacle for plug in) and power required for Capital Project CAP 11954.

MOTION CARRIED

Alex Murphy, resident 45 Birch Lane, Betula Beach discussed with Council the ongoing development of the property and the timeline requirements as required with respect to the Development Permit.

In summary, it was agreed that Mr. Murphy will have the principal building to lock-up stage this season. This will include the installation of windows, locking doors and the exterior finished as well with siding and trims. In addition, the site will be kept cleared

of construction materials and the yard will be maintained. Council thanked Mr. Murphy for attending the meeting.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO indicated a balance of $ 61,128.99 as at December 30th, 2020. Council reviewed the list of cheques # 215 – 224. 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 Councillor Normandeau that the December 2019 financial reconciliation and list of cheques be approved as presented.

MOTION CARRIED

Meeting Attendance Council reviewed and approved the regular monthly meeting attendance.

Police costing Model MOTION # 6 – Moved by Councillor Normandeau that the Police Costing Model be tabled for further consultation and discussion.

MOTION CARRIED

Fire Services The CAO advised that she would be meeting with Parkland 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.

Development Issues MOTION # 7 – Moved by Mayor Dickie that the Development Officer report be accepted as presented.

MOTION CARRIED

Public Works Holiday season lights scheduled for removal the week of January 27th. Sturcon continues to provide snow removal and sanding service.

Correspondence – Action Required
none

Correspondence – No Action Required
AMA Minister Kaycee Madu – wells pipelines and machinery
AUMA Advocacy Services / Annual membership

Additional Business Mayor Dickie provided Council with an update report with respect to the current happenings within the ASVA.

ADJOURNMENT MOTION # 8 - Moved by Mayor Dickie that the meeting be adjourned at 6:00 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO