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 THURSDAY JANUARY 25TH, 2018 AT 4:50 PM

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| PRESENT | Mayor Rob Dickie, Councillors Guy Normandeau and Peter Wilkes and CAO Susan Evans. |
| APPROVAL OF AGENDA | MOTION # 1 - Moved by Councillor Normandeau that the agenda be approved as presented.<br>MOTION CARRIED |
| CONFIRMATION OF PREVIOUS MINUTES | MOTION # 2 - Moved by Councillor Wilkes that the minutes of the last regular meeting of Council held Friday December 5th 2017 be confirmed as published.<br>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 Tuesday March 20th 2018 at 1:30 p.m.<br>MOTION CARRIED |
| LAW ENF | Council reviewed the regular law enforcement report, copy of which is on file |
| ADMINISTRATION | The monthly financial reconciliation prepared by the CAO indicated a balance of $ 17,128.61 as at November 30th, 2017 and a balance of $ 4,550.54 as at December 31st, 2017. Council reviewed the list of cheques # 106 - 115. Current GIC Investments total $ 205,000.00.<br><br>MOTION # 4 - Moved by Mayor Dickie that the November and December 2017 financial reconciliation and list of cheques be approved.<br>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 CAO submitted application to the Alberta Community Partnership (ACP) program, Local Land Use Planning (LLUP) component, for grant funding assistance to complete the MGA requirement for the completion of the Municipal Development |

Plan. 3 cost estimates were considered with Municipal Planning Services project proposal being accepted subject to grant funding approval.

**Correspondence – Action Required**

CRASC

LARB/CARB Panel Members

MOTION # 5 – Moved by Mayor Dickie that in keeping with By-law No. 2-2014, Council for the Summer Village of Betula Beach hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31st, 2018 as members of the Local Assessment Review Board (LARB) – MGA 454.1 (1) and as members of the Composite Assessment Review Board (CARB) – MGA 454.2 (1) that may from time to time be required to hear assessment related complaints.

MOTION CARRIED

**Correspondence – no action required** – copies on file

- Thank you from E. Cairns
- WWMC Board Meeting minutes
- ASVA letter of municipal support
- Correspondence from Minister Phillips to ASVA President Pellat
- Correspondence from Infrastructure Minister Jansen re: ICIP

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| Plaque Placement | tabled |
| Nutrient By-law | tabled |
| Signage/emergency | tabled |
| Waterfront Mgmt | tabled |
| Smolyk recognition | tabled |
| Illegal shed | tabled |

ADJOURNMENT

MOTION # 6 - Moved by Mayor Dickie that the meeting be adjourned at 5:25 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO

Schedule "A"

# CAPITAL REGION ASSESSMENT SERVICES COMMISSION

## 2018 ASSESSMENT REVIEW BOARD PANELISTS

Bennett, Judy
Chartrand, Darlene
Chauvet, Paul
Graff, Russell
Groszko, Tina
Hennig, Stewart
Knowles, Richard
Normandeau, Guy
Ralph, Raymond
Ross, Diane

Appointment of chair of the local assessment review board (LARB) MGA 454.1(2); Appointment of chair of the composite assessment review board (CARB) – MGA 454.2(2); Joint establishment of assessment review boards – MGA 455. The chair to be appointed for both the LARB and CARB assessment review boards is Ralph – Ray.

Appointment of a qualified clerk of the local assessment review board (LARB) – MGA 456
Appointment of a qualified clerk of the composite assessment review board (CARB) – MGA 456
The clerk to be appointed for both LARB andCARB ARB hearings is Barham – Richard.

AGENDA FOR THE SUMMER VILLAGE OF BETULA BEACH REGULAR MEETING OF COUNCIL TO BE HELD AT 17331 – 107 AVENUE, EDMONTON THURSDAY JANUARY 25TH 2018 AT 4:00 P.M.

1. Call to order

2. Approval of the Agenda

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

4. Date of next regular meeting

5. LAW ENFORCEMENT
   - Regular report

6. ADMINISTRATION
   - financial information / redemption of GIC
   - Meeting attendance

   - Capital projects / Spruce West – tabled

   - ACP Local Land Use Planning Component Application for MDP funding / review of cost estimates (3)

   - **Correspondence – Action required**
     CRASC – appointment of the list of panelists to the ARB

   - **Correspondence – No Action required,** copies on file
     Thank you from E. Cairns
     WWMC Board Meeting minutes
     ASVA letter of municipal support
     Correspondence from Minister Phillips to ASVA President Pellatt
     Correspondence from Infrastructure Minister Jansen re: ICIP

   - 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