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, EDMONTON, ALBERTA ON FRIDAY MARCH 22ND, 2019 AT 4:00 PM

PRESENT	Mayor Rob Dickie, Councillor Peter Wilkes, Councillor Guy Normandeau and CAO Susan Evans. Municipal Planning Services Advisors Jane Dauphinee and Allison Roseland were also present.
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 Friday January 25th 2019 be confirmed as published. MOTION CARRIED
	MOTION # 3 - Moved by Councillor Normandeau that the minutes of the last special meeting of Council held Friday January 25th 2019 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 tentatively scheduled for Wednesday May 1st at 4:00 pm at the Seba Beach Administration Office. MOTION CARRIED
PUBLIC HEARING	For the purpose of Hearing By-law 5-2018 being a By-law to provide for the purpose of adopting an Intermunicipal Development Plan between the Summer Village of Betula Beach and Parkland County.
	MOTION # 5 – Moved by Mayor Dickie to commence the Public Hearing for By-law 5-2018 at 4:10 p.m. MOTION CARRIED
	Mayor Dickie provided an overview of the purpose and content of By-law 5-2018.
	Mayor Dickie called for verbal submissions – none were heard
	Mayor Dickie called for written submissions – none were received
	MOTION # 6 – Moved by Mayor Dickie that the Public Hearing portion of the meeting be adjourned at 4:30 p.m. MOTION CARRIED

RL

MDP

Municipal Planning Advisors Jane Dauphinee and Alison Roseland provided Council with an overview of the draft (MDP) Municipal Development Plan. A general discussion took place. Next step will be circulation of the document to Betula Beach residents.

Council thanked Ms. Dauphinee and Ms. Roseland for their attendance and providing an overview of the draft Municipal Development Plan. MPS Advisors left the meeting at 6:10 p.m.

ADMINISTRATION

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 15,638.06 as at January 31st, 2019 and a balance of 19,230.87 as at February 28th, 2019. Council reviewed the list of cheques # 173 - 179. Current GIC Investments total $ 100,000.00 at 2.1% non-redeemable maturing May 11, 2019.

MOTION # 7 - Moved by Councillor Normandeau that the January and February 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

Law Enforcement

Council reviewed the RCMP Evansburg Detachment Statistical Information report and the Operations Strategy Branch Detachment Profile.

Fire Services

The CAO advised that the Parkland County / Betula Beach fire ban sign has been delivered and the site for location needs to be determined. It was discussed and agreed that the sign would be installed on the intersection of Kos Street and Terrace Avenue on municipal property.

LAEM

The CAO advised Council that the Local Authority Emergency Management Regulation comes into force January 2020. As part of that regulation each municipality is responsible for meeting the requirements for emergency advisory committees, emergency management agencies, regional collaboration and emergency management plans by January, 2020.

On discussion with Mark Eckley, EMA Director for the summer village, the CAO sent a request to Parkland County for the opportunity to collaborate with Parkland to meet these requirements and have a plan in place by January 2020.

Public Works

The CAO advised that Sturcon has been sanding and snow removal has been taking place. Also, Sturcon steamed and opened the plugged culvert on Kos Street and Willow Lane. Seba Public Works have determined that the AED's require maintenance and the CAO will secure new batteries and servicing prior to installation.

WILD Commission

The CAO advised that the WILD Water Commission has approved the inclusion of the Summer Village of Betula Beach into the commission should Council decide to join. The CAO and Mayor Dickie will attend the Commission Annual Meeting April 27th. Further, the CAO will confirm financial commitment to provide for summer village membership.

By-law 5-2018 IDP

MOTION # 8 - Moved by Mayor Dickie that By-law No.5-2018 being a by-law providing for the Summer Village of Betula Beach and Parkland County to enter into an Intermunicipal Development Plan receive second reading.

MOTION CARRIED

MOTION # 9 - Moved by Councillor Guy Normandeau that By-law No. 5-2018 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 10 - Moved by Deputy Mayor Wilkes that By-law No. 5-2018 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

By-law 1-2019 ICF

MOTION # 11 - Moved by Mayor Dickie that By-law No.1 - 2019 being a bylaw to provide for the purpose of adopting an Intermunicipal Collaboration Framework between the Summer Village of Betula Beach and Parkland County be given first reading. MOTION CARRIED

MOTION # 12 - Moved by Councillor Normandeau that By-law No. 1-2019 receive second reading.

MOTION CARRIED

MOTION # 13 – Moved by Councillor Wilkes that By-law No. 1-2019 be presented at this meeting for the third reading.

MOTION CARRIED

RL

MOTION # 14 - Moved by Mayor Dickie that By-law No. 1-2019 receive third and final reading and that it be declared finally passed and the Deputy 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

CRASC

LARB/CARB Panel Members

MOTION # 15 - 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, 2019 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. Further, the clerk to be appointed for both LARB and CARB hearings is Richard Barham.

MOTION CARRIED

MAP

The CAO advised that the Summer Village of Betula Beach is scheduled for a review under the Municipal Accountability Program June 20th, 2019.

MSI Agreement

MOTION # 16 - Moved by Mayor Dickie that the Summer Village of Betula Beach ratify the MSI Amending Memorandum of Agreement extending the agreement until 2022.

MOTION CARRIED

Wab Lake Ad Hoc

CAO provided Council with an overview of the March 12th Wabamun Lake Ad Hoc Committee meeting, a copy of which is on file.

Development Issues

DO Report – curb tax - tabled
WASA update report on file - info only
CAO direction to HR2 Construction regarding construction debris

Correspondence – Action Required
R. Wood – Fertilizer use

Correspondence – no action required
WWMC Executive Committee Meeting

RL

TAU Coal to Gas conversion regulatory update
ATCO follow up on ASVA Conference meeting

Plaque Placement	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled
Additional Business	none

ADJOURNMENT MOTION # 17 - Moved by Mayor Dickie that the meeting be adjourned at 6:45 p.m. MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO