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 FRIDAY JANUARY 25TH, 2019 AT 4:00 PM

PRESENT	Mayor Rob Dickie (via teleconference), Councillor Guy Normandeau and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Normandeau 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 November 22nd 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Dickie that the date of the next regular meeting of Council be tentatively scheduled for March 15th at 4:30 pm MOTION CARRIED
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 57,889.17 as at November 30th, 2018 and a balance of 33,621.82 as at December 31st, 2018. Council reviewed the list of cheques # 155 - 172. Current GIC Investments total $ 100,000.00 at 2.1% non-redeemable maturing May 11, 2019. MOTION # 4 - Moved by Councillor Normandeau that the November and December 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED MOTION # 5 - Moved by Mayor Dickie that the 2018 operating budget be used as a basis for the 2019 operating expenditures until the 2019 operating budget is formalized and 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.

Public Works	The CAO advised that Sturcon has been sanding and providing snow removal and Seba Public Works has turned off the holiday season light display and provided maintenance on the AED's.
WILD Commission	tabled
MDP	tabled
ICF/IDP	tabled
CRASC	MOTION # 6 – Moved by Mayor Dickie that the Assessment Service Agreement between the Summer Village and the Capital Region Assessment Service Commission be ratified for the 2019 – 2021 term. MOTION CARRIED
Development Issues	DO Report – curb tax - tabled WASA update report on file
Fire Services	MOTION # 7 – Moved by Mayor Dickie that the Summer Village proceed with the purchase of a Parkland County / Betula Beach fire ban sign at a cost of approximately $ 600.00, Sturcon to install. MOTION CARRIED

Correspondence – Action Required
none

Correspondence – no action required
ASVA Advocacy Report, additional information provided to Council by Mayor Dickie
Ministers Seniors Service Awards
Ministers Awards for Municipal Excellence

Plaque Placement	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled
Additional Business	none
ADJOURNMENT	MOTION # 8 - Moved by Mayor Dickie that the meeting be adjourned at 4:30 p.m. MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO