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 THURSDAY JUNE 20TH, 2019 AT 3:00 PM

PRESENT

Mayor Rob Dickie, Councillor Peter Wilkes, Councillor Guy Normandeau and CAO Susan Evans. Alberta Municipal Affairs Representatives Coral Murphy and Desiree Kuori 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 Councillor Normandeau that the minutes of the last regular meeting of Council held Wednesday May 1st 2019 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Wilkes that the minutes of the last organizational meeting of Council held Wednesday May 1st 2019 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING

MOTION # 4 – Moved by Councillor Wilkes that the next regular meeting of Council be scheduled for Tuesday July 23rd at 4:00 p.m. at the Seba Beach Administration Office.

MOTION CARRIED

Delegation AMA

Alberta Municipal Affairs Municipal Accountability Advisor of Capacity Building, Desiree Kuori, provided Council with an overview of the (MAP) Municipal Accountability Program. MAP is a proactive approach aimed at helping municipalities achieve legislative compliance. Although mandatory, a MAP is not invasive, nor is it a governance review. The review will include working collaboratively with the municipality to ensure legislative non-compliance issues are identified and addressed in a timely and efficient manner. All municipalities under a population of 5,000 are part of this program and will have a review once every four years.

After each visit AMA will share a customized report documenting deficient areas as well as potential remedies and actions as well as resources to be shared with administration and Council.

Ms. Kuori thanked the CAO for her co-operation and Council for the opportunity to attend the Council meeting.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO indicated a balance of $ 101,035.92 as at May 31st, 2019. Council reviewed the list of cheques # 181 - 182. Current GIC Investments totaling $ 100,000.00 matured May 11, 2019. Interest earned in the amount of $ 1553.42 on same.

MOTION # 5 - Moved by Councillor Normandeau that the May 2019 financial reconciliation and list of cheques be approved.

MOTION CARRIED

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

Law Enforcement MOTION # 6 – Moved by Councillor Wilkes that the Summer Village of Betula Beach provide written notice to the Summer Village of Seba Beach cancelling the existing Peace Officer Agreement effective September 20th, 2019, this in keeping with the 90 day notice requirement. Further, should the opportunity arise the summer village would request the opportunity to re-instate the service agreement.

MOTION CARRIED

Emergency Services

Fire Services Betula Beach fire ban sign has been installed at the intersection of Kos and Terrace.

LAEM Formal request to Parkland County to participate as a member of the Parkland Emergency Plan waiting response - tabled

Public Works The CAO advised that the AED's have been serviced, pads and batteries replaced, and installation is complete at Betula Rest and Betula Meadows. Further, there will be a demonstration for the purpose and use of the AED's held at the August 11th Annual Information Session.

WILD Commission WILD membership for the Summer Villages of Betula Beach and Silver Sands – tabled

ASVA Update Mayor Dickie provided Council with an update with respect to the Association of Summer Villages. Executive Director Bev Smith is retiring and Deb Hamilton has accepted the ED position effective June 2019. The CAO advised that she had sent a welcome letter to

Ms. Hamilton. Mayor Dickie provided an overview of the upcoming fall ASVA Conference.

Development Issues

Council reviewed the regular Development Officer Report from Development Officer Tony Sonnleitner, copy on file.

A discussion took place with respect to the development location at 19DP02-14 Plan 2183KS Block 2 Lot 14: 14 Kos Street.

MOTION # 7 – Moved by Councillor Normandeau that the Development Officer issue a directive to the property owner of Plan 2183KS Block 2 Lot 14, to install a safety fence that will ensure no entrance to development site and further the fence must be erected within 14 days of the order.

MOTION CARRIED

Survey Report

The CAO advised that the survey has been completed municipal property at the location of the SE1/4 5-53-5-5; survey report and drawings to follow for Council consideration.

Waterfront Policy
Betula Rest Dock

Mayor Dickie provided an overview of the site meeting with Council members and dock managers June 8th, 2019. There is a need to understand the property boundaries providing respect to the adjacent property owners. Given that the Province has not yet approved the proposed Provincial Moorage Plan, the 2019 Betula Beach Resident Mooring Agreement will continue to provide direction.

Correspondence – Action Required (copy on file)

WWMC request for Fertilizer Ban Signage – Council approved the plan in principal for future consideration "For the Health of Your Lake This is a Fertilizer / Herbicide Free Zone".

Parkland County is holding engagement sessions for the purpose of discussion on the closure of informal access points along the Lake when the proposed Launch is open and operational to preserve and protect the lakeshore. Sessions will be held at several locations and dates, to be advertised by Parkland and posted on Betula Beach website. Council to provide RSVP for attendance.

Correspondence – no action required (copy on file)

Municipal Affairs Minister letter of introduction including GOA News Release on Liquor Rules and Additional information for municipalities. Council to discuss the consumption of alcohol within the municipal park areas at the Annual Information Session, gaining insight from the residents on their point of view.

Alberta Ombudsman information brochures - copies on file

Plaque Placement	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled

Additional Business Discussion with respect to firepits, fire extinguishers and safety concerns to be discussed at the Annual Information Session.

Council thanked the AMA Delegation for attending the Council Meeting and providing an overview of the MAP Program.

ADJOURNMENT MOTION # 8 - Moved by Councillor Normandeau that the meeting be adjourned at 3:40 p.m.

MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO