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 JUNE 23RD, 2020 AT 4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD VIA TELECONFERENCE IN ACCORDANCE WITH COVID-19 MEASURES

PRESENT	Mayor Rob Dickie, Councillor Peter Wilkes via teleconference (Zoom) and Councillor Guy Normandeau and CAO Susan Evans, present in the administration office.
CALL TO ORDER	Mayor Dickie called the meeting to order at 4:30 pm
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 27th 2020 be confirmed as published. MOTION CARRIED
DATE OF NEXT	MOTION # 3 – Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Tuesday July 21st, 2020 at 4:00 p.m. via Zoom Conference. MOTION CARRIED
DELEGATION	none
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 26,445.90 as at May 31st, 2020. Council reviewed the list of cheques # 241 - 245. RBC GIC Investments GIC $ 80,000 cashable December 10, 2020 and GIC $ 100,000 Non-redeemable June 7th, 2020. MOTION # 4 - Moved by Mayor Dickie that the May 2020 financial reconciliation and list of cheques be approved as presented. MOTION CARRIED The CAO advised that the 2020 Gas Tax Fund allocation for the Summer Village of Betula Beach is in the amount of $ 5,915.00.
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.

Spring Newsletter	Council reviewed proposed content for the upcoming Spring newsletter including a welcome letter for new residents. Mailing including tax notices, Wednesday June 24th.
Fire Services	The CAO provided Council members with copies of the Proposed fire agreement costs as provided by Parkland County as well as the proposed Memorandum of Agreement as provided by Parkland County. Council to review and provide comments to the CAO.
MEO	AEMA Elected Official Training under advisement
Capital Projects	Preliminary work continues with respect to CAP 11954. Sturcon Report - Fortis Alberta Commercial Service installation complete. Locates are in for the area next step screw piles followed by welding concrete studs to tie the concrete pads to the pile and run the conduit for the power and sensors. Gate operators and components delayed due to delivery delays.
Public Works	Gravel and regrade road surfaces and drainage ditches has been delayed due to the continued rain.
Development	Council reviewed the DO Report, copy of which is on file Report with respect to Recreational Vehicles accepted for information purposes at this time.
	Correspondence – Action Required none
	Correspondence – No Action Required None
Additional Business	none
ADJOURNMENT	MOTION # 5 - Moved by Councillor Normandeau that the meeting be adjourned at 5:00 p.m. MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO