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 ON THURSDAY SEPTEMBER 27TH, 2018 AT 4:00 PM

PRESENT	Mayor Rob Dickie, Councillors Guy Normandeau and Peter Wilkes and CAO Susan Evans.
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 Tuesday August 21st 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 scheduled for Thursday October 25th, 2018 at 4:00 p.m. MOTION CARRIED
LAW ENF	service update - tabled
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 80,664.56 as at August 31st, 2018. Council reviewed the list of cheques # 137 - 142. Current GIC Investments total $ 100,000.00 at 2.1% non-redeemable maturing May 11, 2019. MOTION # 4 - Moved by Mayor Dickie that the August 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Capital Projects	Council reviewed a report provided by Cory Rogers including storm water management on the north side of Spruce Street adjacent to Lot 13. It was agreed to re-visit this once the development projects were complete. In addition, maintenance items discussed were road grading, culvert cleaning, cold mix areas for 2019 and the replacement of the damaged bench and picnic table in Betula Rest.

Maintenance Report	Seba Beach Public Works have installed the holiday season decoration receptacles, AED's have been removed for the winter season, garbage receptacles emptied, and the outhouses located in the parks have been serviced and closed for the winter months. Further, GMP Contracting completed the fire guard maintenance.
MDP	MDP Public Consultation took place September 22nd, 2018 next steps – draft plan to be provided by Municipal Planning Services for resident review and discussion.
ICF/IDP Plans	mapping to be addressed - tabled
Fire Facility	The CAO provided Council with an overview of the August 30th meeting with Parkland County with respect to the plans for the proposed West Central Fire Station.
Website	Confirmation of Domain www.betulabeach.ca website under construction, general info, minutes and some bylaws are on site.
Cannabis By-law	MOTION # 5 – Moved by Mayor Dickie that By-law # 4-2018 being a bylaw to restrict the consumption of Cannabis in public places within the Summer Village of Betula Beach be given first reading. MOTION CARRIED MOTION # 6 – Moved by Councillor Normandeau that By-law # 4-2018 receive second reading. MOTION CARRIED MOTION # 7 – Moved by Councillor Wilkes that By-law # 4-2018 be presented at this meeting for the third reading. MOTION CARRIED MOTION # 8 – Moved by Mayor Dickie that By-law No. 4-2018 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized to sign same and affix thereto the Corporate Seal of the Summer Village of Betula Beach. MOTION CARRIED
Septic Sense	Mayor Dickie provided Council with an overview of the September 8th Septic Sense Workshop.
ASVA Conference	Registrations complete, Sturcon to provide a silent auction donation.

Development Issues	Council reviewed the Development Report to Council, copy of which is on file. DO to obtain assurance from Inspections Group that the development at location Lot 5 Block 4 Plan 2183 is in compliance with permits issued to date. Council reviewed correspondence with respect to Development Permit 18DP02-45, copy of which is on file.
Samco	Council reviewed and discussed information with respect to Samco/Ridgewater Campground development located on the north side of Wabamun Lake Watershed. Mayor Dickie will undertake to arrange a meeting with Parkland Mayor Shaigec to discuss this proposed development.
Franchise 2019	MOTION # 9 – Moved by Mayor Dickie that the Fortis Electrical Distribution Franchise Fee for 2019 remain status quo. MOTION CARRIED
	Correspondence – Action Required - none Fortis correspondence providing 2019 proposed rates AUC – notice of Application coal to gas power plant conversions
	Correspondence – no action required – copies on file WWMC board meeting minutes
Plaque Placement	tabled
Signage/emergency	tabled
Waterfront Mgmt	tabled – ASVA fall conference – report to follow
Additional Business	none
ADJOURNMENT	MOTION # 10 - Moved by Mayor Dickie that the meeting be adjourned at 5:25 p.m. MOTION CARRIED

Rob Dickie, Mayor

Susan H. Evans, CAO