

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE SUMMER VILLAGE OF SEBA BEACH IN THE
PROVINCE OF ALBERTA HELD IN THE VILLAGE OFFICE
ON THURSDAY, MAY 19TH, 2016 AT 6:30 P.M.

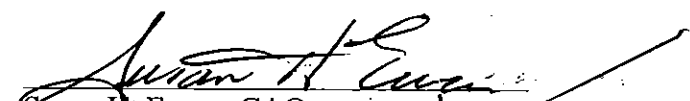
PRESENT	Mayor Doug Thomas Councillors Gary Schultz and Rick MacPhee and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor MacPhee that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor Schultz that the minutes of the last regular meeting of Council held Thursday April 27th 2016 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor MacPhee that the minutes of the last budget meeting of Council held Thursday April 27 th 2016 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday June 23 rd , 2016 at 6:30 p.m. MOTION CARRIED
Delegations	WWMC – buoy presentation - tabled McMullen / Martineau – A general discussion with respect to the current and future development within the summer village took place. Mayor Thomas thanked the residents for attending the Council meeting and for sharing their views and comments.
Law Enf	no discussion
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 85,904.17 as at March 31st, 2016. Current GIC Investments of \$ 350,000.00. Council reviewed the list of cheques # 803 - 826. MOTION # 5 - Moved by Mayor Thomas that the April 2016 financial reconciliation and current list of cheques be approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.



- Parkland fire bylaw The CAO advised that the County has made changes to the visibility of the fireworks bylaw questionnaire. The general public can participate at www.parklandcounty.com/firesurvey The regulations are under review and changes could impact your quality of life.
- Annexation Council reviewed correspondence provided to Parkland County requesting further consideration and a favorable response to the request for annexation of lands Plan 032 0557, Block 1, Lot 3.
- Inspection Station Council reviewed correspondence provided to Minister of Environment and Parks, Shannon Phillips, from the Mayors of Parkland County, Village of Wabamun, Summer Villages of Seba Beach, Kapasiwin and Lakeview, requesting placement of a Watercraft Inspection Station on Wabamun Lake.
- Correspondence Correspondence - action required
- WILD Transmission Line Opening Ceremony June 15th
- Ministry Tour – MGA elected officials session attendance
- Seba Clean-up Day Seba Annual 4th Clean-up Day scheduled for Saturday June 4th confirmed
- Staff/volunteer bbq Staff / Volunteer barbeque scheduled for June 26th at 4:00 p.m. confirmed
- ASVA Fire Plan The CAO will arrange for the Fire Protection Plan to be reviewed by EMA Mark Eckley and Fire Chief - tabled
- WWLUP Wabamun Watershed Land Use Plan meeting scheduled for June 9th, in the offices of AEP, the CAO will attend.
- ADJOURNMENT MOTION # 6 - Moved by Mayor Thomas that the meeting be adjourned at 8:05 p.m.

MOTION CARRIED


Doug Thomas, Mayor


Susan H. Evans, CAO