

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 TUESDAY, SEPTEMBER 27TH, 2016 AT 10:00 A.M.

PRESENT Mayor Doug Thomas Councillors Gary Schultz and Rick MacPhee
and CAO Susan Evans.

APPROVAL OF MOTION # 1 - Moved by Councillor Schultz that the agenda be
AGENDA approved as presented.

MOTION CARRIED

CONFIRMATION MOTION # 2 - Moved by Councillor MacPhee that the minutes
OF PREVIOUS of the last regular meeting of Council held Thursday August 25th
MINUTES 2016 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MOTION # 3 - Moved by Mayor Thomas that the date of the next
MEETING regular meeting of Council be scheduled for Thursday October
20th, 2016 at 6:30 p.m.

MOTION CARRIED

Law Enforcement Council reviewed the regular Law Enforcement Report a copy of
which is on file.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 288,444.90 as at August 31st, 2016.
Current GIC Investments of \$ 500,000.00. Council reviewed the
list of cheques # 976 - 1010.

MOTION # 4 - Moved by Mayor Thomas that the August 2016
financial reconciliation and current list of cheques be approved.

MOTION CARRIED

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

Pineridge Discharge Council considered a number of resident complaints and reviewed
documentation provided by McLellan Ross, legal Counsel with
respect to the contravention of the Water Act through non
permitted dewatering activities performed by Jeff Richardson,
owner of Pineridge Golf Resort into Wabamun Lake.

Further, Pineridge Golf Resort (Jeff Richardson) received a
directive from Alberta Environment and Parks, Compliance
Assurance, ordering the discharge in contravention of Water Act

Approval condition 3.4 stopped. Mr. Richardson has been given 30 days from September 2nd, 2016 to develop and implement a written Siltation and Erosion Control Plan as per condition 4.0. This Plan must include but is not limited to, as per condition 4.1 c., how water during construction, operation and maintenance is to be managed to minimize siltation and erosion to any water body.

Annexation The CAO advised that Parkland County Council provided documentation of their support for the annexation proposal for property located at Plan 032 0557, Block 1, Lot 3 (3-53109 Highway 31); and further they support the preparation report for negotiations, as presented. The CAO will prepare the negotiations report for submission to the Municipal Government Board.

Traffic Counter Council reviewed traffic counter report data recorded on 1st Avenue provided for the period 11/8/16 through 25/8/16.

By-law 2-2016 MOTION # 5 – Moved by Mayor Thomas that By-law # 2-2016 being a by-law for the purpose of cancelling a portion of Plan 5976AF Block 8 Lots 3 and 4 be given first reading.

MOTION CARRIED

MOTION # 6 – Moved by Councillor MacPhee that By-law # 2-2016 receive second reading.

MOTION CARRIED

MOTION # 7 – Moved by Councillor Schultz that By-law # 2-2016 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 8 – Moved by Mayor Thomas that By-law No. 2-2016 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Seba Beach.

MOTION CARRIED

Mayor/CAO mtg Council reviewed the notes from the Joint Municipal Mayor and CAO Meeting held September 21st, 2016, copy of which is on file.

Wab Ad Hoc Mtg The CAO provided Council with an overview of the Wabamun Lake Ad Hoc Committee meeting held September 26th, copy of which is on file.

Fortis Franchise MOTION # 9 – Moved by Mayor Thomas that the Fortis Franchise rate remain status quo for 2017.

MOTION CARRIED

P. Stevens Council considered a request from P. Stevens for a review of the Land Use By-law regarding “height” of construction.

Council reviewed a recommendation from Development Officer Tony Sonleitner advising that it is typical for a municipality to review its Land Use Bylaw every 10 to 15 years, so at that point it would be appropriate for Ms. Stevens to provide her input. The Land Use Bylaw also provides for an amendment process; where a ratepayer or Council, may apply to have specific provisions of the Bylaw changed, with the assent of Council.

Council agreed that in keeping with the timelines of the review process, Seba Beach Land Use By-law 2-2008 would be scheduled for review during that period of time (2018 – 2023).

Correspondence Correspondence

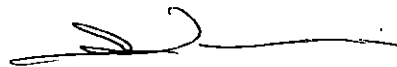
- RCMP C/Supt Brenda Lucki notification of position change
- Minister Phillips response to request for placement of watercraft inspection station, copy on file
- NSWA Annual Report and request for financial support copy on file
- WWMC Minutes, copy on file
- AUC application for Gainford 165S Substation upgrade, copy on file

Development issues - 10th Street clean-up to proceed
-Tennis Courts tabled for County consideration

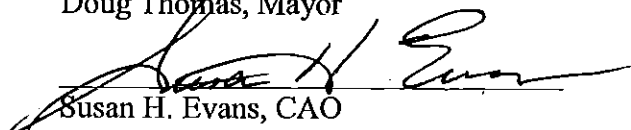
Parkland Fire Bylaw tabled
WWMC Buoy proposal tabled

ADJOURNMENT MOTION # 10 - Moved by Mayor Thomas that the meeting be adjourned at 11:30 a.m.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO