

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, MARCH 16TH, 2017 AT 6:30 P.M.

PRESENT Mayor Doug Thomas and Councillor Rick MacPhee (via
teleconference), Councillor Gary Schultz 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 Tuesday February 21st
MINUTES 2017 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 Tuesday April 25th,
2017 at 4:00 p.m. MOTION CARRIED

Delegation Marg LeGrow discussed concerns that she has with respect to the
property development adjacent to her property that she feels will
have an adverse effect on her solar panel power generation.

Development Officer Tony Sonnleitner spoke to the Report that he
provided to Council. The report concluded that there may be some
impact on the light gathering ability of the solar panels however
the Development conforms to the requirements of the Land Use
Bylaw and the requirements of the Alberta Safety Codes Act, and
there is no current Provincial legislation that impacts upon the
proposed development. Further discussion took place and it was
agreed that while Council could sympathize with Mrs. LeGrow,
there does not seem to be a role for Council in this situation. Mrs.
LeGrow thanked Council for their consideration and left the
meeting at 6:50 p.m.

Parkland DP App Council discussed the Development Permit Application, including
the revision to the application submitted to Parkland County by the
Shadybrook RV Resort. The proposal would provide for an
additional 87 RV lots upon the property. Administration was
directed to draft and submit to Parkland County Council a letter
indicating the concerns that the Summer Village of Seba Beach has
with the proposed development. These concerns include, but are
not limited to, the negative impacts and stress this increase in
density will have upon Lake Wabamun and the Wabamun
Watershed.



Law Enforcement Council reviewed the regular law enforcement report a copy of which is on file.

Driver feedback sign CPO Hampton provided Council with information with respect to the purchase, placement and training for the "Driver feedback signage".

MOTION # 4 – Moved by Councillor MacPhee that the CAO proceed with the purchase of the "driver feedback sign" as discussed.

MOTION CARRIED

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 65,262.83 as at February 28th, 2017. Current GIC Investments of \$ 475,000.00. Council reviewed the list of cheques # 1215 - 1253.

MOTION # 5 - Moved by Mayor Thomas that the February 2017 financial reconciliation and current list of cheques be approved.

MOTION CARRIED

ASFF The CAO advised Council that the 2017 ASFF Requisition is in the amount of \$ 360,830.04 being an increase of \$ 6,091.00 over the previous year.

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

Election MOTION # 6 – Moved by Mayor Thomas that Nomination Day be scheduled for June 10th and Election Day be scheduled for July 8th as prescribed in the Municipal Election Act.

MOTION CARRIED

In keeping with changes to the Local Authorities Election Act RSA 200 L-21 By-law No. 391 was presented for amendment.

By-law 1-2017 MOTION # 7 – Moved by Mayor Thomas that By-law No. 1-2017 being a by-law to amend By-law No. 391 to provide for deposits by candidates in municipal election be given first reading.

MOTION CARRIED

MOTION # 8 – Moved by Councillor MacPhee that By-law No.1-2017 receive second reading.

MOTION CARRIED



MOTION # 9 – Moved by Councillor Schulz that By-law No. 1-2017 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 10 – Moved by Mayor Thomas that By-law No. 1-2017 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

Annexation update The Municipal Government Board reviewed and recommended approval of the proposed annexation of all that portion of Block A Plan 2423AR not within the summer village known as Plan 0320557 Block 1 Lot 3. The application has now been forwarded to the Ministerial of Municipal Affairs for approval.

SSC With respect to the request for a Septic Sense Community Workshop to be held for the community residents of Seba, Lakeview and Betula, the CAO has still not received a response to the December 2016 request.

Councillor Schultz advised that he had contacted the Septic Sense Outreach Co-ordinator and was advised that the program was full and they could place us on a waiting list for the next fiscal year.

Security System Kevin MacPhee, Direct Security Group, is prepared to install the security system as requested, date to be determined.

Correspondence
(copies on file) WILD Ground Breaking Ceremony March 30th Onoway
Provincial Strategy for the transition of coal fired power plants
YRL Board Committee Highlights; Get On Board publication
Alberta Planning Exchange "Framing the Future"
WWMC Board Meeting Minutes

Wab Ad Hoc Mtg tabled
Nutrient By-law tabled
Parkland Fire Bylaw tabled


Public Works The CAO advised that Sturcon Services has been engaged to assist with the unusual ice problems the summer village is encountering. Sturcon has provided a ground thaw unit and insulated tarps to work in conjunction with our public works efforts.

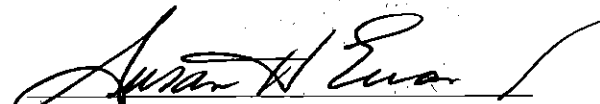
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The CAO has requested pricing for the acquisition of a ground thaw unit for future use in the summer village.

ADJOURNMENT MOTION # 11 - Moved by Councillor Schultz that the meeting be adjourned at 7:30 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO