

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, JANUARY 19TH, 2017 AT 6:30 P.M.

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

APPROVAL OF MOTION # 1 - Moved by Mayor Thomas 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 December
MINUTES 14th 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 Tuesday February
21st, 2017 at 6:30 p.m.

MOTION CARRIED

Law Enforcement Regular report - tabled

Driver feedback Sign – tabled

RCMP Statistics Council reviewed the Evansburg Provincial Detachment Statistical
Comparison for the period Jan to December 2012 – 2016, copy of
which is on file.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 49,052.30 as at December 31st, 2016.
Current GIC Investments of \$ 550,000.00. Council reviewed the
list of cheques # 1128 - 1173.

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

MOTION CARRIED

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

AEMA AEMA Mark Eckley registered to attend AEMA Regional
workshop on behalf of the summer village.

SSC The CAO advised that a 2nd request has been sent for a Septic
Sense Community Workshop to be held in Seba Beach on behalf
of the communities of Seba, Lakeview and Betula.

Security System Council discussed the information received to date with respect to a Security monitoring system. Additional information is to be obtained for discussion and consideration at the next meeting.

Correspondence

- Invitation to Light up your life luncheon
- CAODC request for support of Oil and Gas Awareness Day

MOTION # 5 – Moved by Mayor Thomas that the Summer Village of Seba Beach support Oil and Gas Awareness Day on February 13th, 2017.

MOTION CARRIED

CRASC

MOTION # 6 – Moved by Mayor Thomas that in keeping with By-law No. 1-2010, Council for the Summer Village of Seba Beach hereby appoints those individuals listed in the attached “Schedule A” for a term ending December 31st, 2017 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act RSA 2000, c.M-26.

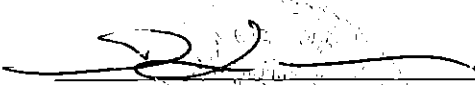
MOTION CARRIED

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

Public Works A general discussion with respect to the difficulties encountered this season with respect to maintaining the flow of the creeks and drainage areas affecting the summer village took place.

ADJOURNMENT MOTION # 7 - Moved by Mayor Thomas that the meeting be adjourned at 8:30 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO