

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, OCTOBER 20TH, 2016 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas Councillors Gary Schultz and Rick MacPhee and Administrative Assistant Susan Stuart.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Tuesday September 27 th 2016 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday November 24th, 2016 at 6:30 p.m. MOTION CARRIED
Law Enforcement	Council reviewed the regular Law Enforcement Report a copy of which is on file. Council requested that a running total of mileage be included in the regular report.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 168,322.37 as at September 30th, 2016. Current GIC Investments of \$ 500,000.00. Council reviewed the list of cheques # 1011 - 1038. MOTION # 4 - Moved by Mayor Thomas that the September 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	tabled
Annexation	tabled
Wab Ad Hoc Mtg	tabled



Light Up Campaign MOTION # 5 – Moved by Mayor Thomas that the summer village donate \$ 300.00 to the 2016 Light Up Your life Campaign.
MOTION CARRIED

Correspondence Correspondence

- WWMC Fall Newsletter – copy on file
- Wild Water Commission update – copy on file

Development issues - Tennis Courts - tabled

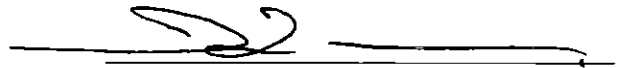
Parkland Fire Bylaw tabled
WWMC Buoy proposal tabled

Public Works/Pavilion - General discussion took place

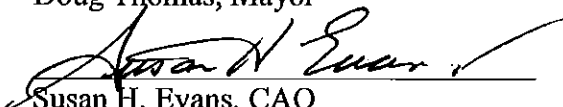
Add'l Business - A general discussion with respect to the installation of a camera at the junction of 1st Avenue and Range Road 55 took place.

ADJOURNMENT MOTION # 10 - Moved by Councillor MacPhee that the meeting be adjourned at 7:00 p.m.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO