

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 WEDNESDAY, APRIL 26TH, 2017 AT 10:00 A.M.

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PRESENT	Mayor Doug Thomas, Councillors Rick MacPhee and Gary Schultz and CAO Susan Evans.
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 Thursday March 16th 2017 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 May 18th 2017 at 6:30 p.m. MOTION CARRIED
Law Enforcement	Council reviewed the regular law enforcement report a copy of which is on file.
Driver feedback sign	Council discussed location options for placement of the driver feedback sign that would optimize the ability to solar charge.
RCMP Stats	Council reviewed the Evansburg RCMP Provincial Detachment Statistical Comparison Report
ADMINISTRATION Financial	<p>The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 84,528.73 as at March 31st, 2017. Current GIC Investments of \$ 300,000.00. Council reviewed the list of cheques # 1254 - 1302.</p> <p>MOTION # 4 - Moved by Mayor Thomas that the March 2017 financial reconciliation and current list of cheques be approved. MOTION CARRIED</p>
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Security System	Councillor MacPhee agreed to undertake to obtain the options available to the summer village so that Council can determine the best way to proceed with the installation of the security system by Direct Security Group.




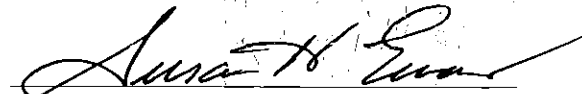
WILD Water	The CAO provided an overview of the WILD Water Commission Annual Meeting and Financial Statements, copy of which is on file.
Coal Power Strategy	Mayor Thomas provided Council with an overview of the Advisory Panel to consult communities on coal transition that he and the CAO attended April 24 <sup>th</sup> . Presentation and Impact Study on file.
Joint Mayor/CAO	Mayor Thomas provided Council with an overview of the Joint Mayor/CAO Meeting that he and the CAO attended April 25 <sup>th</sup> in Wabamun.
Boat Launch Project	Mayor Thomas provided Council with an overview of the April 19 <sup>th</sup> Open House held at the Seba Heritage Pavilion for the purpose of public consultation with respect to the Parkland County proposed boat launch project.
Farmers Market	The CAO confirmed Councillor MacPhee as Council Representative to the Farmers Market Board.
Regatta	Regatta meeting scheduled for May 13 <sup>th</sup> at the Heritage Pavilion at 4:00 p.m. Council and CAO to attend.
WWMC Buoys	MOTION # 5 – Moved by Councillor MacPhee that the summer village proceed with the purchase of approximately 30 new buoy markers to be installed during the 2017 recreation season. MOTION CARRIED
Staff/Volunteer bbq	Staff / Volunteer appreciation barbecue scheduled for Sunday June 11 <sup>th</sup> at the Heritage Pavilion.
	Correspondence (copies on file) <ul style="list-style-type: none"><li>- MP Eglinski Round table 10:00 to 4:00 June 24<sup>th</sup> Mayor Thomas and Councillor MacPhee to attend</li><li>- D. Ross Pineridge G. C. Stormwater correspondence</li><li>- YRL Board Meeting Highlights</li><li>- Public Works Week Proclamation May 21 – 27<sup>th</sup>, 2017</li><li>- Minister McLean, Service Alberta, Supernet</li><li>- National Day of Mourning April 28<sup>th</sup>, 2017</li></ul>
Wab Ad Hoc Mtg	tabled
Nutrient By-law	tabled
Parkland Fire Bylaw	tabled



- Public Works      The CAO advised that the posts at 5<sup>th</sup> Street access that were removed for the purpose of house re-location were re-installed at the expense of property owner Doug Thomas, and further the frontage property adjacent to 255 - 259 will be reclaimed to the original state prior to construction/development of same.
- Canada 150      In addition to the Pancake Breakfast planned with the Seba Seniors, Council discussed various initiatives and events planned for the Canada 150 Celebration. The CAO was requested to contact Derby's Lakeview General Store and Seba Beach Mini Golf in an effort to coordinate plans with the local businesses wherever possible.
- ADJOURNMENT      MOTION # 6 - Moved by Mayor Thomas that the meeting be adjourned at 11:35 A.M.

MOTION CARRIED

  
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Doug Thomas, Mayor

  
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Susan H. Evans, CAO