

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, AUGUST 25TH, 2016 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 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 July 26th
MINUTES 2016 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Schultz that the minutes of
the last organizational meeting of Council held Tuesday July 26th
2016 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MOTION # 4 - Moved by Mayor Thomas that the date of the next
MEETING regular meeting of Council be scheduled for Thursday September
22nd, 2016 at 6:30 p.m.

MOTION CARRIED

Delegation Ione Challborn addressed her concerns with respect to the
development taking place on the property immediately adjacent at
128 – 8 Street. A general discussion took place with respect to the
notification process and requirements. It was agreed by all parties
that the proper notification requirements had been followed.

Ms. Challborn requested that further to the posting of notices on
the development site and at the municipal office, Council give
special consideration to providing written notice to all neighbors
advising of every development permit issued in the municipality.

Delegation WWMC representatives Neil Fleming and Stan Franklin provided
Council with an overview and demonstration of the value of
replacement of new marker buoys. The proposal would be for
placement every 100m, 150 to 200m from shore for approximately
3.5 km of shoreline, approximately 35 buoys. Estimated cost being
\$ 400 per buoy with anchor and marking. Total cost \$ 10,000 to
\$14,000 based on 25 to 35 buoy markers. The proposal was tabled
for further consideration.



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

ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 624,537.37 as at July 30th, 2016. Current GIC Investments of \$ 350,000.00. Council reviewed the list of cheques # 930 - 975.

MOTION # 5 - Moved by Mayor Thomas that the July 2016 financial reconciliation and current list of cheques be approved.

MOTION CARRIED

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

CRASC – ARB MOTION # 6 – Moved by Councillor MacPhee 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, 2016 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

ARB Refresher The CAO confirmed that the Summer Village of Seba Beach has sponsored Richard Barnham to undertake the MGB ARB Refresher Course for an additional 3 year term at no financial obligation to the summer village.

Annexation The CAO advised that Parkland County has agreed in principal to the summer village annexation of the lands described as Plan 032 0557, Block 1, Lot 3 as requested by the property owners.

Traffic Counter The CAO provided Council with the Traffic Counter data report available at this time. Additional report data to follow.

Parkland Fire Bylaw tabled

Correspondence Correspondence – no action required

- Council considered a request to waive the tax penalty for property Lot 8 Block 2 Plan 3279CL due to estate claims. Council agreed to waive ½ of the penalty costs incurred.
- MP Jim Eglinski Updated list of Canada’s tentative World Heritage Sites



- 2016 Tri-Municipal Mayors Leadership Breakfast
- Eastlink notification of cancellation of television services in the rural areas including Seba Beach
- ALMS The New Wave water news, copy on file
- WWMC July 20th meeting minutes, copy on file
- AUMA letter of thanks for Council and administration participation in the MGA engagement sessions


Development issues Tennis Courts – tabled for County consideration

ASVA Conference October 21 – 22 attendance to be confirmed

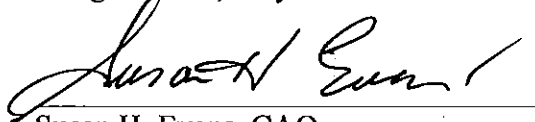
Library Library book sale fundraiser \$ 602.90

ADJOURNMENT MOTION # 7 - Moved by Mayor Thomas that the meeting be adjourned at 8:45 p.m.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO