

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, NOVEMBER 24TH, 2016 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas Councillors Gary Schultz and Rick MacPhee and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor MacPhee that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor Schultz that the minutes of the last regular meeting of Council held Thursday October 20 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 Wednesday December 14th, 2016 at 6:30 p.m. MOTION CARRIED
Public Hearing	Mayor Thomas opened the Public Hearing portion of the meeting being held for the purpose of hearing from any person or group of persons acting on behalf of an individual who claims to be affected by the proposed annexation and wishes to make a presentation. Hearing none and having no written correspondence from any person or group of persons who claims to be affected by the proposed annexation, Mayor Thomas moved to proceed with the regular meeting agenda items of council. See addendum to minutes – Notice of Public Hearing
Fortis Alberta	Fortis Stakeholder Relations Manager, Nicole Smith, presented Council with a Streetlight LED Conversion Option for the streetlights servicing the Summer Village of Seba Beach. Mayor Thomas thanked Ms. Smith for attending and providing the conversion information to Council.
LED Conversion	MOTION # 4 – Moved by Councillor MacPhee that the summer village accept the proposal to proceed with the LED Conversion Option as presented. MOTION CARRIED
Law Enforcement	Council reviewed the regular Law Enforcement Report a copy of which is on file.

DC

Signage Council considered a quote for the purpose of providing a "Driver Feedback Sign" showing the speed of oncoming traffic. The quote was accepted for information purposes only at this time.

Flood damages The CAO provided Council with an overview of the recent septic back-up and damages incurred to the administration portion of the municipal building. Insurance to cover the remediation with a deductible of \$ 1000.00.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 229,138.34 as at October 31st, 2016. Current GIC Investments of \$ 400,000.00. Council reviewed the list of cheques # 1039 - 1082.

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

MOTION CARRIED

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

D. Ross /legal Council considered a recommendation from Legal Counsel McLellan Ross to proceed with a FOIP request to Alberta Environment for information with respect to the Water Act Licencing Approvals given to Pineridge Golf Resort.

MOTION / 6 – Moved by Mayor Thomas that McLellan Ross proceed with the FOIP Access request with respect to Pineridge Golf Resort Phase 3 Water Licencing Approvals. The CAO to assist with the document preparation.

MOTION CARRIED

Correspondence Correspondence

- AMA approval of 2016 MSI Operating plan
- AMA MGA amendments – copy of which is on file
- FRIAA request for review of Fire Bylaw– tabled for discussion in December
- Jeff Richardson/Pineridge Golf Resort communication letter with respect to Happenings at Pineridge Golf Resort 2016, copy of which is on file
- Letter of resignation/retirement Farmers Market Manager Carol Blake
- YRL Board Highlights, copy of which is on file
- Notification of Lac Ste Anne County rep appointments



Wab Ad Hoc Mtg The CAO provided Council with the Wabamun Lake Ad Hoc Committee Report prepared for presentation to Councils. Parkland County Council to review December 13th, 2016

Nutrient By-law Council further discussed the proposal for a common Nutrient Loading Bylaw that would be acceptable to all municipalities located within the Wabamun Watershed.

Development issues - Tennis Courts - tabled
Parkland Fire Bylaw tabled
WWMC Buoy proposal tabled

Public Works -

Add'l Business -

ADJOURNMENT MOTION # 7 - Moved by Mayor Thomas that the meeting be adjourned at 8:20 p.m.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO