

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, DECEMBER 14TH, 2016 AT 6:30 P.M.

PRESENT Mayor Doug Thomas Councillors Gary Schultz and Councillor Rick MacPhee (via teleconference) 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 November 24th 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 January 19th, 2016 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 tabled

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

ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 186,368.88 as at November 30th, 2016. Current GIC Investments of \$ 550,000.00. Council reviewed the list of cheques # 1083 - 1127.

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

MOTION CARRIED

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

Pineridge GC Council discussed and agreed that the CAO provide a communication with Parkland County requesting the placement of signage for vehicular traffic travelling north on Rg Rd 55A

advising "no left hand turn into the Pineridge Phase 111 Development".

Correspondence

Correspondence

- AUMA Board News, copy of which is on file
- YRL December Board Highlights, copy of which is on file

Wab Ad Hoc Mtg

tabled

Nutrient By-law

tabled

Parkland Fire Bylaw

tabled

WWMC Buoys

tabled

Development Issues

-

Public Works

-

Pavilion

-


Add'l Business

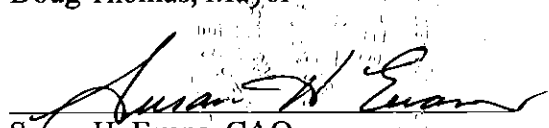
Christmas Newsletter content

ADJOURNMENT

MOTION # 5 - Moved by Mayor Thomas that the meeting be adjourned at 7:10 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO