

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 TUESDAY, FEBRUARY 21ST, 2017 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz (via teleconference) 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 Thursday January 19 th 2017 be confirmed as published. MOTION CARRIED MOTION # 3 – Moved by Councillor Schultz that the minutes of the last special meeting of Council held Thursday January 19 th 2017 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday March 16 th , 2017 at 6:30 p.m. MOTION CARRIED
Law Enforcement	Council reviewed the regular law enforcement report a copy of which is on file. CPO Hampton provided Council with information with respect to the driver feedback signs. Hampton to obtain a quote for signage from Traffic Logic for consideration at next regular meeting of Council.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 64,067.14 as at January 31st, 2017. Current GIC Investments of \$ 475,000.00. Council reviewed the list of cheques # 1174 - 1214. MOTION # 5 - Moved by Mayor Thomas that the January 2017 financial reconciliation and current list of cheques be approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.



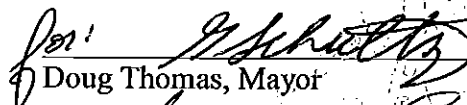
SSC	Septic Sense Community Workshop – no response
Security System	Security System – no response
Correspondence	Light up your life thankyou letter Fortis approved 2017 rate information Fortis Streetlight conversion update Parkland County Partners In Progress meeting minutes

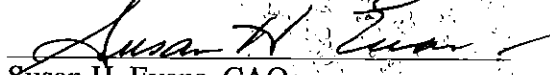
Wab Ad Hoc Mtg	tabled
Nutrient By-law	tabled
Parkland Fire Bylaw	tabled

Public Works A general discussion with respect to the difficulties encountered this season with respect to maintaining the flow of the creeks and drainage areas affecting the summer village took place. Administration will continue to research for more effective ways to deal with the winter climate.

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

MOTION CARRIED


Doug Thomas, Mayor


Susan H. Evans, CAO