

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
WEDNESDAY, JUNE 20TH, 2018 AT 6:30 P.M.

PRESENT Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz, CAO Sue Evans and Administrative Assistant Susan Stuart.

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 May 24th, 2018 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 July 19th at 6:30 p.m.

MOTION CARRIED

Delegations none

Law Enforcement MOTION # 4 – Moved by Councillor MacPhee that the meeting move “In Camera” pursuant to section 197(2) of the Municipal Government Act and the FOIP Act section 27 that Council move “In Camera” at 6:35 for the purpose of discussing the patrol service.

MOTION CARRIED

MOTION # 5 – Moved by Mayor Thomas that Council move out of camera at 6:45.

MOTION CARRIED

ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$119,315.99 as at May 31st 2018. Current GIC investment of \$ 300,000. Council reviewed the list of cheques # 1880 - 1901.

MOTION # 6 - Moved by Mayor Thomas that the May 2018 financial reconciliation and list of cheques be approved.

MOTION CARRIED

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

Pavilion damage	Update/Insurance coverage report - tabled
MDP	CAO and Council discussed the success of the start-up meeting for the MDP. The next step will be a public consultation session. MOTION # 7 – Moved by Mayor Thomas that council ratify the Land Use Planning Component Conditional Grant Agreement. MOTION CARRIED
Development Issues	CAO provided Council with an update from Development Officer Tony Sonnleitner with respect to the current development issues within the summer village.
Tennis courts	Parkland School Division has provided the summer village with a letter offering ownership of the property, providing that it is used for the purpose of parks and recreation. The CAO has requested letters of support from the community for the purpose of applying for a grant to update the facility.
Septic Sense	A Septic Sense workshop will be held on July 14th at 2:00pm at the Seba Beach Seniors Center.
Cannabis	Cannabis by-law requirement - tabled

Correspondence – action required

Meals on Wheels are now available in our community, information to be posted on the website.

Council considered a request from WWMC for the summer village to administer a future STEP funding position for the watershed council. Council had no objection providing the CAO supports the request.

Correspondence – no action required (copies on file)

YRL Board Meeting Minutes

Placement of piers tabled
Road control deposit tabled

Library No issues

DT

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Public Works

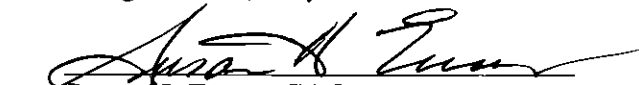
CAO advised that the public works truck has been repaired and is back in service.

ADJOURNMENT

MOTION # 8 - Moved by Councilor MacPhee that the meeting be adjourned at 7:20 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO