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, JANUARY 11TH, 2018 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas, Councillor 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 PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Friday December 15th 2017 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Councillor MacPhee that the date of the next regular meeting of Council be scheduled for Thursday February 22nd 2018 at 6:30 p.m. MOTION CARRIED
Delegations	none
Law Enforcement	Council reviewed the regular law enforcement report a copy of which is on file. Council reviewed the speed sign report a copy of which is on file.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 18,327.23 as at December 31st, 2017. Current GIC Investments of $ 500,000.00. Council reviewed the list of cheques # 1679 - 1701. MOTION # 4 - Moved by Mayor Thomas that the December 2017 financial reconciliation and current list of cheques be approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Ice quake/ice ridge	The CAO advised that a meeting has been scheduled with Alberta Environment (and other interested parties) January 22nd at the Seba Beach Administration office followed by site inspections of key locations of the affected shoreline.

Ice damage cont.

After significant discussion Council unanimously agreed that the short term obligation of Council is to make sure that the Province is aware of the seriousness of the situation as it relates to the damage to the shoreline and the structural damage to properties within the municipality adjacent to the shoreline. We need to be diligent in finding a solution to give to our residents regarding reclamation and or remediation. Councillors Schultz and MacPhee will be attending the meeting to ensure that our interests are well represented.

Rural Crime

Mayor Thomas provided Council with an overview of the January 11th meeting attended by himself, CAO Sue Evans, Evansburg RCMP Detachment Commander, Sergeant Brian Topham, RCMP Chief Superintendent, K Division, John Ferguson and Assistant District Commander, Western Alberta District, Lyle Gelinas. The meeting was held in response to concerns raised by Mayor Thomas specific to the inadequacies of the bail process among other issues of rural crime concerns. Members advised that they heard the concerns loud and clear and are moving ahead with strategies to improve the system as it is now.

Correspondence – action required
none

Correspondence – no action required

- Response from Minister Phillips re: ASVA resolution, copy on file

- WWMC minutes November 15th, 2017; January 17th 2018 agenda; December 20th 2017 executive meeting minutes, copies on file

Placement of Piers	tabled
Road control deposit	tabled
Development issues	tabled
Nutrient By-law	tabled

Public Works

Discussion with respect to ice damage and shoreline heaves impeding the runoff from the creeks

Pavilion

ice quake / ridge structural damage to the Heritage Pavilion was discussed

Library — Regular Meeting of the Board, December 14th, 2017

ADJOURNMENT — MOTION # 5 - Moved by Mayor Thomas that the meeting be adjourned at 7:30 P.M.

MOTION CARRIED

FOR Doug Thomas, Mayor

Susan H. Evans, CAO