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 THURSDAY MARCH 21ST, 2019 AT 6:30 P.M.

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| PRESENT | Mayor Doug Thomas and Councillor Rick MacPhee (via teleconference), 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 amended.<br>MOTION CARRIED |
| CONFIRMATION OF PREVIOUS MINUTES | MOTION # 2 - Moved by Councillor Schultz that the minutes of the last regular meeting of Council held Thursday February 21st, 2019 be confirmed as published.<br>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 Monday April 29th at 6:30 p.m.<br>MOTION CARRIED |
| Delegations | none |
| Law Enforcement | The CAO provided Council with the RCMP Crime Statistics and Operations Strategy Branch "K" Division 2018 Detachment Profile copies of which are on file. |
| ADMINISTRATION<br>Financial | The monthly financial reconciliation prepared by the CAO indicated a balance of $86,847.48 as at Feb. 28, 2019. Current GIC investments of $400,000. Council reviewed the list of cheques # 2216 - # 2284<br><br>MOTION # 4 - Moved by Mayor Thomas that the Feb 2019 financial reconciliation and list of cheques by approved.<br>MOTION CARRIED |
| Mtg Attendance | Council reviewed and approved the regular monthly meeting attendance. |
| MSI Agreement | MOTION # 5 – Moved by Mayor Thomas that the Summer Village of Seba Beach ratify the MSI Amending Memorandum of Agreement extending the agreement until 2022.<br>MOTION CARRIED |

Pavilion

Council reviewed the Pavilion Committee Report including a request for Council to approve payment to a maximum amount of $9000.00 as outlined in the report.

MOTION # 6 – Moved by Councillor MacPhee that Council approve payments to a maximum of $ 9000.00 for the provision of potential fees to be paid to unsuccessful bidders for the next phase.
MOTION CARRIED

The RFQ Design Build Services will close May 6, 2019
CAO advised that Nu Cor will start the hazardous material abatement on March 25th. The abatement could take up to 10 days and there is a requirement for someone from Nichols Environmental to be there while the abatement is taking place.

The Monument Plan posting has been delayed until the demolition of the pavilion has been completed. Registration will take place once the building has been removed.

MDP

Municipal Planning Services is scheduled to present the draft Municipal Development Plan at the regular scheduled April meeting of Council.

ICF/IDP

CAO advised that she will be meeting with Parkland County representatives on April 8th 2019 for discussion of preliminary drafts of the Intermunicipal Development Plan (IDP) and the Intermunicipal Collaboration Framework (ICF).

Wab Lake Ad Hoc

CAO provided Council with an overview of the March 12th Wabamun Lake Ad Hoc Committee meeting. A copy of which is on file.

Development Issues

Council considered an update bulletin from WASA including request for additional financial support. Council accepted the bulletin for information purposes only at this time.

STOP Order

Council considered a request from the current property owners of Plan 5976AF Block 3 Lot 4, 118 - 3 Street to reconsider the shed removal order placed on the property and issued to the previous owners.

Council reviewed the recommendation report provided by Development Officer Sonnleitner with respect to this matter. The Report provides that the STOP Order was issued against the

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property for the removal of the structure at the time of construction and was identified as being in violation of the Land Use Bylaw. In addition, a caveat was placed upon the title for the property to uphold that STOP Order. Further, the new property owners cannot claim hardship, as the costs associated with the removal of the structure were borne by the seller.

On conclusion, Council supports the recommendation provided by the development officer and concurred that the order for enforcement be upheld.

Parkland referral

Council considered a referral provided by Parkland County regarding proposed amendments to By-law 2019-01 being amendments to cannabis related to Land Use Regulation. Council had no comment with respect to this amendment.

Tennis Courts

Discussion continues with Parkland School Division with respect to the ownership and or use of the tennis court property. The issue remains tabled at this time.

LAEM

CAO advised Council that the Local Authority Emergency Management Regulation comes into force January 2020. As part of that regulation each municipality is responsible for meeting the requirements for emergency advisory committees, emergency management agencies, regional collaboration and emergency management plans by January 1, 2020.

On discussion with Mark Eckley, EMA Director for the summer village, the CAO sent a request to Parkland County for the opportunity to collaborate with Parkland to meet these requirements and have a plan in place by Jan 2020.

**Correspondence – action required**

Council discussed email correspondence from B & E Campbell requesting information details specific to unapproved minutes of Council. Council requested that the CAO respond on their behalf.

**Correspondence – no action required** (copies on file)

WWMC Board Meeting Minutes Feb 13th
WWMC Executive Committee Mtg Feb 25th
Nature Alberta Living by Water Program

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| Placement of piers | tabled |
| Road Control Dep. | CAO advised that the road control deposit will be included in the LUB. |
| Public Works | The CAO reported that public works has been busy steaming culverts and working with the ground thaw unit to mitigate any drainage problems with the spring thaw. |
| Library | YRL Board Meeting Highlights copy on file. |
| ADJOURNMENT | MOTION # 7 - Moved by Councilor MacPhee that the meeting be adjourned at 7:25p.m.<br>MOTION CARRIED |

Doug Thomas, Mayor

Susan H. Evans, CAO