

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF SEBA BEACH IN THE PROVINCE OF  
ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION  
OFFICE TUESDAY JANUARY 18 AT 6:30 PM

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THIS REGULAR MEETING OF COUNCIL HELD IN ACCORDANCE  
WITH APPLICABLE COVID-19 MEASURES VIA ZOOM.

PRESENT Mayor Rick MacPhee, Councillor Allan Aubry, Councillor Neil Fleming  
and CAO Martino Verhaeghe attending via Zoom; public viewing  
enabled via published Zoom link.

CALL TO ORDER Mayor Rick MacPhee called the meeting to order at 6:30 PM.

APPROVAL OF  
AGENDA MOTION # 1 - Moved by Councillor Neil Fleming that the agenda  
be approved as presented.  
MOTION CARRIED

APPROVAL OF  
MINUTES Councillor Neil Fleming identified a correction in the December Minutes  
relating the Wabamun Lake Watershed Management Plan Steering  
Committee.  
MOTION # 2 - Moved by Councillor Allan Aubry that the minutes of the  
December 13, 2021, Regular Council Meeting be adopted, as amended.  
MOTION CARRIED

DATE OF NEXT  
MEETING MOTION # 3 - Moved by Mayor MacPhee the Next Regular Meeting of  
Council be held Tuesday February 15, 2022 at 6:30 PM.  
MOTION CARRIED

DELEGATIONS NONE

EMERGENCY MGT Parkland Emergency Management Schedule was provided. CAO  
Verhaeghe noted the Municipal Elected Official Training has been  
cancelled and an online option will be brought back for Council.  
MOTION # 4 - Moved by Councillor Allan Aubry that Council receive the  
Emergency Management Training Schedule as information.  
MOTION CARRIED



PUBLIC WORKS CAO Verhaeghe provided an update on fleet acquisitions and recommended the buy-out of the fleet truck so that most of the cost of the unit can be assigned to the MSI grant allocations. The buyout cost is approximately \$65,000 to \$66,000.

MOTION # 5 - Moved by Mayor MacPhee that Council authorize the CAO to utilize the early buy out option for the current equipment lease in order to maximize the amount applicable for grant funding and adjust the Capital Budget to reflect purchase and closing costs.

MOTION CARRIED

DEV'T SERVICES CAO Verhaeghe provided a report on Development Authority options. As such a Development Authority Bylaw has been provided for Council consideration as Development Authority Bylaw 1-2022. Further a discussion occurred indicating how the CAO assumes the Development Authority role.

MOTION # 6 - Moved by Councillor Neil Fleming that Council adopt 1<sup>st</sup> Reading of Bylaw Development Authority Bylaw 1-2022.

MOTION CARRIED

MOTION # 7 - Moved by Councillor Allan Aubry that Council adopt 2<sup>nd</sup> Reading of Bylaw Development Authority Bylaw 1-2022.

MOTION CARRIED

MOTION # 8 - Moved by Mayor Rick MacPhee that Council move to third reading at the same meeting.

MOTION CARRIED UNANIMOUSLY

MOTION # 9 - Moved by Mayor Rick MacPhee that Council adopt 3<sup>rd</sup> and Final Reading of Bylaw Development Authority Bylaw 1-2022.

MOTION CARRIED

MOTION # 10 - Moved by Councillor Allan Aubry that Council appoint the Chief Administrative Officer of the Summer Village of Seba Beach, Martino Verhaeghe, as the Development Authority for the Summer Village of Seba Beach pursuant to Bylaw 1-2022.

MOTION CARRIED

ADMINISTRATION Financial reporting provided under separate cover. Questions on the types of reports provided and what value they have was discussed. Mayor MacPhee noted the Profit and Loss Report, is always a moving item, and it may not add value for the effort. CAO Verhaeghe noted the origin of several reports and reports provided so Council has the information they want, and flexibility exists. Mayor MacPhee noted that quarterly reporting may be more effective. Different reports will be provided to see if they are more effective for Council.

## GENERAL MATTERS

PAVILION RFQ Council reviewed the RFQ and CAO Verhaeghe presented the details of the RFQ looking at Pavilion Air Conditioning upgrades. Discussion over the improvement and previous decisions or commitments anticipated with the Pavilion Facility. Council asked that the RFQ be open until the March meeting to determine costs for the project and to allow for more donations to be provided before determining the capital budget adjustments.

ITEM TABLED TO MARCH AGENDA

WILD WATER Council reviewed the Letter to Members on EPCOR addition of Orthophosphate in 2022.  
MOTION # 11 - Moved by Councillor Allan Aubry that Council receive as Information

MOTION CARRIED

KARCMF Council reviewed the presentation on retaining the RCMP in Alberta.  
MOTION # 12 - Moved by Mayor Rick MacPhee that Council receive as Information

MOTION CARRIED

AUMA Council reviewed the Analysis of the PWC Report on an Alberta Provincial Police Service (APPS) Transition from the RCMP proposed by the Alberta Government.  
MOTION # 13 - Moved by Mayor Rick MacPhee that Council receive as information.

MOTION CARRIED

TORFIELD Council received the letter from the Town of Tofield on availability of vaccines for youth in rural areas.  
MOTION # 14 - Moved by Mayor Rick MacPhee that Council receive as information.

MOTION CARRIED

COUNCIL REPORT Mayor Rick MacPhee comments on the ASVA Newsletter about a Town Hall on Boat Mooring Standards and backlot owner accommodations.

CLOSED SESSION MOTION # 15 - Moved by Councillor Allan Aubry the meeting move into the closed session at 7:41 P.M..

MOTION CARRIED

CLOSED SESSION MOTION # 17 - Moved by Councillor Aubry the meeting move into public session at 7:51 P.M.

MOTION CARRIED



CAO REVIEW

MOTION # 18 - Moved by Mayor MacPhee that Council finalize the CAO performance review at the next meeting once documentation is prepared.

MOTION CARRIED

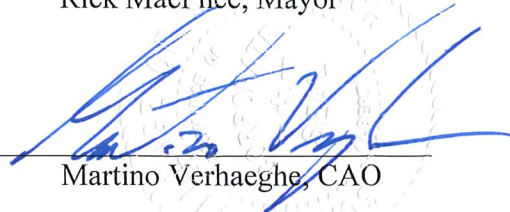
ADJOURNMENT

MOTION # 19 - Moved by Mayor MacPhee the meeting be adjourned at 7:52 P.M.

MOTION CARRIED



Rick MacPhee, Mayor



Martino Verhaeghe, CAO