

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 THURSDAY MAY 20TH 2021 AT
6:30 PM

THIS REGULAR MEETING OF COUNCIL HELD IN
ACCORDANCE WITH COVID-19 MEASURES

PRESENT Mayor Doug Thomas and Councillor Rick MacPhee, CAO Martino
Verhaeghe with public in attendance via teleconference.

APPROVAL OF
AGENDA Councillor MacPhee asked for an item regarding Regatta Update be
added to the Agenda under Administration 9 b).

MOTION # 1 - Moved by Councillor MacPhee that the agenda
be approved as amended.

MOTION CARRIED

CONFIRMATION
OF PREVIOUS
MINUTES MOTION # 2 - Moved by Councillor MacPhee that the minutes of
the last regular meeting of Council held Thursday April 15th
2021 be adopted as published.

MOTION CARRIED

DATE OF NEXT
MEETING MOTION # 3 - Moved by Mayor Thomas to accept June 17th at
5:30pm as the CAO review meeting and June 17th at 6:30pm as the
next Scheduled Regular Council meeting.

MOTION CARRIED

DELEGATIONS Delegation being Chad Moore, Parkland Deputy Fire Chief
presented in support of CAO Verhaeghe the Emergency
Management Planning Memorandum of Understanding. This MoU
would towards a formal agreement and would align our response
with Parkland County and access resources in a mutually beneficial
manner with Parkland. Discussion and questions occurred with
Council and the Delegation. General agreement and support for the
EMP model was expressed.

EMERG MNGT. CAO Verhaeghe presented Emergency Management Bylaw 2-2021
to update Seba Beach's Emergency Response system.

MOTION # 4 - Moved by Mayor Thomas that Council provide First
reading to Emergency Management Bylaw 2-2021.

MOTION CARRIED

MOTION # 5 - Moved by Councillor MacPhee that Council provide Second reading to Emergency Management Bylaw 2-2021.
MOTION CARRIED

MOTION # 6 - Moved by Councillor MacPhee that Council provide Approval for proceeding to all Three Readings in the same meeting for Emergency Management Bylaw 2-2021.
MOTION CARRIED UNANOMOUSLY

MOTION # 7 - Moved by Mayor Thomas that Council provide third and final reading to Emergency Management Bylaw 2-2021.
MOTION CARRIED

BYLAW Animal control and Bylaw activity log provided. Additional details anticipated in future months. Councilor MacPhee asked parking on lanes to be addressed on weekends. Signage was identified as an issue.

LAW ENF. Policing Requisition Costs Updated.

PUBLIC WORKS Council Discussion for waste collection and managing the lakeshore materials removal. Compost and solid waste takes between 65-80 man hours for collection and disposal as an annual average during the summer month. It is identified the majority of all other summer work or additional projects are done exclusively under additional hours created by summer staffing. Increasingly private sector landscaping is leaving compost disposal for Seba Beach Staff. Diversion rates are nearly 40% from our waste stream so this is positive, but it does require work and work costs labor resources. Options on how this can be addressed from a monetary perspective were suggested. Councilor MacPhee suggested diversion by owners should be encouraged. Councilor MacPhee indicated some solution is required. CAO to bring back best practices early July.

DEV'T SERVICES Appeal to refuse an approval of development granting a variance to the side yard setbacks of a dwelling renovation at 129 1st Ave S was held. The appeal was overturned and the Development Authority decision upheld to allow the new development to proceed with the construction of a second story onto the existing dwelling footprint.

ADMINISTRATION
REPORTING

Financial Reports noted and detail on monthly reports which will be required for Council. Mayor Thomas and Councilor MacPhee asked for additional detail reporting on a regular basis.

REGATTA

Regatta 2021 is Cancelled. Protocols to be reviewed with regards to what may or may not occur.

GENERAL MATTERS
MUNICIPAL
AFFAIRS

Council reviewed a Letter from the Minister of Municipal Affairs on Grant Allocation.

COVID UPDATES

Council reviewed Correspondence as information

DECLARATION

Council reviewed declaration on Parks and Recreation Month.

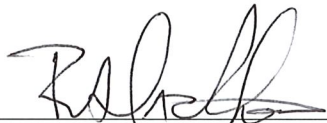
MOTION # 8 - Moved by Mayor Thomas that June is Parks and Recreation Month.

MOTION CARRIED

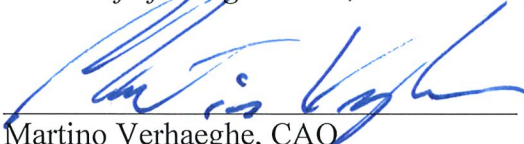
ADJOURNMENT

MOTION # 9 - Moved by Councillor MacPhee that the meeting be adjourned at 7:30P.M.

MOTION CARRIED



Rick MacPhee, Mayor
on Behalf of Doug Thomas, Previous Mayor



Martino Verhaeghe, CAO