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 22ND, 2018 AT 6:30 P.M.

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| PRESENT | Mayor Doug Thomas, (via tele-conference) Councillor Rick MacPhee, (via tele-conference) Councillor Gary Schultz, CAO Sue Evans and Administrative Assistant Susan Stuart. |
| APPROVAL OF AGENDA | MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented.<br>MOTION CARRIED |
| CONFIRMATION OF PREVIOUS MINUTES | MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Tuesday February 26th, 2018 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 Thursday April 26th 2018 at 6:30 p.m.<br>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.

CPO Hampton broke down the speed sign report for the purpose of reviewing the amount of slow speeds that may be attributed to bicycles and/or sleds. During the discussion it was suggested by Councillor Gary Schultz that a camera be installed to record plate numbers of offending vehicles. CPO Hampton to research and prepare a report.

Council reviewed the RCMP Statistic report, a copy of which is on file.

Council discussed correspondence from Todd Shean, Deputy Commissioner of the RCMP K Division, in response to a letter sent by Mayor Thomas, expressing concern with the current bail hearing process. In his correspondence Deputy Commissioner

Shean advised that Assistant Commissioner John Ferguson will be meeting with representatives from the Province to discuss a variety of matters including those raised by Mayor Thomas. Mayor Thomas advised that there would be no response at this time.

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $90,508.85 as at January 31st 2018, and a balance of $82,980.00 as at February 28th 2018. Council reviewed the list of cheques # 1752 – 1768.

MOTION # 4 - Moved by Mayor Thomas that the January and February 2018 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Mtg Attendance

Council reviewed and approved the regular monthly meeting attendance.

MSIA

CAO advised Council that there may be some changes to the MSI funding allocations that will be approved in the upcoming provincial budget.

Ice quake/ice ridge

An update report from Cory Rogers (Sturcon) advised that work to open all the drainage areas has been completed as per the limits set by SRD approvals.

Council reviewed correspondence from Cheryl McNeil, Transalta Utilities, regarding water level data supplied by Environment Canada. Information to be posted on the Seba website.

Permitting

CAO advised that she has contacted Cody Nahirniak with respect to shoreline work permits that have been approved. A list will be compiled as the information is made available.

Shoreline Workshop

A shoreline restoration workshop has been scheduled for May 10-12, 2018. CAO to contact the Seba Seniors with regard to having the workshop take place in their facility. Registration and cost information to be posted on the Seba website when it becomes available.

Pavilion damage

Council reviewed the structural engineering report prepared by Williams Engineering, a copy of which is on file. Mayor Thomas questioned the CAO about reporting damage to the insurance company and the CAO reported that the insurance company had been informed and that the engineering report along with an estimate of repairs would be forwarded.

Development

Council discussed a report from Development Officer Tony Sonnleitner regarding Plan 5976AF, Block 2, Lot 14. SDAB hearing was held on March 14th, 2018. The Board has not issued their decision at this time.
General discussion regarding the placement of the shed in the front yard of 118 – 3rd Street. The CAO expressed her concerns that Council would be setting a precedent if they allowed the shed to remain.

Impaired Boating

The CAO advised that an Impaired Boating Awareness Initiative meeting with Alberta Transportation will be held March 26th, 2018 in the Seba Beach Administrative office. Council supports this initiative.

MDP

ACP Local Land Use Planning Application for Municipal Development Plan – tabled

**Correspondence – action required**

Lac Ste Anne Fire Mtg April 10, 2018 – CAO will attend.

District of Sycamous request for a letter of support in their fight against quagga/zebra mussels, accepted for information at this time.

Farmers Market Annual General Meeting March 27th, 2018 – CAO to arrange for meeting to be held at the Seba Seniors center.

Parkland County FRIAA request for support – CAO has provided a letter.

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

Correspondence from Minister Phillips regarding resolution 2017-2

Notice of Public Hearing to redistrict the former Whitewood Mine site from Resource Extraction to Agricultural and Conservation uses

YRL Get on Board/2017 Annual Report

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| Placement of piers | tabled |
| Road control deposit | tabled |
| Parkland County Fireworks Bylaw | tabled |
| Nutrient by-law | tabled |

Public Works — The CAO advised that the tractor is still in for repair.

Library — No issues

Additional Business — Council requested that newsletter information to be included in the next meeting.

ADJOURNMENT — MOTION # 5 - Moved by Mayor Thomas that the meeting be adjourned at 7:15 p.m.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO