

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
WEDNESDAY, OCTOBER 17TH, 2018 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas, Councillors Rick MacPhee and Gary Schultz and CAO Sue Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Thursday September 20th, 2018 be confirmed as published. MOTION CARRIED MOTION # 3 – Moved by Councillor MacPhee that the minutes of the special meeting of Council held Wednesday September 26 th 2018 be confirmed as published. MOTION CARRIED MOTION # 4 – Moved by Councillor Schultz that the minutes of the special meeting of Council held Monday October 1 st , 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 5 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday November 15th at 6:30 p.m. MOTION CARRIED
Law Enforcement	The CAO provided Council with an overview of CPO Hamptons return to work plan. TrafficLogix speed display sign – replacement controller card provided under warranty replacement cost.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 594,530.99 as at September 30th, 2018. Current GIC investment of \$ 250,000. Council reviewed the list of cheques # 2036 - 2042. MOTION # 6 - Moved by Mayor Thomas that the September 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED

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Mtg Attendance Council reviewed and approved the regular monthly meeting attendance.

Pavilion Council reviewed a communication received October 10th from Snihur Engineering, Forensic and Design Engineer, addressing the safety and load carrying issues outlined with respect to the life expectancy of the Pavilion. After lengthy discussion, Council agreed on the following official position;

MOTION # 7 – Moved by Mayor Thomas that there will be a communication coming to the electorate from Seba Beach Council in the next 30 to 45 days explaining Councils position as it relates to the Heritage Pavilion. Given the information received to date from our Engineering Consultants, Council has unanimously agreed that the summer village will not be proceeding with repairs to the Heritage Pavilion.

MOTION CARRIED

Paul Band Mtg tabled

MDP tabled

ICF/IDP tabled

Development Issues Shadybrook Campground Expansion Development Permit No. 18-D-373; 53104 Hwy 31, SE 12-53-6-5, provided to Parkland Development Authority - no response to date

Samco / Ridgewater tabled

Sewage Inspections tabled

Tennis courts tabled - Ministerial Order response

By-law No. 4-2018 MOTION # 8 – Moved by Mayor Thomas that By-law No. 4-2018 being a bylaw to restrict the consumption of cannabis in public places within the Summer Village of Seba Beach be given first reading.

MOTION CARRIED

MOTION # 9 – Moved by Councillor MacPhee that By-law No. 4-2018 receive second reading.

MOTION CARRIED



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MOTION # 10 – Moved by Councillor Schultz that By-law No. 4-2018 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 11 – Moved by Mayor Thomas that By-law No. 4-2018 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Seba Beach.

MOTION CARRIED

MCTP Municipal Cannabis Transition Program information (MCTP) -
tabled

Correspondence – action required

YRL Council Representative appointment to the Board

YRL Appointment MOTION # 12 - Moved by Mayor Thomas that Councillor Rick
MacPhee be appointed to the Yellowhead Regional Library Board
for the upcoming term of office.

MOTION CARRIED

Correspondence – no action required (copies on file)

YRL Appointment of new Executive Director Karla Palichuk
replacing Kevin Dodds

YRL Executive Board Meeting Highlights

YRL Public Library Ministers Awards

ASVA Surface Water Allocation Directive

WWMC Board meeting agenda

Placement of piers tabled

Road control deposit tabled

Public Works Ground thaw unit repairs complete


Library D. Ruttan construction “take it or leave it book drop box”

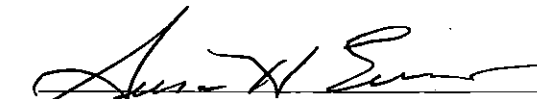
Add'l Business none

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ADJOURNMENT MOTION # 13 - Moved by Councilor MacPhee that the meeting
be adjourned at 8:00 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO