

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
TUESDAY JULY 30TH 2019 AT 6:30 P.M.

PRESENT Mayor Doug Thomas, Councillor Rick MacPhee and Councillor Gary Schultz and CAO Sue Evans.

APPROVAL OF AGENDA MOTION # 1 - Moved by Councillor MacPhee 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 June 25th, 2019 be confirmed as published.

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 August 22nd at 6:30 p.m.

MOTION CARRIED

Delegations M. Lemieux, Committee Report
Committee member Maurice Lemieux reviewed with Council the drawings for the pavilion rebuild project, the Committee feels they have achieved the goal of completion of the architectural drawings, Council agreed unanimously.

MOTION # 4 – Moved by Councillor MacPhee that the drawings be approved as presented.

MOTION CARRIED

Law Enforcement CPO Young and RCMP Corporal Tobin to provide Regatta coverage. By-law Officer Puffer to assist.

Review of By-law Officer Puffer log reports

Betula Beach provided written notice of termination of Peace Officer Service Agreement ratified November 5th, 2015. Should Seba Beach find themselves in a position to once again provide the Service Agreement, consideration would then be given to re-instate the Service Agreement.

ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 877,305.23 as at June 30th 2019. Current GIC investments of \$150,000. Council reviewed the list of cheques # 2396 - # 2430.

MOTION # 5 - Moved by Mayor Thomas that the June 2019 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Statement of Claim	Statement of Claim received July 29 th , 2019, Plaintiff Greg MacDonald claiming damages from falling off bicycle August 2017. Insurers will name appropriate Counsel to act on behalf of the Defendant.
Regatta	Council participation discussion plans, open house, fireworks water/boat patrol
100 th Anniversary	Seba Beach Incorporated as a Summer Village August 2nd, 1920. Call for volunteers to form a Celebration Committee, apply to the Administration Office, Attention CAO
Seniors	Canada Day Pancake Breakfast Celebration report, copy on file
WWMC	WWMC to receive a donation of \$ 150.00 in addition to the annual Corporate membership fee
FORTIS/AB	FORTIS/ALBERTA provided funding in the amount of \$ 1000.00 to support emergency services for the Regatta Celebration events
MDP	2 nd Municipal Development Plan draft tabled
ICF/IDP	2 nd Public Open Houses for the purpose of providing plans for the Intermunicipal Development Plan (IDP) and the Intermunicipal Collaboration Framework (ICF) well attended
Development Issues	Council reviewed the regular Development Officer Report from DO Tony Sonnleitner, copy on file
Tennis Courts	tabled pending lease agreement
LAEM	tabled
Public Works	road repairs continue Mud slides and drainage issues remediation with Parkland County Additional Porta Potty placement at Heritage Pavilion site Research improved security barriers for lake access areas

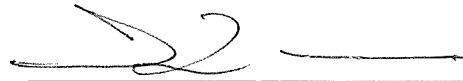
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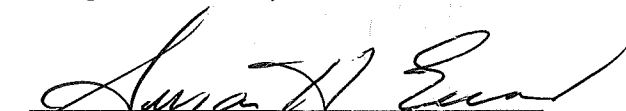
Correspondence – action required – copies on file
Dolgoy offer of support provided to Rebuild Committee

Correspondence – no action required – copies on file
Minister Aheer, Alberta's Volunteers
WWMC Board meeting reports

ADJOURNMENT MOTION # 6 - Moved by Councilor MacPhee that the meeting be
adjourned at 8:50 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO