

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 AUGUST 19TH 2021 AT 6:30 PM

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

PRESENT	Mayor Rick MacPhee, Councillor Allan Aubry and Councillor Neil Fleming, CAO Martino Verhaeghe with public viewing via teleconference.
CALL TO ORDER	Mayor Rick MacPhee called the meeting to order at 6:30 PM.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Aubry that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	Question by Councillor Fleming on public notification on drone fly over study. CAO Verhaeghe noted minutes reflect outcomes not discussion. Mayor MacPhee noted motion passed to authorize fly over and period. Motion stated CAO to coordinate project are report finding once provided. Council sought to have the minutes amended to reflect public notice was required as part of their decision making. MOTION # 2 - Moved by Mayor MacPhee that the minutes of the Organizational Meeting July 28 th , 2021 be adopted. MOTION CARRIED MOTION # 3 - Moved by Councillor Fleming the minutes of the Regular Meeting of Council held July 28 th , 2021 be adopted as Amended MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor MacPhee to accept September 30 th , 2021 as the next Regular Council meeting at 6:30 pm. MOTION CARRIED
DELEGATIONS	NONE

BYLAW Animal control and Bylaw activity log provided in the agenda. CAO Verhaeghe spoke to enforcement measures with more shifts by Mr. Puffer with report provided being mostly July.

RCMP REPORT Report provided and verbal presentation by CAO Verhaeghe. Discussion on types of crime and fireworks issues discussed.

FIRE SERVICES Diagram provided and verbal presentation by CAO Verhaeghe.

MOTION # 5 - Moved by Mayor MacPhee to accept reports provided as information.

MOTION CARRIED

Councillor Fleming asked about states of emergency and evacuations and discussion occurred about the Emergency Management Process with Parkland County Fire Department

PUBLIC WORKS CAO Verhaeghe Provided verbal update on recent PW issues. 3rd street speed bumps installed. Any complaints or concerns will be brought back to Council for consideration. Signage was discussed, this was not recommended as the expense of installing signage is not nominal and speed bumps will be painted once paint is available. 10th street drainage project is completed and 7th street access is open but may need to be gated in the near future. Project was estimated @ \$46,000 but combined costs and inflation year over year has had the project come in at \$55,000 - \$61,000 and the grant application will be reviewed to see if those costs can be covered.

DEV'T SERVICES Building Permitting Audit has occurred, results to be provided in coming meetings once received. Discussion on common issues and responsibilities of the inspections group, ourselves and the builder/residents to ensure a better service and systems approach.

Stop Order update on appeal for the removal of a Travel Trailer from an undeveloped lot, contrary to our Land Use Bylaw. Stop Order discussion and explanation occurred on why stop orders are used.

ADMINISTRATION REPORTING

Financial Reports were provided under separate cover for Council review. No direct questions about the reporting. Discussion on monthly payment for taxes, banking relocation and other financial related operational matters.

PAVILION CAO Verhaeghe presented updates on pavilion audit of the playground. It has passed with several items for improvement and staff have completed all the repairs and upgrades recommended in the report except where materials are not yet available in regards to sanded areas edging.

PAVILION Pavilion committee recognition identified for Council with a request for direction from the CAO. Discussion looked at previous decisions, plaque of recognition, individual plaques, and timing of any event. Previous agenda report will be sent out to Council for review.

MOTION # 6 - Moved by Mayor MacPhee to table item to the September 30th, 2021 meeting for further consideration.

MOTION CARRIED

STAFFING
UPDATE CAO Verhaeghe notified Council of changes in staffing, vacations, and planned absences.

ORG CHART CAO Verhaeghe provided Council with the current organizational chart of the Summer Village of Seba Beach.

GENERAL MATTERS

RCMP LETTER Council reviewed Draft Correspondence and reviewed whom should be copied on letter in support of the RCMP.

WABAMUN LAKE
STEERING
COMMITTEE Report discussed and its implementation in Seba Beach.

MOTION # 7 - Moved by Councillor Fleming to accept the Wabamun Lake Watershed Management Plan (2020) as a Planning Guide.

MOTION CARRIED

MOTION # 8 - Moved by Councillor Fleming to work with other municipalities in the Wabamun lake watershed and the Wabamun Lake Watershed Steering Committee to implement the Wabamun Lake Watershed Management Plan (2020).

MOTION CARRIED

MOTION # 9 - Moved by Councillor Fleming to reference and consider the recommendations of the Wabamun Lake Watershed Management Plan (2020) in the development of new or updated statutory plans.

MOTION CARRIED

AUMA CONF. Conference discussed. No decision made until a conference agenda is posted. Once posted, to be brought back to Council. No issues for Minister to discuss.

MP LETTER. Budling Canada Fund discussion. Correspondence received.

LETTERS Council reviewed Correspondence on RCMP, Code of Conduct and Retro Pay for RCMP as information.

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COUNCIL REPORTS

REGATTA Council discussed Regatta and the need to determine if we want to have fireworks or not and if so contact the people required to line this up. CAO Verhaeghe to contact John Krysa.

EMG TRAINING Council is part of the Emergency Management Advisory Board. Training is part of the requirements of Council and trainings part of the contract. Oct 28th is planned for in person training, pending Covid cancellations


COMMITTEES Council discussed Committees. Rick to remain Farmers Market Liaison. Supervision of expenses will remain with the Mayor until the next organizational meeting (summer 2022). Council will consider the creation of a committee to review Docking and Mooring Regulations changes and how it affects current dock placement in Seba Beach. A Terms of Reference will be created for review and approval by Council at a future meeting.

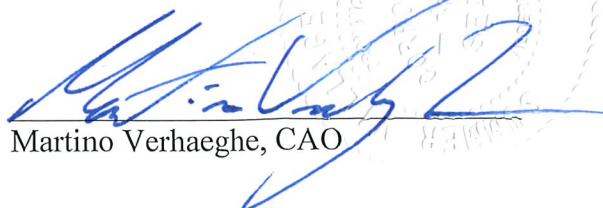
ATTENDANCE Council confirmed meeting attendance.

MOTION TO GO
IN PRIVATE MOTION # 10 - Moved by Mayor MacPhee to go in Private at 8:03.
MOTION CARRIED

COME OUT OF
PRIVATE MOTION # 11 - Moved by Mayor MacPhee to come out of Private at 8:23 P.M.
MOTION CARRIED

ADJOURNMENT MOTION # 12 - Moved by Councillor Aubry that the meeting be adjourned at 8:24 P.M.
MOTION CARRIED


Rick MacPhee, Mayor


Martino Verhaeghe, CAO