

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE SUMMER VILLAGE OF SEBA BEACH IN THE
PROVINCE OF ALBERTA HELD VIA TELECONFERENCE
WITH THE CAO PRESENT IN THE ADMINISTRATION
OFFICE THURSDAY MAY 21ST, 2020 AT 6:30 P.M.

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

PRESENT	Mayor Doug Thomas and Councillor Rick MacPhee and CAO Susan Evans present in the Administration office.
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 Mayor Thomas that the minutes of the last regular meeting of Council held Thursday April 16th, 2020 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor MacPhee that the minutes of the last budget meeting of Council held Thursday May 14 th , 2020 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday June 18th, 2020 at 6:30 p.m. MOTION CARRIED
Delegations	Maurice Lemieux – Pavilion outdoor washroom proposal Mr. Lemieux joined the meeting at 6:35 p.m. and provided Council with an overview of the proposed public washroom project including layout and schematics, size of tanks, budget and timeline for construction. Council thanked Mr. Lemieux for providing the information. Mr. Lemieux left the meeting at 6:50 p.m.
Law Enforcement	By-law / Animal Control Report, T. Puffer, copy on file RCMP statistics report 2019 vs 2020, copy on file RCMP regular patrols continue throughout the summer village

MOTION # 5 – Moved by Mayor Thomas that the meeting move In Camera at 7:05 p.m. for the purpose of discussing law enforcement.

MOTION CARRIED

MOTION # 6 – Moved by Mayor Thomas that the meeting move Out of Camera at 7:15 p.m.

MOTION CARRIED

Fire Services In review

ADMINISTRATION The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 61,431.91 as at April 30th, 2020. Current GIC investments \$400,000.00. Council reviewed the list of cheques 2791 – 2826.

MOTION # 7 – Moved by Mayor Thomas that the April 2020 financial reconciliation and list of cheques be approved.

MOTION CARRIED

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

Covid-19 MOTION # 8 – Moved by Mayor Thomas that the following changes be made with respect to Provincial protocol changes:
Signage restrictions for beach access to be removed
Farmers Market start-up allowed with social distancing restrictions
July 1st Pancake Breakfast Seniors/Council cancelled
Seba 100th Anniversary postponed to 2021
Pavilion Grand Opening postponed to 2021

MOTION CARRIED

MEO AEMA Elected Official Training under advisement

CN Whistle MOTION # 9 – Moved by Mayor Thomas that the Summer Village of Seba Beach provide support for the prohibition of train whistling at RR 55. Council feels with the installation of crossing arms the whistling is no longer necessary.

MOTION CARRIED

Development MOTION # 10 – Moved by Councilor MacPhee that the April 2020 Development Officer report be accepted as presented. Copy on file.

MOTION CARRIED



Planning	Municipal Planning Services confirmed completion of Encroachment Agreement / Separation of Title Lots 9 and 10, Block 1 Plan 2156CL, copy on file.
Inspections	Inspections Group notification of septic orders, on file
Pavilion	Discussion rental rates and rental lease agreements – tabled
Pavilion/Fortis	The CAO advised that Fortis Alberta has approved the Alberta Energy Grant application made on behalf of the Pavilion rebuild project in the amount of \$ 5000.00.
Legal	CAO advised with respect to the Statement of Claim G. MacDonald v. S.V. of Seba Beach; James Hutson, DDC Lawyers legal counsel questioning date set for June 4 th , 2020
Tennis Courts	tabled

Correspondence - action required

Seniors and Housing – Seniors Week Declaration

MOTION # 11 – Moved by Mayor Thomas that June 1 to 7 be declared Seniors' Week in the Summer Village of Seba Beach.

MOTION CARRIED

Correspondence - no action required (copies on file)

Darwell Lagoon Commission

WWMC Spring Newsletter

Public Works	MOTION # 12 – Moved by Mayor Thomas that the clean-up fee for second and subsequent offences for uncontained garbage infractions increase to \$ 100.00.
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MOTION CARRIED

Library	Library remains closed due to Covid-19 restrictions Library Manager position - interviews scheduled
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Additional Business	Alberta Health notification of water sampling program cancelled for 2020
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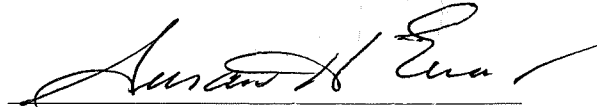
Adjournment

MOTION # 13 - Moved by Councillor MacPhee that the meeting
be adjourned at 7:50 P.M.

MOTION CARRIED

A handwritten signature in black ink, appearing to read 'Doug Thomas', written over a horizontal line.

Doug Thomas, Mayor

A handwritten signature in black ink, appearing to read 'Susan H. Evans', written over a horizontal line.

Susan H. Evans, CAO