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 20TH, 2020 AT 6:30 PM

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

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 July 23rd, 2020 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor MacPhee that the minutes of the last special meeting of Council held Thursday July 30th, 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 September 17th, 2020 at 6:30 p.m. MOTION CARRIED
Delegations	none
Law Enforcement	Council reviewed CPO D. Young, law enf report, copy on file Council reviewed RCMP stats, copy on file Council reviewed Signage theft RCMP file # 2020-1102988
By-law	By law / Animal Control Report, T. Puffer accepted, copy on file
Fire Services	CAO to attend Fire Services Agreement review meeting September 28th, 2020
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 516,616.80 as at July 31st, 2020. Current GIC investments $400,000.00. Council reviewed the list of cheques 2897 – 2944.

MOTION # 5 – Moved by Mayor Thomas that the July 2020 financial reconciliation and list of cheques be approved.
MOTION CARRIED

Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
CAO recruitment	CAO Recruitment has been contracted to Human Edge Executive Search. Opportunity Profile has been posted on Seba Beach website, Human Edge website, LGAA website, Linked In and Twitter. The search will remain open until a suitable replacement has been found.
Covid-19	Council discussed Covid-19 protocol to date, municipal closures remain in place at this time.
Pavilion rebuild	Council requested that the CAO obtain a current status report from the Pavilion Rebuild Committee. At this time it is estimated that the Pavilion is 90% complete; washrooms 80% complete and landscaping options are being considered. Pavilion management and rental lease agreements - tabled
MEO	AEMA Elected Official Training under advisement
Development	MOTION # 6 – Moved by Councilor MacPhee that the July 2020 Development Officer report be accepted, copy on file. MOTION CARRIED The CAO requested that Parkland County inspect properties that are undertaking tree cutting at this time on the Culmac Hill. No response to date.
Drainage	The CAO has arranged for ENC Testing Geotechnical Engineer to attend and assess the 10th Street South drainage concerns during the week of August 24th.
Legal	CAO advised with respect to the Statement of Claim G. MacDonald v. S.V. of Seba Beach; - tabled
Tennis Courts	Mayor Thomas request to attend September 1st Parkland School Division Board Meeting for the purpose of discussing the future of the tennis courts - tabled

Correspondence - action required – copy on file
Council considered and approved a request for replacement of 7th Street rest bench, Lougheed Family memorial.
Minister Jason Nixon Environment and Parks, seasonal docks, ongoing request for public participation

Correspondence - no action required – copy on file
TransAlta Sundance 7 Combined Cycle Project

Public Works

Transfer station still not accepting brush at this time due to fire restrictions
Trees removed at Moon Creek 800 Block
Trees removed at 387 – 1 Ave N.

MOTION # 8 – Moved by Mayor Thomas that application for Municipal Stimulus Project funds be made for the 10th Street North drainage project.

MOTION CARRIED

Week of August 24 works to be undertaken
Culvert seal and drainage repairs 487 N.
Road repairs continue to be on hold due to weather constraints.
10th Street N. drainage project pending cost of repairs
Road realignment 479 N
Hot mix application main street bridge

Library

Covid-19 restrictions remain in place for curbside service only

Additional Business

Private sewage – discussion only at this time

Adjournment

MOTION # 8 - Moved by Councillor MacPhee that the meeting be adjourned at 8:05 P.M.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO