

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 JULY 28TH 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.

APPROVAL OF
AGENDA

MOTION # 1 - Moved by Councillor Fleming that the agenda be approved as presented.

MOTION CARRIED

CONFIRMATION
OF PREVIOUS
MINUTES

MOTION # 2 - Moved by Councillor Aubry that the minutes of the last regular meeting of Council held Thursday June 17th 2021 be adopted.

MOTION CARRIED

DATE OF NEXT
MEETING

MOTION # 3 - Moved by Councillor Fleming to accept August 19th 2021 as the next Regular Council meeting at 6:30 pm.

MOTION CARRIED

DELEGATIONS

FireSmart Drone Research presented by Dr. Jeff Boisvert, associate professor at the University of Alberta. Sought to analyzing tree stands to help assess wildfire hazards in and around Seba Beach. They are trying to determine fuel/tree properties from aerial imagery, enhancing our understanding of wildfire potential in the area. This involves conducting aerial surveys. A member of the research team will be piloting a drone over selected tree stands. Weather permitting, this will occur between 9:00-5:00 August 23rd through August 27th. It is not anticipated that these surveys will have any impact on community members, the drones are quiet and unobtrusive.

MOTION # 4 - Moved by Mayor MacPhee to support the CAO coordinating this project and reporting back findings.

MOTION CARRIED

BYLAW Animal control and Bylaw activity log provided in the agenda. CAO Verhaeghe spoke to enforcement measures of focus which was fireworks and parking. This includes support of the farmer's market.

PUBLIC WORKS CAO Provided verbal update on recent PW issues. 10th street drainage update.
Council discussed concerns on barrier free parking signs at the Pavilion. Signage directing people to the public washrooms were requested. 3rd street may benefit from measures taken to improve safety of that roadway via signage and speed bumps.

DEV'T SERVICES Permit activity update and identification that a stop order for a trailer was issued.

ADMINISTRATION
REPORTING Financial Reports were provided under separate cover for Council review. No direct questions about the report.

PROPERTY TAX CAO Verhaeghe presented a Request for Direction about a property which has been assessed an additional base tax levy due to misidentification of a structure which was assumed to be a residential improvement not an outbuilding. Further information provided by Mayor MacPhee on the specific site issue.

MOTION # 5 - Moved by Mayor MacPhee to update the property and provide a correction on the tax file reducing the tax invoice by the \$500 over charge on Roll 35400.

MOTION CARRIED

PAVILION CAO Verhaeghe presented updates on pavilion upgrades for acoustics and the support of the outgoing Mayor for observing the installation. Further he advised that a safety audit is being undertaken for the pavilion play structures to ensure users safety. Bathroom closures on weekends will need to have a solution sought for the end of the summer as our current worker able to do this is leaving for school in mid-august.

AUCTION OF
EQUIPMENT CAO Verhaeghe notified Council the Summer Village will be looking to auction excess equipment shortly. An online format will be selected and provided to council in advance for approval of the auction method and the auction will be provided to the public unless Council directs otherwise.

GENERAL MATTERS

PIER ACCESS

Mayor MacPhee brought up items related to non-Lakefront landowner pier access. Mayor looked to have a pier installed on the pavilion beach front on the south end of the property. Further brought up allowances on 5th and 6th street north. Noted residences near these accesses are assuming the properties and Council discussed writing letters to these owners about placing a pier on these access points. No motion directing action put forward by Council.

LETTERS

Council reviewed Correspondence as information.

ATTENDANCE

Council confirmed meeting attendance.

MOTION TO GO IN PRIVATE

MOTION # 6 - Moved by Councillor Fleming to go in Private at 7:51.

MOTION CARRIED

MOTION TO COME OUT OF PRIVATE

MOTION # 7 - Moved by Councillor Aubry to come out of Private at 8:25.

MOTION CARRIED

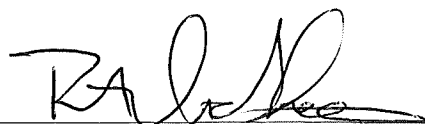
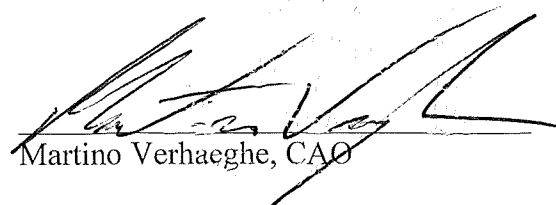
MOTION # 8 - Moved by Councillor Aubry for the CAO to prepare an Organizational Chart for the Summer Village including contractors and Job Descriptions for Permanent Staff to be reviewed at the next regular meeting.

MOTION CARRIED

ADJOURNMENT

MOTION # 9 - Moved by Mayor MacPhee that the meeting be adjourned at 8:27 P.M.

MOTION CARRIED


Rick MacPhee, Mayor
Martino Verhaeghe, CAO