

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  
THURSDAY, MAY 24TH, 2018 AT 6:30 P.M.

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PRESENT	Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz and CAO Sue Evans. Development Officer Tony Sonnleitner and WWMC Representative Neil Fleming were also in attendance.
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 Thursday April 26th, 2018 be confirmed as published. MOTION CARRIED
	MOTION # 3 -- Moved by Councillor Schultz that the minutes of the last budget meeting of Council held Tuesday May 15 <sup>th</sup> , 2018 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 Wednesday June 20 <sup>th</sup> 2018 at 6:30 p.m. MOTION CARRIED
Development	Development Officer Tony Sonnleitner addressed Council with respect to the Land Use By-law District zoning and permitted uses and also provided an update with respect to the current development issues within the summer village.
Neil Fleming	Neil provided Council with an overview of the Wabamun Lake level Review prepared by the WWM Council, copy of which is on file. Neil also advised that the current level of the lake is 724.69 meters which is 8" over the constant of 724.5 meters.
Law Enforcement	Council reviewed the regular law enforcement reports copies of which are on file.
Travel trailers	Council discussed the issue of properties that exceed the bylaw requirements of housing one travel trailer per property. The CAO advised that as this issue is in contravention of the land use bylaw

she would request that the development officer provide enforcement letters to the non-compliant property owners.

**ADMINISTRATION** The monthly financial reconciliation prepared by the CAO  
**Financial** indicated a balance of \$46,997.15 as at April 30<sup>th</sup> 2018. Council reviewed the list of cheques # 1857 – 1884.

**MOTION # 5** - Moved by Mayor Thomas that the April 2018 financial reconciliation and list of cheques be approved.

**MOTION CARRIED**

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

**Ice quake/ice ridge** Shoreline remediation permitting process continues  
**Shoreline Workshop** Shoreline Restoration Workshop May 11 and 12<sup>th</sup> was a success  
**Pavilion Damage** Insurance coverage report and expectation – continues in the works

**MDP** Municipal Development Plan start-up meeting with Municipal Planning Services scheduled for June 12<sup>th</sup>, 2018 at 10:00 am in the Seba Beach administration office.

**Tennis Courts** Mayor Thomas agreed to write a letter to Parkland Mayor Shaigec requesting inter-municipal co-operation with respect to the refurbishing of the tennis courts.

**Cannabis By-law** Cannabis bylaw development - tabled

**TransAlta Launch** Negotiations are underway between TransAlta Utilities and Parkland County for the re-opening of the Sundance boat launch site.


**Fertilizer By-law** It was agreed that an education bulletin would be prepared and posted on the website and strategic points in the municipality.


**Regatta** Councillor MacPhee provided an update on the 2018 regatta meeting and plans, report on file

**Correspondence – action required**

Council discussed a request to plant trees on municipal reserve adjacent to 429 – 1 Avenue. In keeping with municipal policy the request was denied.

Public Works	docks in place and buoy placement over the next few days
Library	YRL assisted with “weeding” project
Additional Business	Farmers Market location and traffic overflow discussed – for the most part the transition to the Seniors location has been uneventful.
ADJOURNMENT	MOTION # 6 - Moved by Mayor Thomas that the meeting be adjourned at 7:50 p.m.

  
Doug Thomas, Mayor

  
Susan H. Evans, CAO