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, AUGUST 16TH, 2018 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz, (via teleconference) and CAO Sue Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz 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 July 19th, 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday September 20th at 6:30 p.m. MOTION CARRIED
Delegations	Resident Roy Berg addressed Council with his concerns with respect to the lake level and the beaver dams blocking the normal lake runoff activity in the vicinity of the First Nations Paul Band lands, specifically at the weir location. Council discussed and agreed that the CAO message Donald Rain, Paul Band Aboriginal Consultant, to arrange for a meeting to further discuss the weir, culverts, development and control of the beaver dams and how the lake and surrounding lands are affected. Mr. Berg left the meeting at 6:45 pm
Law Enforcement	The CAO advised that Fortis has provided a donation in the amount of $ 1000.00 to assist with Emergency Services provided at this year's annual regatta. In response to CTV news inquiry with respect to CPO Hampton health leave; with the assistance of the RCMP and other neighboring Law Enforcement Agencies, the summer village is coping effectively with the temporary absence of our Community Peace Officer.

RCMP responded and dealt with a complaint of persons partying on the roof of the Seba Beach Heritage Pavilion.

The CAO provided the RCMP Compstats, copy on file.

The CAO provided an overview of the Regatta weekend from a law enforcement perspective. Wheatland County CPO Dean Young with the assistance of the Evansburg RCMP detachment provided coverage without incident. Mayor Thomas and Councillor MacPhee provided a summary of the Committee wind-up meeting comments and Councillor Schultz discussed the increased amount of debris caused by the fireworks display.

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 711,926.16 as at July 31st, 2018. Current GIC investment of $ 200,000. Council reviewed the list of cheques # 1958 - 1997.

MOTION # 4 - Moved by Mayor Thomas that the July 2018 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Mtg Attendance

Council reviewed and approved the regular monthly meeting attendance.

Fire Facility

The CAO to meet with Parkland County CAO August 30th to discuss the proposed West Central Fire Hall project plan, including timing, design and process to move to construction.

MDP

Municipal Development Plan (MDP) public consultation session is scheduled for September 7th, 7:00 pm to 9:00 pm at the Seba Beach Seniors. Notice will be placed on the Seba Beach website, the Seba Beach Facebook Community site and posters distributed throughout the municipality.

Pavilion restoration

tabled

Ab Health complaint

The CAO advised that an overflow occurred in the public washrooms during the evening hours causing one of the toilets to be replaced. Alberta Health Services received a complaint with respect to the condition of the bathroom, an inspection was performed by Health Services and a letter provided to the municipality acknowledging the timely manner the matter was

addressed, the diligence on our end and also acknowledging that the village has many priorities in serving the community.

It was further discussed and agreed that the public washrooms would be opened at 8:00 a.m. and closed at 4:30 p.m. each day.

Development Issues — Council reviewed the Development Officer Report to Council, copy on file.

By-law 3-2018 — MOTION # 5 – Moved by Mayor Thomas that By-law No. 3-2018 being a text amendment bylaw providing for the correction of textual errors of Land Use By-law No. 2-2008 be given first reading. MOTION CARRIED

MOTION # 6 – Moved by Councillor MacPhee that By-law No. 3-2018 receive second reading.
MOTION CARRIED

MOTION # 7 – Moved by Councillor Schultz that By-law No. 3-2018 be presented at this meeting for the third reading.
MOTION CARRIED

MOTION # 8 – Moved by Mayor Thomas that By-law No. 3-2018 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Seba Beach.
MOTION CARRIED

Tennis courts — Ministerial of Education and Infrastructure approval – tabled

C of T 12-53-6-5 — Summer Village Registration and Land Transfer complete

Septic Sense — Septic Sense workshop re-scheduled for September 8th at 2:00 p.m. at the Seba Beach Seniors.

Cannabis — Cannabis by-law requirement - tabled

Correspondence – action required
none

Correspondence – no action required (copies on file)
WWMC minutes
Land Stewardship Annual Report card

Placement of piers tabled
Road control deposit tabled

Library — Thank you cards to the Seba Seniors and the Village Council for donating the July 1st pancake breakfast proceeds.

Add'l Business — none

ADJOURNMENT — MOTION # 9 - Moved by Councilor MacPhee that the meeting be adjourned at 7:30 p.m.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO