

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  
WEDNESDAY JANUARY 23<sup>RD</sup>, 2019 AT 6:30 P.M.

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PRESENT Mayor Doug Thomas, Councillor Rick MacPhee (via  
teleconference) Councillor Gary Schultz, and CAO Sue Evans.

APPROVAL OF MOTION # 1 - Moved by Councillor Schultz that the agenda  
AGENDA be approved as presented. MOTION CARRIED

CONFIRMATION MOTION # 2 - Moved by Councillor MacPhee that the minutes of  
OF PREVIOUS the last regular meeting of Council held Thursday December 13th,  
MINUTES 2018 be confirmed as published.  
MOTION CARRIED

DATE OF NEXT MOTION # 3 - Moved by Mayor Thomas that the date of the  
MEETING next regular meeting of Council be scheduled for Thursday  
February 21st at 6:30 p.m.  
MOTION CARRIED

Delegations none

Law Enforcement Council reviewed the Provincial Crime Stats provided by  
Evansburg RCMP detachment, copy on file

Par Engagement Strategy - Council reviewed a one page summary  
document providing information for the upcoming survey  
regarding a review of Alberta's Police Act. The survey is for  
elected representatives of municipalities to provide their  
professional perspectives on the current impact of the legislation  
and on aspects that require revision or clarification. Council to  
respond on line.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO  
Financial indicated a balance of \$ 87,494.77 as at December 31st 2018.  
Current GIC investments of \$550,000. Council reviewed the list of  
cheques # 2145 - 2215.

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

MOTION # 5 – Moved by Mayor Thomas that the 2018 operating  
budget be used as a basis for the 2019 operating expenditures until  
the 2019 operating budget is formalized and approved.  
MOTION CARRIED



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

Pavilion damage Council reviewed the Hazardous Building Materials Assessment performed and provided by Nichols Environmental. The Assessment report showed findings of asbestos and lead.

Subsequent to the Hazardous Building Materials Assessment, Council then reviewed a Pre-Renovation Abatement quotation provided by Nucor Environmental Solutions.

MOTION # 6 – Moved by Councillor Schultz that the summer village proceed with the Abatement clean-up as assessed by Nucor Environmental Solutions.

MOTION CARRIED

MDP tabled

ICF/IDP tabled

Development Issues WASA update – Mayor Thomas provided Council with an update of the Jan 14<sup>th</sup> Development Appeal Board Hearing, it was well attended by many representatives from the Wabamun Watershed communities. WWMC report submission on file.

Tennis Courts tabled

Fire Services Fire ban signage delivered with some damage incurred during shipping. Purolator insurance claim has been initiated.

**Correspondence – action required**  
none

**Correspondence – no action required (copies on file)**  
ASVA report on advocacy  
Ministers Service Awards  
Ministers Awards for Excellence

Public Works snow haul removal underway


Library 2018 Audit completed

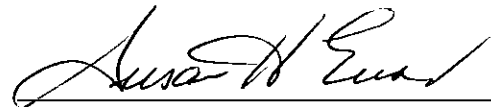
Additional Business none

RSL

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

MOTION CARRIED

 FOR \_\_\_\_\_  
Doug Thomas, Mayor

  
Susan H. Evans, CAO