

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
ON WEDNESDAY, OCTOBER 18TH, 2017 AT 7:00 P.M.

PRESENT Mayor Doug Thomas, Councillors Rick MacPhee and Gary Schultz and CAO Susan Evans.

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

MOTION CARRIED

CONFIRMATION MOTION # 2 - Moved by Councillor MacPhee that the minutes of
PREVIOUS the last regular meeting of Council held Thursday September 14th
MINUTES 2017 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MOTION # 3 - Moved by Councillor MacPhee that the date of the
MEETING next regular meeting of Council be scheduled for Friday November
17th 2017 at 6:30 p.m.

MOTION CARRIED

Delegations none

Law Enforcement Council reviewed the regular law enforcement report a copy of
which is on file.

Council reviewed the speed sign report as submitted by CPO
Hampton.

CPO Hampton report re: clarification with respect to jurisdiction of
Highway 31 and school zone issues.

RCMP Statistic report

Report on local vandalism

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 117,467.56 as at September 30th, 2017.
Current GIC Investments of \$ 600,000.00. Council reviewed the
list of cheques # 1538 - 1580.

MOTION # 4 - Moved by Mayor Thomas that the September 2017
financial reconciliation and current list of cheques be approved.

MOTION CARRIED



Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Capital Projects	1 st Avenue ditching - complete HK 300 Ground Thaw Unit acquisition - complete
Development Issues	Letter of Consent and Authorization provided to Johnson 156 – 10 Street for signature Consideration of “road control deposit” – tabled
Annexation	Order of Council 262/2017 Dowhaniuk annexation final approval
YRL appointment	MOTION # 5 – Moved by Mayor Thomas that Councillor MacPhee be appointed to the YRL Board for the 2017 / 2018 term. MOTION CARRIED

Correspondence – action required

- CRASC Annual Meeting November 1, 2017 – Mayor Thomas to attend
- McLellan Ross – review of invoice for works
- MP Jim Eglinski lake concerns – correspondence on file
- Mager / Kerr request for subdivision – correspondence on file
- Light Up Your Life - \$ 300.00 donation

Correspondence – no action required

- WWMC Board meeting minutes October 18th, 2017, thank you from WWMC Board to Sue (financial statement review) and Sue and Council for continued stewardship support
- WWMP Steering Committee mtg Nov 28th – CAO to attend
- YRL Executive Committee Highlights, copy on file
- Balancing Pool notice of termination Sundance Power, copy on file

Nutrient By-law tabled
Parkland Fire Bylaw tabled

Public Works	Playground removal - complete
Pavilion	none
Library	none

Holiday Season Holiday Season party - December 16th

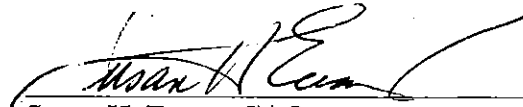
Newsletter Discussion for content

ADJOURNMENT MOTION # 6 - Moved by Councillor MacPhee that the meeting be
adjourned at 7:50 P.M.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO