

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 OCTOBER 16TH, 2019 AT 6:30 P.M.

- PRESENT Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz (via teleconference), CAO Sue Evans and Administrative Assistant Susan Stuart. MPS Planner Jane Dauphinee was also present.
- 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 Schultz that the minutes of the last regular meeting of Council held Thursday Sept. 19th, 2019 be confirmed as published.
MOTION CARRIED
- MOTION # 3 - Moved by Councillor MacPhee that the minutes of the last special meeting of Council held Tuesday October 1, 2019 be confirmed as published.
MOTION CARRIED
- DATE OF NEXT MEETING MOTION # 4 - Moved by Councillor MacPhee that the date of the next regular meeting of Council be scheduled for Thursday November 21st at 6:30 p.m.
MOTION CARRIED
- Delegations Municipal Planner Jane Dauphinee provided Council with an overview of the "What We Heard" report which includes a summary of the feedback received, including details of the public engagement, regarding the Municipal Development Plan for the Summer Village of Seba Beach.
- By-law 8-2019 MOTION # 5 - Moved by Mayor Thomas that By-law No. 8-2019 being a bylaw to establish the Municipal Development Plan for the Summer Village of Seba Beach be given first reading.
MOTION CARRIED
- MOTION# 6 - Moved by Mayor Thomas that the Public Hearing for By-law No. 8-2019 to establish the Municipal Development Plan for the Summer Village be scheduled for the December meeting of Council.
MOTION CARRIED



ICF Municipal Planner Jane Dauphinee addressed Council concerns with respect to the Intermunicipal Collaboration Framework between Parkland County and Seba Beach and prepared by Parkland County.

MOTION # 7 - Moved by Councillor MacPhee that a letter be provided to Parkland County advising the summer village concerns with respect to the ICF. MOTION CARRIED

Law Enforcement Council reviewed the RCMP stats, copy on file.
Some residents have voiced their concerns regarding recent break-ins. RCMP have investigated. Council requested that community security information be included in the next newsletter.

Police Costing Model MOTION # 8 - Moved by Councillor MacPhee that the Police Costing Model be tabled. MOTION CARRIED

Fire Services MOTION # 9 - Moved by Councillor MacPhee that negotiation of the fire services agreement be tabled and further that administration obtain and consider all future options available to the municipality. MOTION CARRIED

ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 344,103.29 as at September 30, 2019. Current GIC investments of \$ 650,000.00. Council reviewed the list of cheques #2481 - #2514.

MOTION # 10 - Moved by Mayor Thomas that the September 2019 financial reconciliation and list of cheques be approved. MOTION CARRIED

Municipal Affairs Council reviewed a letter received from Municipal Affairs regarding municipal governance, copy posted on the Seba Beach website.

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

By-Law 6-2019 MOTION # 11 – Moved by Mayor Thomas that By-Law No. 6-2019 being a bylaw to incur indebtedness by the issuance of debentures in the amount of \$ 800,000.00 for the purpose of rebuilding the Seba Beach Heritage Pavilion be given first reading. MOTION CARRIED



CAO to prepare a mail-out package for residents which will include letter from administration, borrowing by-law and Pavilion plans.

Pavilion MOTION # 12 - Moved by Councillor Schultz that Mayor Thomas research the viability of solar panel placement on the pavilion rebuild.
MOTION CARRIED

MOTION # 13 - Moved by Mayor Thomas that the CAO report with respect to the pavilion be accepted and further that in response to resident concerns regarding the placement of porta-potty's and future development of washroom facilities at the site, a resident communication will be provided to all property owners in the spring.
MOTION CARRIED

Legal MOTION # 14 – Moved by Mayor Thomas that the Statement of Claim Greg MacDonald v. S.V. of Seba Beach; James Hutson, DDC Lawyers legal counsel be tabled
MOTION CARRIED

Planning Council reviewed the Development Officer Report from DO Tony Sonnleitner, concerning the proposed subdivision Lots 9 and 10 Block 1 Plan 2156CL.

WILD Phase 3 The Culmac site Geotech testing has concluded. Additional site options will be investigated for further consideration.

Public Works The CAO advised that the public works truck is in for repairs.

LAEM tabled

Tennis Courts tabled

Correspondence - action required - copies on file

CRASC AGM November 1st Mayor Thomas to attend.
Resident request for a relocation of a street sign and ditching work.

MOTION # 15 – Moved by Councillor MacPhee that the 10th Street North signage be relocated to a more appropriate location and notification be provided to the resident that the ditching in question will be included in regular spring maintenance.
MOTION CARRIED



Correspondence - no action required - copies on file

AUMA What we heard
TAU Repowering project
WWMC Board meeting minutes

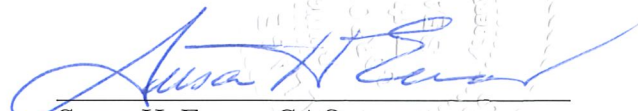
Library MOTION # 16 - Moved by Mayor Thomas that Councillor MacPhee be appointed to the YRL Board for the 2019/2020 term.
MOTION CARRIED

Additional Business none

Adjournment MOTION # 17 - Moved by Councillor MacPhee that the meeting be adjourned at 7:50 P.M.
MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO