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 22ND, 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. Development Officer Tony Sonnleitner 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 Tuesday July 30th, 2019 be confirmed as published.

MOTION CARRIED

MOTION # 3 - Moved by Councillor MacPhee that the minutes of the organizational meeting of Council held Tuesday July 30th, 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 September 19th at 6:30 p.m.

MOTION CARRIED

Delegations

Harold Hoffman addressed Council requesting that Stop Work Order 19STOP02-14 be removed. He stated that he was only removing trees that were at the end of their life cycle and posed a threat to his neighbor's property. Development Officer Tony Sonnleitner stated the order was put in place as Mr. Hoffman did not have a development permit to clear cut his property and 5 of the trees that were removed belonged to the municipality.

Residents Anton/Klapstein voiced their concern regarding the stop work order and its effect on the remaining trees. They believe the remaining trees add an additional risk to their property.

The delegation left the meeting at 7:10 p.m.

RAl

Council directed Development Officer Sonnleitner to issue an additional order to Mr. Hoffman to allow the removal of the dangerous trees adjacent to the Anton property location 912 – 1 Ave S. Stop Work Order 19STOP02-14 remains in place for all other purposes.

Law Enforcement

Council reviewed the RCMP stats, copy on file.
Council reviewed CPO Dean Young's Regatta coverage report. Copy on file. No major issues were reported.
Council reviewed By-law Officer Tom Puffers report, copy on file.
Council reviewed noise and fireworks complaints. Follow up by CAO.

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $1,065,096.00 as at July 30, 2019. Current GIC investments of $150,000. Council reviewed the list of cheques # 2431-2467.

MOTION # 5 - Moved by Mayor Thomas that the July 2019 financial reconciliation and list of cheques by approved.
MOTION CARRIED

Mtg Attendance

Council reviewed and approved the regular monthly meeting attendance.

Legal

The CAO advised that with respect to the Statement of Claim filed by Greg MacDonald against the S.V. of Seba Beach, witness information has been requested and provided to Legal Counsel.

Regatta

Council attended the Regatta Committee wind up and reported that the 2019 Seba Beach Regatta was a success. Order has been placed for an additional Whelen boat safety LED light for future use.

Seba Anniversary

The CAO advised that a request for Celebration Committee volunteers for the 100th Anniversary has been posted on the website. The request was also announced at the Regatta wind-up meeting.

Alberta Health

A health advisory has been issued warning of the presence of cyanobacteria (blue-green algae) in the lake. Signs have been posted at all lake accesses and the information is posted on the website. Municipal Water testing program results have been normal. Mayor Thomas suggested that the health advisory should be discussed at the next Mayor/CAO meeting.

RAL.

Pavilion	Council reviewed the Council Committee Report provided by the Pavilion rebuild committee. A communication will be sent out to residents once details have been finalized. The communication will include future plans for public washroom facilities.
MDP	The CAO advised Council that the Draft MDP as prepared by Municipal Planning Services has been posted on the municipal website. Residents can send their comments in prior to September 4th. The Public Hearing will be scheduled prior to year end.
ICF	MOTION # 6 - Moved by Councillor MacPhee that By-law #1-2019 being a by-law for the purpose of creating an Intermunicipal Collaboration Framework (ICF) be given first reading. MOTION CARRIED MOTION # 7 - Moved by Mayor Thomas that By-Law # 1-2019 receive 2nd reading. MOTION CARRIED
WILD Phase 3	The CAO has advised that the Seba Beach Culmac site is being considered for the proposed truck fill. Geotech contaminant testing and boreholes will be undertaken.
LAEM	tabled
Tennis Courts	tabled
Public Works	CAO advised that the start date for the 4th street bridge repair is pending. Well decommissioning at 963 – 1 Ave North has been scheduled to take place. Docks and buoys to be removed during the first week of September.
Correspondence	Council reviewed a letter from B. Swanson praising staff for their hard work and raising concerns about the state of the public washroom. Council advised that Administration is looking at various options to provide facilities in the future.
Library	The Children's Summer Program end date is August 23rd, 2019. The program was well attended and summer student Kate did an excellent job.

Additional Business None

Adjournment MOTION # 8 - Moved by Councillor MacPhee that the meeting be adjourned at 8:00 p.m.

MOTION CARRIED

FOR Doug Thomas, Mayor

Susan H. Evans, CAO

RAP.