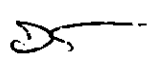


MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE SUMMER VILLAGE OF SEBA BEACH IN THE  
PROVINCE OF ALBERTA HELD IN THE VILLAGE OFFICE  
ON FRIDAY, DECEMBER 15TH, 2017 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas, Councillor Rick MacPhee and Councillor Gary Schultz (via teleconference) and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Friday November 17th 2017 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Councillor MacPhee that the date of the next regular meeting of Council be scheduled for Thursday January 11 <sup>th</sup> 2018 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.  Speed sign report - tabled  Council reviewed the RCMP Statistic report
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 142,512.00 as at November 30th, 2017. Current GIC Investments of \$ 500,000.00. Council reviewed the list of cheques # 1628 - 1678.  MOTION # 4 - Moved by Mayor Thomas that the November 2017 financial reconciliation and current list of cheques be approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
RRSP Benefit Pgm	MOTION # 5 - Moved by Mayor Thomas that the Employee RRSP Benefit Program become effective January 1 <sup>st</sup> , 2018, with a retroactive participation option for 2017. MOTION CARRIED



Capital Projects        none  
Placement of Piers    tabled for discussion  
Development Issues    road control deposit -- tabled

**Correspondence – action required**

- Septic Sense Workshop – Saturday July 14<sup>th</sup> at 2:00 pm
- Mayor Thomas – Rural Crime Concerns

**Correspondence – no action required**

- Fortis approved rates for 2018
- WILD Water Commission correspondence to the minister

Nutrient By-law        tabled  
Parkland Fire Bylaw    tabled

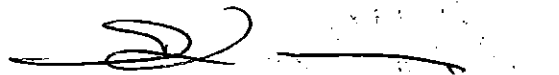
Public Works        The CAO advised Council of the shoreline ice damage to date including the main pier dock bridge

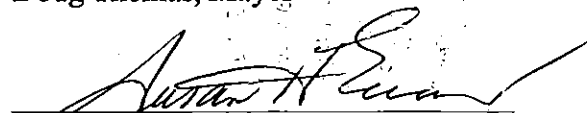
Pavilion              YRL Highlights newsletter, copy on file

Library                Library up-date submission, Library Manager C. Tailieu

ADJOURNMENT        MOTION # 6 - Moved by Mayor Thomas that the meeting be adjourned at 7:00 P.M.

MOTION CARRIED

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

  
\_\_\_\_\_  
Susan H. Evans, CAO