

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 TUESDAY, JULY 26TH, 2016 AT 6:30 P.M.

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PRESENT	Mayor Doug Thomas Councillors Gary Schultz and Rick MacPhee and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Thursday June 23rd 2016 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday August 25 <sup>th</sup> , 2016 at 6:30 p.m. MOTION CARRIED
Law Enf	Council reviewed the regular Law Enforcement Report a copy of which is on file.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 652,001.78 as at May 31st, 2016. Current GIC Investments of \$ 350,000.00. Council reviewed the list of cheques # 880 - 929. MOTION # 4 - Moved by Mayor Thomas that the June 2016 financial reconciliation and current list of cheques be approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Firesmart Workshop	The CAO advised that the Wabamun Lake Firesmart Workshop being hosted by the Summer Villages of Seba Beach, Lakeview and Betula Beach is scheduled for August 4 <sup>th</sup> 2016 at 7:00 p.m. at the Seba Beach Heritage Pavilion.
Annexation	The CAO advised that Parkland County CAO Mike Heck will be presenting the requested annexation for consideration of the lands described as Plan 032 0557, Block 1, Lot 3 to Parkland County Council at their regular meeting of Council August 23 <sup>rd</sup> , 2016.



Parkland Fire Bylaw tabled

Correspondence      Correspondence – no action required

- Betula Mayor Rob Dickie correspondence to Parkland Mayor Rod Shaigec
- WWMC Notes from CAO meeting

Development issues      - 156 – 10 Street Stop Work Order issued

- 499 – 1 Avenue written correspondence to comply
- Development Enforcement issues – tabled
- Tennis Courts – tabled for County consideration
- Discussion re: Land Use Bylaw – tabled

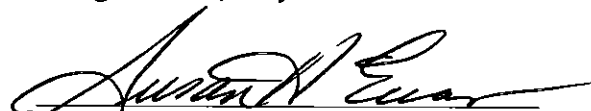
ASVA Fire Plan      Fire Protection Plan workbook completed for review and submission

Regatta      A general discussion with respect to the upcoming Regatta took place

Add'l business      The CAO was requested to research the availability and cost of a traffic counter to record vehicular traffic at the intersection of 1<sup>st</sup> Avenue and Range Road 55A.

ADJOURNMENT      MOTION # 6 - Moved by Mayor Thomas that the meeting be adjourned at 7:30 p.m.

MOTION CARRIED

  
Doug Thomas, Mayor  
Susan H. Evans, CAO