

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, JULY 19<sup>TH</sup>, 2018 AT 6:30 P.M.

---

PRESENT Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz, (via teleconference) and CAO Sue 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 Wednesday June 20<sup>th</sup>, 2018 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor Schultz that the minutes of the last special meeting of Council held Friday July 13<sup>th</sup>, 2018 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING MOTION # 4 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday August 16<sup>th</sup> at 6:30 p.m.

MOTION CARRIED

MOTION # 5 – Moved by Mayor Thomas that the date of the organizational meeting of Council be scheduled for Thursday August 16<sup>th</sup> at 6:00 p.m.


MOTION CARRIED

Delegations none

Law Enforcement The CAO advised that on August 4<sup>th</sup>, the Saturday of Regatta weekend, Fish and Wildlife and enforcement will be setting up an Impaired Boating awareness campaign at the main pier water area. They will have remote controlled boats and fatal vision goggles. MADD Parkland Chapter will on location with an information booth as well.

The CAO advised that law enforcement coverage for Regatta weekend has been arranged through a JFO with Wheatland County.

Agreement	The CAO advised that a Memorandum of Agreement between Parkland County and the Summer Village of Seba Beach has been ratified to share Peace Officer Services for the purpose of quality public safety in line with Alberta's current Traffic Safety Plan by working together, providing assistance to each other, and for the safety of Peace Officer's in each municipality.
ADMINISTRATION Financial	<p>The monthly financial reconciliation prepared by the CAO indicated a balance of \$624,617.04 as at June 30<sup>th</sup>, 2018. Current GIC investment of \$ 200,000. Council reviewed the list of cheques # 1902 - 1957.</p> <p>MOTION # 6 - Moved by Mayor Thomas that the June 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED</p>
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Pavilion damage	The CAO provided an update from Crawford Adjusters advising that the estimates from the contractors are in the works but have not yet been received.
MDP	Next step with respect to the MDP development will be a public consultation session. Municipal Planning Services will provide timelines for same.
Development Issues	Council reviewed the Development Officer Report to Council, copy on file.
Drainage Project	Sturcon Drainage Report – project to 75% completion. Drainage itself is installed and working as planned; signage, top dressing and seeding areas, north ditch grading and cold mix application still to be completed.
Tennis courts	Parkland School Division has provided a written recommendation to the Minister of Education and Infrastructure for land transfer to the summer village.
Bank Stability Study	The CAO provided Council with an overview of a site meeting attended with Keith Bobey, Parkland Manager of Engineering Projects, with respect to the High Level Bank Stability Review. Report prepared by Thurber Engineering for Parkland County, copy provided to the summer village and same is on file.



Septic Sense Council discussed and agreed that the Septic Sense workshop cancelled due to lack of interest will be re-scheduled for the fall in the hopes of attracting more participation.

Cannabis Cannabis by-law requirement - tabled

**Correspondence – action required**

ASVA 60<sup>TH</sup> Anniversary Conference Friday October 19<sup>th</sup>, new venue, Executive Royal Hotel, Leduc, and request for historical black and white photos of each summer village of “the good old days” for celebration displays.

**Correspondence – no action required (copies on file)**

none

Placement of piers tabled  
Road control deposit tabled

Library Summer Programs well received. Special Adventure Bus August 9<sup>th</sup> 10 – 12. Costs covered by July 1<sup>st</sup> pancake breakfast proceeds.

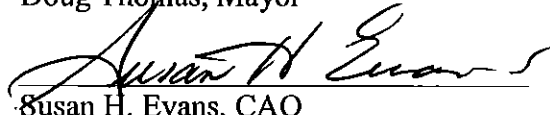
Add'l Busines The CAO advised that Fortis Alberta has donated \$ 1000.00 toward the cost of securing emergency response presence at the Regatta land events and the fireworks display. An announcement acknowledging Fortis Alberta will be made at the land events as well as a banner displayed at the administration office.

ADJOURNMENT MOTION # 7 - Moved by Councilor MacPhee that the meeting be adjourned at 7:15 p.m.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO