

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 MONDAY, FEBRUARY 26TH, 2018 AT 6:30 P.M.

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PRESENT	Mayor Doug Thomas (via teleconference), Councillors Rick MacPhee and Gary Schultz and Administrative Assistant Susan Stuart. Development Officer Tony Sonnleitner was also present.
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 Thursday January 11th 2018 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 March 22nd 2018 at 6:30 p.m.  MOTION CARRIED
Delegations	Bill Porter  Mr. Porter addressed his concerns with Council with respect to enforcement of parking restrictions on 1 <sup>st</sup> Avenue and the dangers of access and egress caused by the parked vehicles.  Council advised that the upcoming Spring Newsletter would incorporate a communication to residents requesting co-operation and advising that there will be additional law enforcement on the roadway.  Mr. Porter left the meeting at 6:50 p.m.
Law Enforcement	Council reviewed the regular law enforcement report a copy of which is on file.  The speed sign report was not available due to the lack of solar power necessary to download the information. Councillor Schultz suggested that the municipality should consider the installation of a permanent power source to improve the reporting system.
ADMINISTRATION	Financial reports – tabled



- Mtg Attendance Council reviewed and approved the regular monthly meeting attendance.
- Municipal drainage Council reviewed a report from CAO Susan Evans that she submitted to AEP/NSR Water Act on January 23<sup>rd</sup> requesting the necessary approvals to proceed with opening up the drainage pathways as described in the drainage remediation "works plan" in 14 specific locations throughout the municipality. Approval received, based on the information provided by the municipality, effective January 30<sup>th</sup>, 2018. (AEP/NSR Water Act file 00408868, Application 001-00408868 – Summer Village of Seba Beach on Wabamun Lake, request to open up drainage channels into lake)
- Cory Rogers, Sturcon, works to date report provided to Council
- Icequake / ice ridge Susan Stuart advised Council that the resident information package (content discussed and agreed on by Council) was mailed February 8<sup>th</sup>, 2018. The resident communication information was also posted on the municipal website and the Seba Beach Community Facebook page. All residents affected have been encouraged to contact Alberta Environment.
- Parkland Fire Service Council discussed the recent announcement that Parkland County would be closing their fire station locations at Seba Beach and Wabamun. Construction of a new facility to service the west Parkland region will be located between Seba Beach and Wabamun on Highway 16. This construction is projected for a start-up date of 2019.
- Mayor Thomas advised that Seba Beach Administration and Council will have a planning session to discuss the future of fire services / strategies, etc. in going forward.
- Development Issues Development Officer Tony Sonnleitner discussed the following Development Issues with Council:
- 1) Plan 1310 HW Block 14 Lot 14 – CAO to proceed with obtaining an order from Court of Queens Bench to have the requirements of the Stop Order upheld
  - 2) Plan 5976AF, Block 3, Lot 4 – Rescind Stop Work Order
  - 3) Plan 5976AF Block 2 Lot 14 – SDAB Appeal Board Hearing scheduled including an order to have the illegal excavation of the lands addressed restoring the grade to former status.



SDAB In keeping with Summer Village of Seba Beach Development Appeal Board By-law No. 331 the following names were submitted for board member approval:

SDAB Members MOTION # 4 – Moved by Councillor MacPhee that the following members be appointed to sit on the SDAB Hearing for Seba Beach March 14<sup>th</sup>, 2018; STOP ORDER 18STOP01-14:

John Roznicki  
Don Dobing  
Rainbow Williams

MOTION CARRIED

MDP The CAO submitted application to the Alberta Community Partnership (ACP) program, Local Land Use Planning (LLUP) component, for grant funding assistance to complete the MGA requirement for the completion of the Municipal Development Plan. Municipal Planning Services project proposal has been accepted subject to grant funding approvals.

**Correspondence – action required**

CRASC LARB / CARB Panel Members

MOTION # 5 – Moved by Mayor Thomas that in keeping with By-law No. 1-2010, Council for the Summer Village of Seba beach hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31<sup>st</sup>, 2018 as members of the Local Assessment Review Board (LARB) – MGA 454.1(1) and as members of the Composite Assessment Review Board (CARB) – MGA 454.2(1) that may from time to time be required to hear assessment related complaints.

MOTION CARRIED

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

- ASVA Association communication
- Light Up Your Life Fundraising Report
- Brownlee / AMA report on Fire Services in Lac Ste Anne
- AMA Correspondence Ministers Municipal Excellence Awards
- AMA approval of new members to WILD Commission; Alexis Nakota Sioux Nation, Paul First Nation, and S.V. of Kapasiwin



- WILD Annual Meeting Saturday April 28<sup>th</sup>, Mayor and CAO to attend
- Duhamel correspondence to Council re: Ice heaves (general discussion)

Placement of Piers	tabled
Road control deposit	tabled
Nutrient By-law	tabled

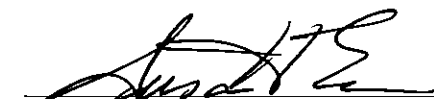
Public Works      no issues

Library      current library programs receiving excellent reviews

ADJOURNMENT      MOTION # 5 - Moved by Mayor Thomas that the meeting be adjourned at 7:30 P.M.

MOTION CARRIED

  
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Doug Thomas, Mayor

  
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Susan H. Evans, CAO

Schedule "A"

CAPITAL REGION ASSESSMENT SERVICES COMMISSION

2018 ASSESSMENT REVIEW BOARD PANELISTS

Bennett, Judy  
Chartrand, Darlene  
Chauvet, Paul  
Graff, Russell  
Groszko, Tina  
Hennig, Stewart  
Knowles, Richard  
Normandeau, Guy  
Ralph, Raymond  
Ross, Diane

Appointment of chair of the local assessment review board (LARB) MGA 454.1(2);  
Appointment of chair of the composite assessment review board (CARB) – MGA 454.2(2); Joint  
establishment of assessment review boards – MGA 455. The chair to be appointed for both the  
LARB and CARB assessment review boards is Ralph – Ray.

Appointment of a qualified clerk of the local assessment review board (LARB) – MGA 456  
Appointment of a qualified clerk of the composite assessment review board (CARB) – MGA 456  
The clerk to be appointed for both LARB and CARB ARB hearings is Barham – Richard.