

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, APRIL 26TH, 2018 AT 6:30 P.M.

PRESENT Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz (via teleconference) and CAO Sue Evans. Cory Rogers, Sturcon, was also in attendance.

APPROVAL OF MOTION # 1 - Moved by Councillor MacPhee that the agenda
AGENDA be approved as presented.

MOTION CARRIED

CONFIRMATION MOTION # 2 - Moved by Councillor MacPhee that the minutes of
OF PREVIOUS the last regular meeting of Council held Thursday March 22nd,
MINUTES 2018 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MOTION # 3 - Moved by Mayor Thomas that the date of the
MEETING next regular meeting of Council be scheduled for Thursday May
24th 2018 at 6:30 p.m.

MOTION CARRIED

Capital/Drainage Cory Rogers, Sturcon, provided Council the proposal for ground
water drainage improvements at the 5th Street and 1st Avenue site.

MOTION # 4 – Moved by Mayor Thomas that the proposed 5th
Street North drainage works tender receive Council approval to
begin as soon as spring road conditions allow.

MOTION CARRIED

Law Enforcement Council reviewed the regular law enforcement report a copy of
which is on file.

Council reviewed the RCMP K Division Detachment Profile report
a copy of which is on file.

Impaired Boating Initiative – the CAO advised Council that she
has met with Alberta Transportation Office of Traffic Safety,
Community Mobilization Consultant, Becky Oxtun. Becky
introduced an Impaired Boating Initiative on Lake Wabamun that
is partnered with Fish and Wildlife and the RCMP and hoping that
that the summer village would like to work with them on this
initiative. The CAO is working with Ms. Oxtun on this initiative.

OHV Request Council considered a request from a Parkland County resident asking for support for the use of Off Highway Vehicles within the summer village. Council discussed and agreed that the Provincial Traffic Safety Act directs that off-highway vehicles may not be operated on any highway road or ditch and in keeping with legislation and municipal policy the request was denied. Council continues to support a safe and healthy environment for residents and visitors alike. Mayor Thomas will provide a letter of response.

ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$10,631.11 as at March 31st 2018. Council reviewed the list of cheques # 1769 – 1856.

MOTION # 5 - Moved by Mayor Thomas that the January and February 2018 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Mtg Attendance Council reviewed and approved the regular monthly meeting attendance.

Ice quake/ice ridge Shoreline remediation permitting process continues
Shoreline Workshop Shoreline Restoration Workshop scheduled for May 11 and 12th
Pavilion Damage Insurance coverage report and expectation – in the works
Farmers Market F. Market venue temporarily changed to Seba Beach Seniors

Development Council reviewed an update report from Development Officer Tony Sonnleitner with respect to Enforcement Issues

MDP ACP Local Land Use Planning Application for Municipal Development Plan grant funding approval has been received

TRAVIS **MOTION # 6** – Moved by Mayor Thomas that the TRAVIS Routing and Vehicle Information System Memorandum of Agreement be renewed for an additional extension term of five years.

MOTION CARRIED

By-law 1-2018 **MOTION # 7** – Moved by Mayor Thomas that By-law No. 1-2018 being a bylaw to redistrict the use of fertilizers or herbicides be given first reading.

MOTION CARRIED

MOTION # 8 – Moved by Councillor MacPhee that By-law No. 1-2018 receive second reading.

MOTION CARRIED

MOTION # 9 – Moved by Councillor Schultz that By-law No. 1-2018 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 10 – Moved by Mayor Thomas that By-law No. 1-2018 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Seba Beach.

MOTION CARRIED

Inspections Group The CAO advised that the Inspections Group Service Agreement has been extended for a one year term, new expiry date of May 31, 2019.

Seniors Week MOTION # 11 – Moved by Mayor Thomas that June 3 to 9th be proclaimed Seniors Week.

MOTION CARRIED

Canada Day Council discussed and agreed that a joint celebration with the Seniors will include a pancake breakfast hosted by the Summer Village and the Seba Seniors.

Cannabis By-law The CAO advised that all municipalities, including summer villages, are responsible for the education, taxation, retail locations and rules, public consumption and land use zoning with respect to cannabis. As such the municipality will need to develop bylaws on where people can consume cannabis and where, if any, they can sell it.

Correspondence – action required
none

Correspondence – no action required (copies on file)
CRASC audited statements
WWMC Board meeting minutes
APWA National Public Works Week May 20th to 26th
AMD & C renamed to RMA
National Day of Mourning April 28th, 2018
Alberta Historical Resources Heritage Awards



2018 Ministers Seniors Service Awards

YRL Board meeting minutes

MP Jim Eglinski Press Release on the CRTC decision and consultation on wireless services

Placement of piers tabled

Road control deposit tabled

Parkland County Fireworks Bylaw tabled

Nutrient by-law tabled

Public Works 1st Avenue under stress from frost heaves; monitoring will continue and 75% road ban could increase to "no truck traffic – local traffic only"

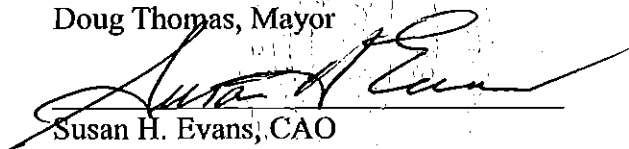
Library Library Manager to attend the 2018 Library Conference in Jasper April 26th to 29th

Additional Business

ADJOURNMENT MOTION # 12 - Moved by Mayor Thomas that the meeting be adjourned at 7:50 p.m.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO