

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 THURSDAY, JULY 27TH, 2017 AT 6:30 P.M.

PRESENT Mayor Doug Thomas, Councillors Rick MacPhee and Gary Schultz and CAO Susan Evans.

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

CONFIRMATION MOTION # 2 - Moved by Councillor MacPhee that the minutes
OF PREVIOUS of the last regular meeting of Council held Thursday June 22nd
MINUTES 2017 be confirmed as published.
MOTION CARRIED

MOTION # 3 – Moved by Councillor MacPhee that the minutes of
the last organizational meeting of Council held Wednesday July
26th 2017 be confirmed as published.
MOTION CARRIED

DATE OF NEXT MOTION # 4 - Moved by Mayor Thomas that the date of the next
MEETING regular meeting of Council be scheduled for Thursday August 17th
2017 at 7:00 p.m.
MOTION CARRIED

Delegation (6:45) Randy Haakonson addressed Council with respect to the closure of
the 5th street access. He advised that he had safety concerns and
recommended to Council that the accesses remain closed at all
times that the lake is ice free.

A general discussion took place.

Mr. Haakonson left the meeting at 7:05 pm

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

CPO request to paint “No Fishing” on the public wharf - action to
proceed with signage

CPO concerns with respect to parking issues on 4th street from the
bridge to Highway 31, double parking, blocking the intersection as
well as causing issues on the opposite side of the bridge - action
warning tickets followed by Violation tickets



ADMINISTRATION Financial The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 790,566.16 as at June 30th, 2017. Current GIC Investments of \$ 200,000.00. Council reviewed the list of cheques # 1382 - 1437.

MOTION # 5 - Moved by Mayor Thomas that the June 2017 financial reconciliation and current list of cheques be approved.

MOTION CARRIED

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

Capital Projects Municipal building re-roofing project - complete
Third Street paving project - complete
Marker Buoy Installation – complete

Elected Official Training Mandatory training scheduled for August 15th

WLMP workshop CAO to attend Wabamun Lake Management Plan workshop August 31st

DRP Workshop CAO and EM Director Eckley to attend the Disaster Recovery Program workshop October 27th

Election Procedure The CAO provided Council with correspondence from Municipal Affairs outlining the options for the course of legal action / procedure with respect to a person signing a False Statement of Elector Eligibility. The CAO will incorporate this information for future reference and procedure. Further, provisions for challenging the validity of the election are explained in sections 126 – 146 of the Local Authorities Election Act.

WWMC donation **Correspondence – action required**
MOTION # 6 – Moved by Mayor Thomas the S.V. renew the sponsorship of the Wabamun Watershed Management Council in the amount of \$ 100.00.

MOTION CARRIED

WILD Debenture MOTION # 7 – Moved by Mayor Thomas that the CAO request that the WILD Water Commission debenture the annual requisition on behalf of the summer village.

MOTION CARRIED



Correspondence – no action required

Parkland County notice of 2018 rate increases

AUMA Board news

AUMA / AMD&C notice of resolution to merge

WWMP board meeting minutes

WILD Commission minutes

FCM letter of appreciation

Wab Ad Hoc Mtg tabled

Nutrient By-law tabled

Parkland Fire Bylaw tabled

Council procedural bylaw – under review

Library Next Library Board meeting August 16th
Library Manager position
Board Member position

Additional Business Regatta – general discussion, commitments, open house, bbq

ADJOURNMENT MOTION # 8 - Moved by Mayor Thomas that the meeting be
adjourned at 8:15 P.M.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO