

MINUTES OF THE ORGANIZATIONAL MEETING OF THE
COUNCIL OF THE SUMMER VILLAGE OF SEBA BEACH IN
THE PROVINCE OF ALBERTA HELD IN THE SEBA BEACH
ADMINISTRATION OFFICE ON TUESDAY JULY 30TH 2019

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

The CAO called the meeting to order at 5:50 p.m.

A general discussion with respect to the number of important
issues facing Council members at this time.

OATHS The CAO reconfirmed the Councillor Official Oaths of Office.

SELECTION OF MOTION # 1 – Moved by Rick MacPhee that Doug Thomas
THE MAYOR be appointed as Mayor for the coming year. Mr. Thomas accepted.
MOTION CARRIED

SELECTION OF MOTION # 2 – Moved by Mayor Thomas that Rick MacPhee be
DEPUTY MAYOR appointed as Deputy Mayor for the coming year. Mr. MacPhee
accepted.
MOTION CARRIED

COUNCIL MOTION # 3 – Moved by Mayor Thomas that council
REMUNERATION remuneration remain set at \$ 150.00 per meeting.
MOTION CARRIED

BANKING MOTION # 4 – Moved by Mayor Thomas that the village bank
INSTITUTION account remain with the Royal Bank of Canada, Spruce Grove,
Alberta Branch.
MOTION CARRIED

SIGNING MOTION # 5 – Moved by Mayor Thomas that the signing
AUTHORITIES authorities for the village remain one of the Mayor, Deputy Mayor,
or Councillor with the CAO's signature, or in her absence, her
designate as appointed by Council.
MOTION CARRIED

AUDITOR MOTION # 6 – Moved by Mayor Thomas that Seniuk &
APPOINTMENT Associates be appointed as auditor for the S.V. of Seba Beach for
the 2019 fiscal year. MOTION CARRIED



SOLICITOR
APPOINTMENT

MOTION # 7 – Moved by Mayor Thomas that the legal firm of Brownlee LLP and the legal firm of Patriot Law be appointed as the Solicitors for the S.V. of Seba Beach for the 2019 fiscal year.

MOTION CARRIED

COMMITTEE
APPOINTMENTS

MOTION # 8 – Moved by Mayor Thomas that the committee appointments be made as follows:

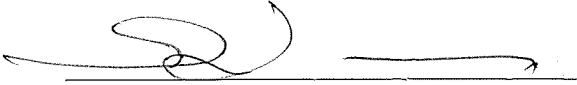
Library Board/YRL Rep	MacPhee
Public Works	Thomas/Schultz/MacPhee
Law Enforcement	Thomas/Schultz/MacPhee
Assessment Commission - Alternate	Thomas MacPhee
Regatta Committee	Thomas/MacPhee/Schultz

MOTION CARRIED

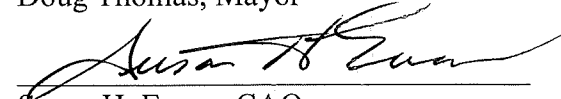
ADJOURNMENT

MOTION # 9 – Moved by Mayor Thomas that the Organizational Meeting of the Summer Village of Seba Beach be adjourned at 6:00 p.m.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO