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 FEBRUARY 21ST, 2019 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas (via teleconference), Councillor Rick MacPhee, Councillor Gary Schultz, and Administrative Assistant Susan Stuart.
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 January 23rd, 2019 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor MacPhee that the minutes of the special meeting of Council held Wednesday January 23rd, 2019 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 March 21st at 6:30 p.m. MOTION CARRIED
Delegations	none
Law Enforcement	There have been regular patrols throughout the village by the RCMP. Speed sign on 1st Avenue working well.
ADMINISTRATION	Financial tabled
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Pavilion	Council is very pleased with the progress the Pavilion Rebuild Committee has made. Hundreds of professional hours have been donated by this group. A Request for Qualifications (RFQ) has been posted for a design build contract. There has been considerable interest. The RFQ closes February 28, 2019. Submissions will be evaluated and a short list of candidates will be supplied with a statement of requirements (SOR) and provide a request for Proposal (RFP) by March 6, 2019.

Council further discussed what will happen once we receive the final suggestions with respect to the pavilion build. Councillor Schultz felt that it should be taken to a vote or plebiscite as this was a lot of debt for the village and residents should have an additional say as to the final design and construction. Mayor Thomas and Councillor MacPhee agreed that Council was elected to make those decisions on behalf of the residents and they are comfortable with the transparency of the decisions that have been made. The resident survey showed that the majority of residents were in favor and the residents had a chance to voice their opinions.

The RFP closing date is April 2, 2019. The final selection of the preferred design and build proponent is expected by the end of April.

Hazardous Material

Council reviewed the Hazardous Building Materials Assessment as provided by Nichols Environmental for the Seba Beach Pavilion.

Council acknowledged that Nichols Environmental waived the Assessment cost invoice in the amount of $3919.76 as a "donation in kind" with respect to the rebuild project.

MOTION # 5 - Moved by Councillor MacPhee that the Summer Village proceed with the proposed remediation work as outlined in the hazardous building materials assessment as provided by Nichols Environmental.

MOTION CARRIED

MDP

Jane Dauphinee MPS will be attending the March meeting to review the draft MDP

ICF/IDP

tabled

Development Issues

There was a general discussion regarding the Notice of Decision of Subdivision and Development Appeal Board with respect to the Ridgewater Campground/Samco Development. A copy of the decision is on file.

There was a general discussion of the WASA update regarding the Ridgewater Campground/Samco Development decision. A copy of the update is on file.

Tennis courts

tabled

Correspondence – action required

CRASC — LARB/CARB Panel Members

MOTION # 6 – 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 31st, 2019 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)

Transalta Coal to Gas February 2019 update
WWMC Board Meeting Minutes
Fortis Alberta – Approved Distribution Rates

Placement of piers — tabled

Public Works — Administrative Assistant Susan Stuart advised that public works have been doing a great job keeping up with garbage pick-up and snow removal during the difficult weather conditions.

Library — The public library continues to be busy despite the cold weather.

ADJOURNMENT — MOTION # 6 - Moved by Councilor MacPhee that the meeting be adjourned at 7:05p.m.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO

Schedule "A"

CAPITAL REGION ASSESSMENT SERVICES COMMISSION

2019 ASSESSMENT REVIEW BOARD PANELISTS

Bennett, Judy
Chartrand, Darlene
Groszko, Tina
Hennig, Stewart
Knowles, Richard
Ralph, Raymond

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 Raymond Ralph.

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 hearings is Richard Barham.