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 MONDAY APRIL 29TH, 2019 AT 6:30 P.M.

PRESENT — Mayor Doug Thomas and Councillor Rick MacPhee, Councillor Gary Schultz (via teleconference) and CAO Sue Evans.

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

MOTION CARRIED

CONFIRMATION OF PREVIOUS MINUTES — MOTION # 2 - Moved by Councillor Schultz that the minutes of the last regular meeting of Council held Thursday March 21st, 2019 be confirmed as published.

MOTION CARRIED

MOTION # 3 – Moved by Councillor MacPhee that the minutes of the last special meeting of Council held Wednesday April 3rd, 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 May 23rd at 6:30 p.m.

MOTION CARRIED

Delegations — none

Law Enforcement — The CAO advised that a request for Joint Force Operations has been sent to Wheatland County with respect to support for 2019 Regatta Celebration coverage.

ADMINISTRATION

Financial — The monthly financial reconciliation prepared by the CAO indicated a balance of $ 95,801.68 as at March 31st, 2019. Current GIC investments of $400,000. Council reviewed the list of cheques # 2285 - # 2325.

MOTION # 5 - Moved by Mayor Thomas that the March 2019 financial reconciliation and list of cheques by approved.

MOTION CARRIED

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

By-law 2-2019

MOTION # 6 – Moved by Mayor Thomas that By-law No. 2-2019 being a bylaw to establish one or more Assessment Review Boards and the appointment of an Assessment Review Board Clerk; and further to rescind By-law 1-2010 and By-law 2-2010 be given first reading. MOTION CARRIED

MOTION # 7 – Moved by Councillor MacPhee that By-law No. 2-2019 receive second reading.
MOTION CARRIED

MOTION # 8 – Moved by Councillor Schultz that By-law No. 2-2019 be presented at this meeting for the third reading.
MOTION CARRIED

MOTION # 9 – Moved by Mayor Thomas that By-law No. 2-2019 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

Pavilion

Council reviewed the Pavilion Committee Report as well as a report on the status of the pavilion demolition. Mayor Thomas provided Council with an update on the unexpected and additional work required to complete the demolition.

Pavilion washrooms

Council considered an email request for information from A. Derbyshire with respect to washroom facilities and public beach signage. Council confirmed that a temporary porta potty solution would be provided for the summer months however there is no current plan to change existing signage for the summer months.

MDP

Municipal Planning Services draft Municipal Development Plan presentation rescheduled to May 17th at 10:00 a.m.

ICF/IDP

Public Open Houses for the purpose of providing plans for the Intermunicipal Development Plan (IDP) and the Intermunicipal Collaboration Framework (ICF) have been scheduled for May 15th 4 – 7 p.m. and July 17th 4 – 7 p.m. at the Seba Beach Seniors facility. Advertising on websites and in local newspapers.

Development Issues

Council reviewed the regular Development Officer Report from DO Tony Sonnleitner, copy on file.
Correspondence response 118 – 3 Street shed removal

Tennis Courts	The CAO advised Council that through ongoing negotiations with Parkland School Division, they recognize the need for an agreement regarding the use and maintenance of the tennis court site. They support entering into a new lease agreement with the Summer Village regarding this area. They propose that for the interim period, while the lease is being prepared, that the Summer Village and the School Division continue to maintain the site as per the historic practice / agreement.
LAEM	CAO advised that in keeping with the LAEM Regulation coming into force January 2020, a formal letter of request has been sent to Parkland County to participate as a member of the Parkland County Emergency Plan.
WILD Mtg	April 27th WILD Water Commission Annual Meeting – nothing discussed specific to the recently approved phase line to Seba Beach and the board will be presenting a revised business plan proposing options for the Boards consideration with respect to new memberships.
Regatta	The CAO provided Council with a copy of the 2018 Regatta Financial Statements, copy on file.
July 1st Celebration	Council Members and Seba Seniors will partner to host the 2019 Canada Day Pancake Breakfast celebration at the Seniors Centre.
	Correspondence – action required - none
	Correspondence – no action required (copies on file)
	ASVA Spring member update, E. D. Bev Smith retirement WWMC Executive Committee Mtg March 20th WCB National Day of Mourning Cheryl Gallant Bill C-68
Placement of piers	tabled
Public Works	The CAO advised of culvert flooding at 8th street north; ditch repairs required 475-1 Ave. N.
Library	Library Manager attending Library Conference April 25 – 27
Additional Business	none

ADJOURNMENT MOTION # 10 - Moved by Councilor MacPhee that the meeting be adjourned at 7:40 p.m.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO