

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, AUGUST 17TH, 2017 AT 7:00 P.M.

PRESENT	Mayor Doug Thomas, Councillor Rick MacPhee and Councillor Gary Schultz (via teleconference) and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor MacPhee that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor Schultz that the minutes of the last regular meeting of Council held Thursday July 27th 2017 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Thursday September 14 th 2017 at 7:00 p.m. MOTION CARRIED
Law Enforcement	Council reviewed the regular law enforcement report a copy of which is on file.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 752,198.79 as at July 31st, 2017. Current GIC Investments of \$ 200,000.00. Council reviewed the list of cheques # 1438 - 1490. MOTION # 4 - Moved by Mayor Thomas that the July 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 Affairs - Eligible project completion approvals CAP 9240 - Admin building upgrades CAP 9246 - Third Street paving CAP 9247 – First Ave Rehab
Insurance settlement	The CAO advised that the November 2016 Sewer Back-up insurance settlement is now complete.



Regatta Committee The CAO advised that Heritage Fund Donation in the amount of \$5,000.00 has been received from the Seba Beach Regatta Committee and a thank you note has been sent to the Regatta Treasurer.

Development Issues Council reviewed the current development issues and the steps that will take place for remediation.

Nature Alberta Council discussed Nature Alberta's Naturalization Project and Marie Breiner's request for municipal support with respect to the planting plan. Council requested that the Agreement be revised from a two part agreement i.e. Nature Alberta and the municipality; to a three part agreement i.e. Nature Alberta the municipality and the adjacent property owner. Further, it was agreed that municipal support would be provided on each individual property program application.

Correspondence – action required

MSI Projects AMA request for MSI eligible approved project recognition event

ATCO Gas MOTION # 5 – Moved by Councillor MacPhee that the 2018 ATCO Gas and Pipelines Ltd. Franchise Agreement fees remain status quo.

MOTION CARRIED

EYC Provincials Request for overflow parking and support for September 1st to 4th Alberta Provincial Sailing Championships at EYC. CPO Hampton to work with EYC Representatives and notification on Seba website advising residents of the impact of this event.

ASVA Conference All members of Council and the CAO will be attending the upcoming 59th Annual ASVA Conference October 19th and 20th 2017.

Correspondence – no action required

AMSC the New Wave publication

Ab Govt – Farmers Market Spirits

Wab Ad Hoc Mtg tabled

Nutrient By-law tabled

Parkland Fire Bylaw tabled

Council procedural bylaw – under review

Public Works Himalayan Balsam is of serious concern. Notices have been placed on the Seba website and delivered to the offending properties.

MOTION # 6 – Moved by Councillor MacPhee that the playground equipment located adjacent to the tennis courts be removed due to safety and obsolete equipment consideration.

MOTION CARRIED

Pavilion Roof leak repairs to take place
Doug Watts to review and report on possible action to improve ventilation system at pavilion


Library Next Library Board meeting August 16th
Library Manager appointment, Cheryl Taillieu
Board Member position appointment, Wes Bach

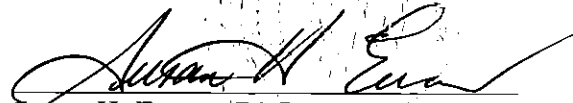
Appreciation Open House for Judy Watts-Mott Wednesday August 16th from 3:00 – 5:00 pm

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

ADJOURNMENT MOTION # 7 - Moved by Mayor Thomas that the meeting be adjourned at 8:00 P.M.

MOTION CARRIED



Doug Thomas, Mayor

Susan H. Evans, CAO