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 SEPTEMBER 19TH, 2019 AT 6:30 P.M.

PRESENT	Deputy Mayor Rick MacPhee, Councillor Gary Schultz (via teleconference) and CAO Sue Evans
APPROVAL OF AGENDA	MOTION # 1 - Moved by Deputy Mayor 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 August 22nd, 2019 be confirmed as published. MOTION CARRIED
	MOTION # 3 - Moved by Councillor Schultz that the minutes of the special meeting of Council held Monday August 26th, 2019 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Councillor MacPhee that the date of the next regular meeting of Council be scheduled for Wednesday October 16th, 2019 at 6:30 p.m. MOTION CARRIED
Delegations	none
Law Enforcement	Council reviewed the RCMP stats, copy on file. Council reviewed noise complaints, Greg MacDonald property. Police Costing Model – survey participation
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 489,680.65 as at August 31st, 2019. Current GIC investments of $650,000. Council reviewed the list of cheques # 2468-2497.
	MOTION # 5 - Moved by Deputy Mayor MacPhee that the August 2019 financial reconciliation and list of cheques by approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.

Legal	MOTION # 6 – Moved by Deputy Mayor MacPhee the matter of the Statement of Claim filed by Greg MacDonald against the S.V. of Seba Beach be tabled. MOTION CARRIED
Pavilion	MOTION # 7 – Moved by Councillor Schutz that the Pavilion Committee report be accepted as presented. MOTION CARRIED
MDP	MOTION # 8 – Moved by Deputy Mayor MacPhee that Council approve the Draft MDP as prepared by MPS. Scheduled for 1st reading October 16th, 2019; Public Hearing scheduled for the November meeting of Council. MOTION CARRIED
ICF	MOTION # 9 - Moved by Deputy Mayor MacPhee that 3rd reading of ICF By-Law # 1-2019 be tabled MOTION CARRIED
WILD Phase 3	MOTION # 10 – Moved by Councillor Schultz that further discussion on the WILD Water Phase 3 truckfill site be tabled pending Geotech Report. MOTION CARRIED
Fortis Alberta	Council reviewed the Fortis Alberta proposed 2020 Distribution Rates and the Electric Distribution Franchise review package. MOTION # 11 – Moved by Deputy Mayor MacPhee that the Summer Village of Seba Beach Franchise Fee Rider remain status quo for 2020. MOTION CARRIED
LAEM	tabled
Tennis Courts	tabled
Public Works	CAO reported completion of the 4TH Street bridge repairs.

Correspondence action required
None

Correspondence no action required
NSWA Annual Report

Library	Next regular meeting September 24th, 2019 YRL notice of increase to membership fees
Farmers Market	Deputy Mayor MacPhee provided a report with respect to the Farmers Market Annual General Meeting. MOTION # 12 – Moved by Councillor Schultz that the Farmers Market be accepted as presented. MOTION CARRIED
Additional Business	none
Adjournment	MOTION # 13 - Moved by Councillor Schultz that the meeting be adjourned at 7:10 p.m. MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO