

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, SEPTEMBER 14TH, 2017 AT 7:00 P.M.

PRESENT	Mayor Doug Thomas, Councillors Rick MacPhee and Gary Schultz (via teleconference) and CAO Susan Evans.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented. <div style="text-align: center;">MOTION CARRIED</div>
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Thursday August 17th 2017 be confirmed as published. <div style="text-align: center;">MOTION CARRIED</div>
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Thomas that the date of the next regular meeting of Council be scheduled for Wednesday October 18 th 2017 at 6:30 p.m. <div style="text-align: center;">MOTION CARRIED</div>
Delegations	none
Law Enforcement	Council reviewed the regular law enforcement report a copy of which is on file. Council reviewed the speed sign report as submitted by CPO Hampton. CPO Hampton to re-visit the request for clarification with respect to jurisdiction of Highway 31 and school zone issues.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 297,984.65 as at August 31st, 2017. Current GIC Investments of \$ 500,000.00. Council reviewed the list of cheques # 1491 - 1537. MOTION # 4 - Moved by Mayor Thomas that the August 2017 financial reconciliation and current list of cheques be approved. <div style="text-align: center;">MOTION CARRIED</div>
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
Procedural Bylaw	Council completed a review of the new proposed Council Procedural Bylaw.



By-law 3-17

MOTION # 5 – Moved by Mayor Thomas that By-law No. 3-17 being a bylaw to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of Seba Beach be given first reading.

MOTION CARRIED

MOTION # 6 – Moved by Councillor MacPhee that By-law No. 3-17 receive second reading.

MOTION CARRIED

MOTION # 7 – Moved by Councillor Schultz that By-law No. 3-17 be presented at this meeting for the third reading.

MOTION CARRIED

MOTION # 8 – Moved by Mayor Thomas that By-law No. 3-17 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

Capital Projects

MOTION # 9 – Moved by Councillor MacPhee that the 1st Avenue ditching plans proceed as a portion of the 1st Avenue Rehabilitation Project.

MOTION CARRIED

MOTION # 10 - Moved by Mayor Thomas that the CAO proceed with the capital purchase of the HK 300 Ground Thaw Unit at a cost of \$ 35,000.00.

MOTION CARRIED

Development Issues

Council reviewed the current development issues and the steps that will take place for remediation. Council requested a list of municipal properties that have non-compliant trailers on site.

Nature Alberta

Council discussed Nature Alberta's Naturalization Project and Marie Breiner's request for municipal support with respect to planting plans on municipal lands. Council agreed to provide support for individual property program applications excluding municipal lands at this time.

Aquatic Species Pgm

The CAO advised that after five years as the Aquatic Invasive Species leader, Kate Wilson is leaving AEP and will be joining the AEP Program in Montana as advisory body to the Governor.

LED conversion The CAO advised that the municipal lighting LED conversion is nearing completion, approximately 32 lights converted from HPS to LED to date. Many positive comments have been received from residents.

Electrical Franchise MOTION # 11 – Moved by Mayor Thomas that the Electrical Distribution Franchise fee for 2018 remain status quo.
MOTION CARRIED

Correspondence – action required

ASVA Conference Mayor Thomas, Councillors Rick MacPhee and Gary Schultz will be attending the 59th Association of Summer Villages conference October 19th and 20th. The CAO will be attending as a Lifetime Member special guest.

NACC request for support - accepted for information purposes only a this time.

Chugg - request for dock storage, considered and approved by Council.

TAU redistricting application and conceptual scheme of the Whitewood mine area – no concerns

Correspondence – no action required

Yellowhead Rural Crime Watch Organization - notice of dissolution

WWMC Board meeting minutes September 11th, 2017

Lac Ste Anne County grand opening of new municipal building September 13th, 2017

AUMA Senior Management notice of changes

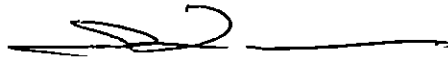
Nutrient By-law tabled
Parkland Fire Bylaw tabled

Public Works docks are removed for the winter season, buoys and speedbumps scheduled for removal next week

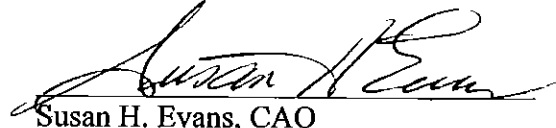


Pavilion	Roof leak repairs complete
Library	Library Mgr appointment, Cheryl Taillieu, start date October 3rd
ADJOURNMENT	MOTION # 12 - Moved by Councillor MacPhee that the meeting be adjourned at 7:45 P.M.

MOTION CARRIED



Doug Thomas, Mayor



Susan H. Evans, CAO