MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF SEBA BEACH IN THE PROVINCE OF ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION OFFICE THURSDAY JULY 23RD, 2020 AT 6:30 PM

THIS REGULAR MEETING OF COUNCIL HELD VIA TELECONFERENCE IN ACCORDANCE WITH COVID-19 MEASURES

PRESENT	Mayor Doug Thomas and Councillor Rick MacPhee and CAO Susan Evans present in the Administration office.
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 Mayor Thomas that the minutes of the last regular meeting of Council held Thursday June 18th, 2020 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Thomas that the date of the organizational meeting of Council be scheduled for Thursday August 20th, 2020 at 6:00 p.m. and the date of the next regular meeting of Council be scheduled for Thursday August 20th, 2020 at 6:30 p.m. MOTION CARRIED
Delegations	none
By-law	By law / Animal Control Report, T. Puffer accepted, copy on file Council reviewed RCMP stats, copy on file CPO Young to provide Peace Officer coverage for the August long weekend
Fire Services	In review
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 686,379.40 as at June 30th, 2020. Current GIC investments $400,000.00. Council reviewed the list of cheques 2857 – 2896. MOTION # 4 – Moved by Mayor Thomas that the June 2020 financial reconciliation and list of cheques be approved. MOTION CARRIED

DC

Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.
CAO retirement	The CAO announced her retirement from the Summer Village effective December 2020, after 32 years of service. Council accepted the notice and has commenced the lengthy search process for replacement.
Covid-19	Council discussed at length the changes in Covid-19 protocol to date. Mayor Thomas and the CAO attended the Recreation Communities Town Hall Virtual Meeting held July 23rd where Dr. Deena Hinshaw addressed general guidance with respect to beaches and recreational areas near water.
Pavilion rebuild	Council discussed the landscaping requirement for the pavilion as well as the placement of marker buoys placed in the children's swimming area.
Pavilion washroom	Public washroom construction progressing as planned. In the meantime, Council agreed to provide funding assistance to the Mini Golf for the operation of their washroom facility that they have opened to the general public.
	Pavilion management and rental lease agreements - tabled
MEO	AEMA Elected Official Training under advisement
Development	MOTION # 5 – Moved by Councilor MacPhee that the June 2020 Development Officer report be accepted as presented including correspondence with respect to encroachments on municipal lands. Copy on file. MOTION CARRIED
Legal	CAO advised with respect to the Statement of Claim G. MacDonald v. S.V. of Seba Beach; - tabled
Tennis Courts	Mayor Thomas request to attend September 1st Parkland School Division Board Meeting for the purpose of discussing the future of the tennis courts.

Correspondence - action required
None

Correspondence - no action required
City of Cold Lake request for gun control support, information copy on file
Alberta Police Advisory Board, information copy on file

Public Works — Road repairs continue to be on hold due to weather constraints. 10th Street N. drainage project pending cost of repairs

Library — Covid restrictions - remains open for curbside service only

Additional Business — Farmers Market
MOTION # 6 – Moved by Mayor Thomas that the summer village provide the Farmers Market Board of Directors with a $ 500.00 donation to assist with the costs associated with the provision of safety materials for vendors and customers during this time of Covid-19.

MOTION CARRIED

10th Street Drainage
MOTION # 7 – Moved by Mayor Thomas that the CAO engage the services of a Hydrological Engineer to provide an expert opinion on what is required to facilitate the required drainage improvements.

MOTION CARRIED

Adjournment — MOTION # 8 - Moved by Councillor MacPhee that the meeting be adjourned at 7:25 P.M.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO