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 FEBRUARY 20, 2020 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas (via teleconference) Councillor Rick MacPhee, Councillor Gary Schultz, and Administrative Assistant Susan Stuart.
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Schultz that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Thursday January 30th, 2020 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor MacPhee that the minutes of the special meeting of Council held Thursday January 30th, 2020 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 Wednesday March 25th, 2020 at 6:30 p.m. MOTION CARRIED
Delegations	none
Law Enforcement	Evansburg RCMP continues to do regular patrols throughout the summer village.
Fire Services	MOTION # 5 – Moved by Mayor Thomas that the fire services agreement be tabled pending a meeting between the CAO and Parkland County Fire Services scheduled for March 2020. MOTION CARRIED
ADMINISTRATION Financial	MOTION # 6 – Moved by Mayor Thomas that the monthly financial reconciliation be tabled. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.

ATCO Gas	ATCO Gas Franchise Agreement renewal is scheduled for review at the April 2020 regular meeting of Council. ATCO Yellowhead Division Manager Chance Herring will be in attendance.
ICF	The ICF between Parkland County and the Summer Village of Seba Beach will be presented to Council at the March 2020 regular meeting of Council for review and final readings.
Pavilion	There was a general discussion regarding the temporary security system to be put in place during construction and the permanent system after construction is completed. Council discussed the need for clarification on how the alarm system will work with respect to the type of alarm and the collection of data. Mayor Thomas to follow-up.
Legal	MOTION # 7 – Moved by Mayor Thomas that the Statement of Claim Greg MacDonald v. S.V. of Seba Beach; James Hutson, DDC Lawyers legal counsel be tabled pending hearing date. MOTION CARRIED
Planning	MOTION # 8 – Moved by Councilor MacPhee that the January 2020 Development Officer report be accepted as presented. Copy on file.
Tennis Courts	MOTION # 9 – Moved by Councilor MacPhee that further discussion of the tennis courts be tabled pending response from action requested to MLA Shane Getson. MOTION CARRIED
	Correspondence - action required
CRASC	LARB/CARB Panel Members
	MOTION # 10 – Moved by Councilor MacPhee that in keeping with By-Law 1-2010, Council for the Summer Village of Seba Beach hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31st, 2020 as members of the Local Assessment Review Board (LARB) – MGA 454.1 (1) and as members of the Composite Assessment Review Board (CARB) - MGA 454.2(1) that may from time to time be required to hear assessment related complaints. MOTION CARRIED

Correspondence - no action required (copies on file)

WWMC board meeting minutes
Fortis Alberta – Approved Distribution Rates
Edmonton Yacht Club 2020 Board

Public Works — Administrative Assistant Susan Stuart advised that public works has been keeping up with snow removal despite the warm and cold weather changes. Councilor Schultz suggested that the use of the snow blower may be a better way of removing the snow and keeping the sidewalks clear.

Library — The Alberta Library Statistics report was presented for information purposes.

Additional Business — none

Adjournment — MOTION # 11 - Moved by Councillor MacPhee that the meeting be adjourned at 7:00 P.M.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO