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 NOVEMBER 15TH, 2018 AT 6:30 P.M.

PRESENT	Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz (via teleconference), CAO Sue Evans and Administrative Assistant Susan Stuart.
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 Wednesday October 17th, 2018 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 December 13th at 6:30 p.m. MOTION CARRIED
Delegations	none
Law Enforcement	There have been a string of break-ins in the village in recent weeks. Some properties have reported that their power lines were cut or the power meters were pulled off in an attempt to disable alarm systems. The break-ins were reported to the Evansburg RCMP, and an update has been posted to the village website. A general discussion took place. The CAO provided Council with the RCMP compstats a copy of which is on file.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $145,840.61 as at Oct 31st 2018. Current GIC investments of $550,000. Council reviewed the list of cheques # 2043 - 2100. MOTION # 4 - Moved by Mayor Thomas that the Oct 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED
Mtg Attendance	Council reviewed and approved the regular monthly meeting attendance.

Pavilion damage	Council reviewed a draft copy of the proposed survey to be sent to the property owners in the summer village regarding the future of the Pavilion. Property owners will be able to provide their input via mail, email, fax or they can complete the survey on the Seba Beach website.
Paul Band Meeting	CAO advised that there has been no response to date, but will resend the request for a meeting with a Paul Band representative.
MDP	tabled
ICF/IDP	tabled
Development Issues	CAO advised that there is no response to date from Parkland County with respect to Parkland Development Permit 18-D-373. Wabamun Lake SubWatershed Land Use Plan – tabled Sewage inspection discussion - tabled WASA request for support - Council discussed the information provided by Wabamun Area Stewardship Alliance including a request for financial support with respect to the proposed Ridge Water Resort Campground. Mayor Thomas requested that Council give consideration to this request. MOTION # 5 – Moved by Councillor MacPhee that the summer village donate $ 2,000.00 to Wabamun Area Stewardship Alliance. MOTION CARRIED Merit Hearing for Ridgewater Campground / Samco scheduled for December 10th, 2018. Boat Launch update – Parkland moving forward with this development
Tennis courts	tabled
CRASC	Mayor Thomas provided an overview of the CRASC Annual General Meeting.

Correspondence – action required

Light Up Your Life Campaign

Light up Campaign	MOTION # 6 – Moved by Councilor MacPhee that the summer village donate $300.00 to the 2018 Light Up Your Life Campaign. MOTION CARRIED
	Correspondence – no action required (copies on file) YRL Board Meeting Minutes WWMC Board Meeting Minutes Lac Ste Anne County Representative Appointments AUMA response to proposed Bill 23 Parliament Update October 29/November 5
Placement of piers	tabled
Road control deposit	CAO advised that development officer Tony Sonnleitner working on placement in the Land Use Bylaw
Library	Next library board meeting scheduled for November 22nd, 2018
Public Works	CAO advised that Parkland County destroyed the beaver dam to the west of the village and that public works monitored the creek for any issues of which there were none to report.
ADJOURNMENT	MOTION # 7 - Moved by Councilor MacPhee that the meeting be adjourned at 7:45 p.m. MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO