MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF SEBA BEACH IN THE PROVINCE OF ALBERTA HELD VIA TELECONFERENCE WITH THE CAO PRESENT IN THE ADMINISTRATION OFFICE WEDNESDAY MARCH 25TH, 2020 AT 6:30 P.M.

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

PRESENT

Mayor Doug Thomas, Councillor Rick MacPhee, Councillor Gary Schultz, Via Teleconference and CAO Susan Evans present in the Administration office.

APPROVAL OF AGENDA

Councillor Schultz requested an addition to the agenda for discussion on tax relief.

MOTION # 1 - Moved by Councillor MacPhee that the agenda be approved as amended.

MOTION CARRIED

CONFIRMATION OF PREVIOUS MINUTES

MOTION # 2 - Moved by Councillor MacPhee that the minutes of the last regular meeting of Council held Thursday February 20th, 2020 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 April 16th, 2020 at 6:30 p.m.

MOTION CARRIED

Delegations

none

Law Enforcement

MOTION # 4 – Moved by Mayor Thomas that the meeting move In Camera at 6:33 p.m. for the purpose of discussing law enforcement.

MOTION CARRIED

MOTION # 5 – Moved by Mayor Thomas that the meeting move Out of Camera at 6:36 pm.

MOTION CARRIED

Evansburg RCMP

Regular patrols continue throughout the summer village.

Fort McLeod

Council considered correspondence from the Town of Fort McLeod advising their withdrawal from the Community Peace

Officer Program effective immediately due to the increased costs of the implementation of the Provincial Police Costing Model. Council accepted this correspondence for information purposes, copy on file

Police Model

MOTION # 6 – Moved by Councillor Schultz that the matter of the Police Funding model be tabled pending further information.

MOTION CARRIED

Fire Services

MOTION # 7 – Moved by Mayor Thomas that the proposed fire services agreement be tabled pending further consideration of content.

MOTION CARRIED

ADMINISTRATION

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 379,889.94 as at January 31st, 2020 and a balance of $ 366,586.00 as at February 29th, 2020. Current GIC investments $400,000.00. Council reviewed the list of cheques 2645 – 2764.

MOTION # 8 – Moved by Mayor Thomas that the January and February 2020 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Mayor Thomas addressed current mortgage terms and interest rates.

The CAO advised that the Province has decided to cancel the increase to its education property tax requisition which was announced in the 2020 budget.

MOTION # 9 – Moved by Councillor Schultz that the matter of tax relief discussion be tabled pending further information with respect to Federal and Provincial initiatives.

MOTION CARRIED

Mtg Attendance

Council reviewed and approved the regular monthly meeting attendance.

By-law 1-2020

MOTION # 10 – Moved by Councillor MacPhee that By-law No. 1-2020 being a bylaw to provide for Emergency Management for the Summer Village of Seba Beach be given first reading.

MOTION CARRIED

ATCO Gas	ATCO Gas Franchise Agreement renewal is deferred in light of COVID-19 response, pending the ability for Yellowhead Division Manager Chance Herring attendance / presentation.
ICF	MOTION # 11 – Moved by Mayor Thomas that the ICF between Parkland County and the Summer Village of Seba Beach be tabled for the April 2020 regular meeting of Council. Once it is established that Parkland has amended the agreement as requested, council will consider ratification. MOTION CARRIED
Pavilion	MOTION # 12 – Moved by Councillor Schultz that the Council Committee Report be accepted as presented. MOTION CARRIED General discussion with respect to the following pavilion items: Temporary security in place Permanent security proposal Stand-alone washrooms Rental rates Farmers Market layout / possible road closures for the market
100TH Anniversary	MOTION # 13 – Moved by Mayor Thomas that Seba's 100th Anniversary Celebration be tabled for future discussion. MOTION CARRIED
Legal	MOTION # 14 – 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 # 15 – Moved by Councilor MacPhee that the February 2020 Development Officer report be accepted as presented. Copy on file. MOTION CARRIED
Tennis Courts	MOTION #16 – Moved by Councilor MacPhee that further discussion of the tennis courts be tabled pending response from action requested to MLA Shane Getson. MOTION CARRIED
Seba Beach School	The CAO advised that Parkland School Division has officially announced the formal permanent closure of the Seba Beach School effective June 30th, 2020

SC

Correspondence - action required
none

Correspondence - no action required (copies on file)

AUMA correspondence to Minister Madu
TransAlta Utilities – Repowering Projects

Library

The CAO advised that the Seba Beach Public Library is closed due to COVID-19. Directive from Alberta Libraries and Yellowhead Regional Library Services.

Additional Business

none

Adjournment

MOTION # 17 - Moved by Councillor MacPhee that the meeting be adjourned at 7:40 P.M.

MOTION CARRIED

Doug Thomas, Mayor

Susan H. Evans, CAO