

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 13, 2015 at 2:00 PM
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

Council: Deb McDaniel, Mayor
Brian Meaney, Deputy Mayor
Gary Carew, Councillor

Administration: Gail Coleman, ACAO

CALL TO ORDER

Mayor McDaniel called the meeting to Order at 2:05 p.m.

A. ADOPTION OF AGENDA

Res. #15-01

Moved by Mayor McDaniel to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 21, 2014

Res. #15-02

Moved by Mayor McDaniel to adopt the Regular Council Meeting Minutes of November 21, 2014 as amended.

CARRIED

C. DELEGATION

None.

D. BYLAWS & POLICIES

Policy #7-2003, Inspection and Maintenance of Infrastructure.

Res. #15-03

Moved by Councillor Carew to adopt Policy #7-2003 Inspection and Maintenance of Infrastructure as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Deputy Mayor Meaney provided an update on the Regional Wastewater Committee.

2. Regional Wastewater Extension Agreement

Council discussed the terms of the Wastewater Extension Agreement.

Res. #15-04

Moved by Councillor Carew to enter into the Wastewater Services Extension Agreement with the County of Wetaskiwin and Northeast Pigeon Lake Regional Services Commission as presented.

CARRIED

3. South Side Wastewater Committee

Council reviewed and discussed the minutes of the South Side Wastewater Committee meeting of January 14, 2015. Poplar Bay and Grandview representatives are meeting with MPE to discuss possible alternatives.

4. Alliance of Pigeon Lake Municipalities

Councillor Carew reported on the meeting that took place on November 19, 2014 and Council reviewed the APLM Meeting Minutes.

5. In Lake Technical Committee Funding Support

Council reviewed a request from the Summer Village of Itaska Beach to fund the In Lake Technical Committee initiatives. Council noted that spending under the existing Grant has been limited.

Res. #15-05

Moved by Councillor Carew to decline further financial support for the In Lake Technical Committee initiatives until such time as specific activities are presented for council review.

CARRIED

6. Association of Summer Villages of Alberta

The ASVA has requested support for the 2015 fiscal year. Council will review and approve the associated fee as part of the 2015 budget review.

7. Joint Services Committee

Mayor McDaniel provided an overview of the Joint Services Committee meeting of December 18, 2014. Council reviewed the minutes.

8. Protective Services Proposed Model

Council reviewed the proposed Model for Protective Services and Bylaw Enforcement for the Pigeon Lake Region as vetted through the Joint Services Committee. Council is interested in participating in the model as proposed provided there is sufficient participation from the other Summer Villages to make it cost effective.

9. Grandview Fertilizer Bylaw

As recommended by the Joint Services Committee, the Grandview fertilizer bylaw was brought forward to Poplar Bay Council for their consideration. This item was accepted as information. Council has directed Administration to bring a draft bylaw to the next Council meeting.

10. Development Officer Appointment

Res. #15-06

Moved by Councillor Carew that the Summer Village of Poplar Bay appoint Paula Lamoureux as the Development Officer for the Summer Village of Poplar Bay.

CARRIED

11. Pigeon Lake Regional Emergency Management Agency

Mayor McDaniel provided an update on the REMA meeting of January 14, 2015.

12. Encroachment Project

Council reviewed a quote received in 2014 for a comprehensive review and identification of encroachments within the Summer Village. This item was tabled for discussion during the budget review process.

G. FINANCIAL

1. Cheque Listing

Res. # 15-07

Moved by Councillor Carew to accept the cheque listing as information.

CARRIED

2. Outstanding Accounts Receivable

Council reviewed the Aged Accounts Receivable listing.

H. INFORMATION ITEMS

1. AUMA Board News

2. AUMA Mayor's Caucus Meeting Agenda

Res. #15-08

Moved by Mayor McDaniel to accept the above items as information.

CARRIED


I. ADJOURNMENT

Res. #15-09

Moved by Mayor McDaniel to adjourn the meeting at 3:05 pm.

CARRIED


Deb McDaniel, Mayor
Summer Village of Poplar Bay


Gail Coleman, A.C.A.O.
Summer Village of Poplar Bay

