

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 8, 2015 at 9:30 AM  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

***Present:***

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

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor McDaniel called the Meeting to Order at 9:31 a.m.

**A. ADOPTION OF AGENDA**

**Res. #15-47**

Moved by Mayor McDaniel to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of April 17, 2015

**Res. #15-48**

Moved by to adopt the Regular Council Meeting Minutes of April 17, 2015 as presented.

**CARRIED**

**C. DELEGATION**

None.

**D. BYLAWS & POLICIES**

1. Bylaw #242, Electric Distribution System Franchise Agreement

**Res. #15-49**

Moved by Deputy Mayor Meaney to give First Reading to Bylaw #242, Electric Distribution Franchise Agreement, as presented.

**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. Pigeon Lake Regional Wastewater Committee

The regional wastewater line is currently being hydro-tested. There are no further updates for regional wastewater and no meeting is booked at this time.

2. South Side Wastewater Committee

Council reviewed the minutes of the south side wastewater committee meeting of May 20, 2015. The Summer Village of Poplar Bay is following the MPE recommendations for tie-ins. There may be a pump on display at the Annual Information Meeting to show residents what they look like.

3. Weed Inspector Appointment

**Res. #15-50**

Moved by Mayor McDaniel that Mr. Don Davidson be appointed weed inspector for the Summer Village of Poplar Bay for 2015.

**CARRIED**

4. Resident Email Regarding Fertilizer Bylaw

Council read an email from a Poplar Bay resident who expressed appreciation that Council passed a bylaw banning the use of fertilizers and herbicides in the Summer Village.

5. FORTIS Electric Distribution Franchise Information

Council reviewed the Fortis information related to the electric distribution franchise agreement/bylaw. Council would like the Poplar Bay newspaper advertisement to occur at the same time as the advertisement for the other Summer Villages.

6. Annual Information Meeting

Council reviewed a draft annual information meeting agenda, which was discussed and revised. The fertilizer bylaw will be available as a handout as will information on wastewater, etc.

7. Capital Region Assessment Services Commission – 2015 Assessment Review Board Panelists

**Res. #15-51**

**Moved by Deputy Mayor Meaney that in keeping with Bylaw #220, Council of the Summer Village of Poplar Bay hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31, 2014 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.**

**CARRIED**

8. Fire Ban Bylaw

The County of Wetaskiwin lifted the County's fire ban and instead imposed a fire restriction. Administration is to draft a revised fire ban bylaw that includes a fire restriction designation.

9. Boat Mooring

Council has deferred providing feedback on this project to a later date, as there will be further opportunities for feedback.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 15-52**

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

**CARRIED**

2. Financial Report

**Res. # 15-53**

**Moved by Deputy Mayor Meaney to accept the financial report as information.**

**CARRIED**

Council had requested a financial report at every quarter meeting.

3. Audit Findings

Council reviewed Seniuk & Co's audit findings from the audit for 2014.

**H. INFORMATION ITEMS**

1. ASVA Annual Conference & AGM, October 23 – 24, 2015
2. AUMA Board News
3. ARPA Energize Workshop

**Res. #15-54**

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

**CARRIED**

**I. ADJOURNMENT**

**Res. #15-55**

**Moved by Mayor McDaniel to adjourn the meeting at 11:15 am.**

**CARRIED**



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**Deb McDaniel, Mayor  
Summer Village of Poplar Bay**



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**Sylvia Roy, C.A.O.  
Summer Village of Poplar Bay**