

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
WEDNESDAY, JUNE 17, 2015 at 9:00 AM
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: Sylvia Roy, CAO

CALL TO ORDER

Mayor McDaniel called the Meeting to Order at 9:14 a.m.

A. ADOPTION OF AGENDA

Res. #15-56

Moved by Councillor Carew to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATION

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Resident Petition Regarding Wastewater Project

Administration advised that a petition was received on June 9, 2015 with respect to the Poplar Bay wastewater project. The petition cover page stated that the petition was signed by 31 Poplar Bay residents representing 24 properties within the Summer Village of Poplar Bay, and was signed by Michael Dawyd, Poplar Bay resident.

The petition states:

"We, the undersigned, lot owners of the Summer Village of Poplar Bay, (a) request a vote be held to determine support for the waste water collection system proposed for the south side of the Pigeon Lake area. We (b) request a vote be taken when the majority of lot owners may easily cast their ballot. We suggest the vote be held on Saturday June 27, 2015 at the location where the annual general meeting for Poplar Bay is held each year OR arrange for an electronic vote and/or a mail-in vote. We (c) request contact of all Poplar Bay lot owners by mail advising them of the date, location and time of the vote."

Res. #15-57

Moved by Mayor McDaniel that Administration seek legal advice to determine the validity of the wastewater petition provided to Administration by Mr. Michael Dawyd on behalf of some Poplar Bay residents.

CARRIED

Administration also advised that a letter was received from Dr. Ifeoma Achebe, Medical Officer of Health for Alberta Health Services, Central Zone, which supports the construction of a wastewater collection system. The letter states, in part:

"The Municipal Government Act, RSA 2000, Chapter M-26 section 408 (1) allows for a municipality to consider construction of a local improvement, in this case, a wastewater collection system, under 3 prerequisite conditions, one of which includes the recommendation of the Minister of Health and Wellness OR the medical officer of health. In view of the background of sewage disposal related issues and concerns among the residents and developments in the Pigeon Lake area, I strongly recommend that the municipal councils for the Summer Villages of Argentia Beach, Crystal Springs, Golden Days, Grandview,

Ma-Me-O Beach, Norris Beach and Poplar Bay support the construction of a wastewater collection system that will service the respective municipalities on the south side of Pigeon Lake.”

2. Alliance of Pigeon Lake Municipalities – In Lake Technical Committee Funding Request
Council discussed the APLM in-lake technical committee’s request for funding in order to perform water testing which is to compliment the Alberta Health Services’ water sampling of Pigeon Lake.

Res. #15-58

Moved by Councillor Carew that the Summer Village of Poplar Bay fund the Alliance of Pigeon Lake Municipalities’ In-Lake Technical Committee in the amount of \$2,500 for the water testing project.

CARRIED

G. FINANCIAL


H. INFORMATION ITEMS

I. ADJOURNMENT


Res. #15-59

Moved by Mayor McDaniel to adjourn the meeting at 9:24 am.

CARRIED



Deb McDaniel, Mayor
Summer Village of Poplar Bay



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

