

**SUMMER VILLAGE OF POPLAR BAY  
SPECIAL COUNCIL MEETING  
MONDAY, MAY 16, 2016 at 10:30 AM  
Summer Villages Office Council Chambers  
605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta**

---

---

**MINUTES**

**Present:**

**Council:** Deb McDaniel, Mayor  
Gary Carew, Councillor

**Administration:** Sylvia Roy, CAO

**Regrets:** Brian Meaney, Deputy Mayor

---

---

Mayor McDaniel called the meeting to order at 10:35 am.

**A. ADOPTION OF AGENDA**

**Res. #16-28**

Moved by Councillor Carew to adopt the agenda as presented.

**CARRIED**

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

**C. DELEGATIONS AND VISITORS**

**D. BYLAWS & POLICIES**

1. Bylaw 246 Rates of Taxation for 2016

**Res. #16-29**

Moved by Mayor McDaniel to give First reading to Bylaw 246 Rates of Taxation for 2016, as presented.

**CARRIED**

**Res. #16-30**

Moved by Councillor Carew to give Second reading to Bylaw 246 Rates of Taxation for 2016, as presented.

**CARRIED**

**Res. #16-31**

Moved by Mayor McDaniel to proceed to Third reading of Bylaw 246 Rates of Taxation for 2016, as presented.

**CARRIED**

**Res. #16-32**

Moved by Councillor Carew to give Third reading to Bylaw 246 Rates of Taxation for 2016, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

**G. FINANCIAL**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

**I. ADJOURNMENT**

**Res. #16-33**

Moved by Mayor McDaniel to adjourn the meeting at 10:38 am.

**CARRIED**

  
\_\_\_\_\_  
Deb McDaniel, Mayor  
Summer Village of Poplar Bay

  
\_\_\_\_\_  
Sylvia Roy CAO  
Summer Village of Poplar Bay