

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 13, 2016 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: Sylvia Roy, CAO
Gail Coleman, CFO

CALL TO ORDER

Mayor McDaniel called the Meeting to Order at 2:01 p.m.

A. ADOPTION OF AGENDA

Res. #16-42

Moved by Mayor McDaniel to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

None.

C. DELEGATION

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection System

Mayor McDaniel indicated four Poplar Bay residents had visited her home to inform her that they intend to petition the Minister of Municipal Affairs for an investigation into the operations of the Summer Village unless Council made tie-in to the wastewater line an optional for residents.

Council reviewed all of the reasons why optional tie-in for residents would not be consistent with the overall objectives for investment in the wastewater project and committed to continuing to seek ways to reduce on-lot costs for residents.

Council will send a letter to residents explaining the situation and it will also be posted to the website. Council will also send a letter in response to the letter received from Mr. Dawyd on behalf of the small group of Poplar Bay residents threatened to petition in the Minister if tie-ins were not made optional.

Res. #16-43

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay send a letter to residents and a letter to Mr. Dawyd with respect to the Poplar Bay wastewater project.

CARRIED

G. FINANCIAL

None.

H. INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #16-44

Moved by Mayor McDaniel to adjourn the meeting at 2:44 pm.



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



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

CARRIED