

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 24, 2017 at 11:00 AM
Summer Villages Office Council Chambers
605 – 2nd Avenue, Ma-Me-O Beach, Alberta**

MINUTES

Present:

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

Administration: Sylvia Roy, CAO

Mayor McDaniel called the meeting to order at 11:02 am.

A. ADOPTION OF AGENDA

Res. #17-01

Moved by Mayor McDaniel to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee (In Camera)

Res. #17-02

Moved by Mayor McDaniel to go In Camera at 11:03 am.

CARRIED

Res. #17-03

Moved by Mayor McDaniel to come out of In Camera at 11:13 am.

CARRIED

Res. #17-04

Moved by Mayor McDaniel: it is resolved that the Joint Services Committee Executive Committee is given the authority to negotiate the severance of the Summer Village of Crystal Springs from the Joint Administration and Facilities Agreement.

CARRIED

Res. #17-05

Moved by Mayor McDaniel: it is resolved that the Summer Village of Poplar Bay agree to withdraw from the Joint Administration and Facilities Agreement should negotiations with the Summer Village of Crystal Springs not be successful.

CARRIED

G. FINANCIAL


H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT


Res. #17-06

Moved by Mayor McDaniel to adjourn the meeting at 11:16 am.

CARRIED



Deb McDaniel, Mayor
Summer Village of Poplar Bay



Sylvia Roy CAO
Summer Village of Poplar Bay

