

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, APRIL 20, 2018 at 2:00 PM
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

Council: Fraser Hubbard, Mayor
Gary Carew, Councillor
Administration: Sylvia Roy, CAO
Regrets: Brian Meaney, Deputy Mayor

CALL TO ORDER

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

A. ADOPTION OF AGENDA

Res. #18-043

Moved by Mayor Hubbard to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 23, 2018

Res. #18-044

Moved by Councillor Carew to approve the Poplar Bay Regular Council Meeting Minutes of March 23, 2018 as presented.

CARRIED

C. DELEGATION

1. Mr. Glen Miller

Mr. Glen Miller, Poplar Bay resident, inquired about purchasing Summer Village land upon which he is encroaching.

2. Seniuk & Company, Chartered Accountants

Ms. Laura Marcato presented the 2017 Poplar Bay audited financial statements.

D. BYLAWS & POLICIES

1. Bylaw #255, Rates of Taxation for 2018

Res. #18-045

Moved by Councillor Carew to give First Reading to Bylaw #255, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-046

Moved by Mayor Hubbard to give Second Reading to Bylaw #255, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-047

Moved by Councillor Carew to proceed to Third Reading for Bylaw #255, Rates of Taxation for 2018, as presented.

CARRIED UNANIMOUSLY

Res. #18-048

Moved by Mayor Hubbard to give Third Reading to Bylaw #255, Rates of Taxation for 2018, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed and revised the follow up sheet.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-049

Moved by Councillor Carew to accept the local wastewater collection project update as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities

There was nothing to report at this meeting.

3. Municipal Accountability Program

Res. #18-050

Moved by Councillor Carew to accept the municipal accountability program documents as information.

CARRIED

4. Alberta Municipal Affairs – New Performance Measures

Res. #18-051

Moved by Councillor Carew that the Summer Village of Poplar Bay write a letter to Alberta Municipal Affairs supporting the Summer Village of Grandview's letter regarding the new performance measures.

CARRIED

5.

6. Covenant Bay Bible Camp

Res. #18-052

Moved by Mayor Hubbard that Poplar Bay Administration approach Covent Bay Bible Camp to inquire if they have a road use agreement and, if they don't, advise them that the Summer Village wishes to discuss entering into a road use agreement for use of Poplar Bay Drive.

CARRIED

7. Reserve #8 Clean Up

Res. #18-053

Moved by Councillor Carew contract with Second Opinion Inspection and Consulting Ltd for the clean up of Municipal Reserve #8 in Poplar Bay.

CARRIED

8. Reserve #12 Clean Up

Res. #18-054

Moved by Councillor Carew contract with Second Opinion Inspection and Consulting Ltd for the clean up of Municipal Reserve #12 in Poplar Bay.

CARRIED

9. Poplar Bay Cattle Guard

Res. #18-055

Moved by Councillor Carew to table Poplar Bay Cattle Guard to the next Council Meeting.

CARRIED

10. South Pigeon Lake Regional Wastewater Commission

Res. #18-056

Moved by Councillor Carew that Deputy Mayor Meaney be appointed as the South Pigeon Lake Regional Wastewater Commission representative for the Summer Village of Poplar Bay.

CARRIED

11. Mr. Glen Miller Delegation

Res. #18-057

Moved by Councillor Carew that Administration research Mr. Glen Miller's request, and seek legal advice if required.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-058

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

CARRIED

2. 2017 Audited Financial Statements

Res. #18-059

Moved by Mayor Hubbard to approve the 2017 Poplar Bay audited financial statements as presented.

CARRIED

Res. #18-060

Moved by Councillor Carew to approve the reserve transfers as presented.

CARRIED

3. 2018 Poplar Bay Budget

Res. #18-061

Moved by Mayor Hubbard to approve the 2018 Summer Village of Poplar Bay budget as amended.

CARRIED

Res. #18-062

Moved by Councillor Carew to release the donation to the Pigeon Lake Watershed Association, in the amount of \$5000.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. 2017 MSI Capital Grant Funding
3. ACP Grant – Intermunicipal Collaboration Component
4. ACP Grant – LLUP Component
5. Alberta Beach – Quagga and Zebra Mussels
6. Alberta Recreational Lakes Forum Agenda

Res. #18-063

Moved by Councillor Carew to approve the above 6 items as information.


CARRIED

I. ADJOURNMENT

Res. #18-064

Moved by Mayor Hubbard to adjourn the meeting at 3:51 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



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