

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 17, 2018 at 3:00 PM
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

Council: Fraser Hubbard, Mayor
Brian Meaney, Deputy Mayor
Gary Carew, Councillor

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor Hubbard called the Meeting to Order at 3:12 p.m.

A. ADOPTION OF AGENDA

Res. #18-113

Moved by Mayor Hubbard to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 8, 2018

Res. #18-114

Moved by Councillor Carew to approve the Poplar Bay Regular Council Meeting Minutes of June 8, 2018 as presented.

CARRIED

C. DELEGATION

1. Mr. Paul Pidde

Council welcomed Mr. Paul Pidde, County of Wetaskiwin resident; at 3:13 pm. Mr. Pidde is requesting that his parcel of land of just over 5 acres be annexed into the Summer Village of Poplar Bay. His intention is to subdivide .8 of an acre for storage and eventually build a house on the remainder of the 4.2 acres. Access to the property would be from Poplar Bay 2nd Street. Council thanked Mr. Pidde and he departed at 3:27 pm.

D. BYLAWS & POLICIES

1. Bylaw #256, Procedural Bylaw

Res. #18-115

Moved by Deputy Mayor Meaney to give First Reading to Bylaw #256, Procedural Bylaw, as presented.

CARRIED

Res. #18-116

Moved by Councillor Carew to give Second Reading to Bylaw #256, Procedural Bylaw, as presented.

CARRIED

Res. #18-117

Moved by Mayor Hubbard to proceed to Third Reading for Bylaw #256, Procedural Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-118

Moved by Mayor Hubbard to give Third Reading to Bylaw #256, Procedural Bylaw, as presented.

CARRIED

2. Policy #32-2018, Wastewater System Variance Policy

Res. #18-119

Moved by Councillor Carew to approve Policy #32-2018, Wastewater System Variance Policy, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-120

Moved by Mayor Hubbard to approve the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. South Pigeon Lake Regional Wastewater Commission

Res. #18-121

Moved by Councillor Carew to approve the South Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

2. Local Wastewater Collection Project

Res. #18-122

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay charge residents for on lot line lengths in excess of 10 metres at \$50 per metre.

CARRIED

Res. #18-123

Moved by Mayor Hubbard that Administration draft a wastewater update newsletter for Poplar Bay residents.

CARRIED

3. Municipal Accountability Program Update

Res. #18-124

Moved by Councillor Carew to approve the Municipal Accountability Program update as information.

CARRIED

4. Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Update

Res. #18-125

Moved by Mayor Hubbard to approve the IDP/ ICF update as information.

CARRIED

5. Annexation Funding Request

Res. #18-126

Moved by Councillor Carew to approve the annexation funding request as information.

CARRIED

6. Tree Management

Res. #18-127

Moved by Councillor Carew to approve the tree management update as information.

CARRIED

7. Annual Information Meeting Follow Up

Res. #18-128

Moved by Deputy Mayor Meaney to approve the annual information meeting follow up as information.

CARRIED

8. Weed Control

Res. #18-129

Moved by Deputy Mayor Meaney to approve the weed control update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-130

Moved by Mayor Hubbard to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #18-131

Moved by Councillor Carew to approve the financial report as information.

CARRIED

Res. #18-132

Moved by Councillor Carew that the Summer Village of Poplar Bay pay for lunch for the staff and summer student.

CARRIED

3. 2018-2019 Alberta Community Partnership Grant

Res. #18-133

Moved by Councillor Carew that the Summer Village of Poplar Bay support the 2018-2019 Alberta Community Partnership Grant for the Collaborative Intermunicipal Development Plan Project with the Summer Village of Norris Beach as managing partner.

CARRIED

H. INFORMATION ITEMS

1. Website Statistics
2. ALMS 2018 Annual Conference
3. ASVA Conference

Res. #18-134

Moved by Councillor Carew that Mayor Hubbard be registered for the Association of Summer Villages of Alberta conference in Leduc, Ab in October.

CARRIED

4. ASVA Silent Auction Items Request

Res. #18-135

Moved by Mayor Hubbard that the Summer Village of Poplar Bay donate \$100 towards silent auction items for the ASVA conference.

CARRIED

5. Royal Canadian Legion Funding Request

Res. #18-136

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay support the Royal Canadian Legion with an ad for \$285.

CARRIED

6. Municipal Affairs – 2018 MSI Funding

Res. #18-137

Moved by Deputy Mayor Meaney to approve the above 6 items as information.

CARRIED

I. IN CAMERA

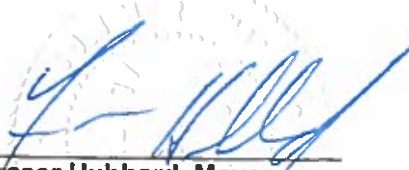
None.

J. ADJOURNMENT


Res. #18-138

Moved by Deputy Mayor Meaney to adjourn the meeting at 5:23 pm.

CARRIED



**Fraser Hubbard, Mayor
Summer Village of Poplar Bay**



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