

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 12, 2010 AT 10:30 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

PRESENT:

Mayor Kevin Davies; Deputy Mayor Pat Sloan; Councillor Gail Coleman
Sylvia Roy, CAO

Mayor Davies called the meeting to order at 10:41 am.

Agenda:

Res. #10- 01

Moved by Mayor Davies to adopt the agenda as presented.

CARRIED

Council Business:

South Side Summer Villages Amalgamation

Poplar Bay Council Members have spent a considerable amount of time weighing the options of whether or not to examine and /or pursue amalgamation with the Summer Villages of Crystal Springs, Grandview and Norris Beach.

While it is recognized that there are some advantages that can be gained only through amalgamation, there are also significant advantages that can be gained through focusing on projects and enhancements of a single municipality working within a network of inter-municipal co-operation. Poplar Bay Council wishes to focus on strategic planning goals and objectives to fully realize Poplar Bay's potential prior to examining any potential amalgamation.

Poplar Bay Council believes that the existing P.L.S.V.S.A. Committee (Pigeon Lake Summer Villages Strategic Alliance), which consists of representatives of all 10 Pigeon Lake Summer Villages, has merit and exemplifies the successful working relationship between Pigeon Lake communities. While Council is not opposed to the potential of examining amalgamation in the future, it is felt that supporting the P.L.S.V.S.A. Committee and its mandate would be of more benefit at this time.

Res. #10-02

Moved by Deputy Mayor Sloan to rescind resolutions #09-72 to #09-75 (inclusive), which were passed at the Poplar Bay Council Meeting of October 23, 2009 pertaining to the support of Poplar Bay's involvement in the potential South Side Summer Villages amalgamation.

CARRIED

Res. #10-03

Moved by Deputy Mayor Sloan that the Summer Village of Poplar Bay withdraw from the current amalgamation attempt of the South Side Summer Villages consisting of Crystal Springs, Grandview and Norris Beach, and that Mayor Davies advise the amalgamation committee representatives, in writing, as soon as possible.

CARRIED

Adjournment:

Res. #10-04

Moved by Mayor Davies that the meeting adjourn at 10:52 am.

CARRIED

Signed Original on File

Kevin Davies, Mayor
Summer Village of Poplar Bay

Sylvia Roy, CAO
Summer Village of Poplar Bay