

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING #2008 - 07  
FRIDAY, AUGUST 29, 2008 @ 10:00 A.M.  
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:**

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

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Mayor Davies called the meeting to order at 10:07 am

Agenda and Previous Meeting Minutes:

**Res. 08-112**

Moved by DM Sloan to adopt the agenda, as amended.

CARRIED

**Res. 08-113**

Moved by Ctr. Coleman to approve the minutes of the Organizational Council Meeting of July 18, 2008, as presented.

CARRIED

**Res. 08-114**

Moved by Mayor Davies to approve the minutes of the Regular Council Meeting of July 18, 2008, as presented.

CARRIED

Bylaws and Policies:

Bylaw #208, Amends Land Use Bylaw #161

**Res. 08-115**

Moved by Ctr. Coleman to give second reading to Bylaw #208, Amending Land Use Bylaw #161, as presented.

CARRIED

**Res. 08-116**

Moved by DM Sloan to give third reading to Bylaw #208, Amending Land Use Bylaw #161, as presented.

CARRIED

Bylaw 212, Wastewater Bylaw

Peter Irwin, Development Authority Officer, provided Council with a copy of Grandview's current Wastewater Bylaw for information. Council has requested that Emile Beaudry be invited to the next Council Meeting to speak to Council about private sewage systems. Council has requested that a sample Bylaw banning outhouses be presented at the next Council Meeting.

Policy #18-2007, Solid Waste Management

**Res. 08-117**

Moved by DM Sloan that Policy #18-2007, Solid Waste Management, be approved as presented.

CARRIED

Council Business:

Encroachment Agreement

**Res. 08-118**

Moved by DM Sloan that the Summer Village of Poplar Bay enter into an encroachment agreement with the current owner of Lot 18, Block 3, Plan 6430 RS.

CARRIED

Lot #147 Driveway

It was noted that the corner on this encroaching driveway was broken, causing the pavement to deteriorate. Discussion occurred regarding correspondence that will be forwarded to the residents from the Summer Village's Development Authority Officer (DAO).

Annexation Update

Council directed the CAO/DAO to document past attempts to obtain information on this matter and present the document to Council, and to continue efforts to get an answer.

10' Strip Lot Sales

Council questioned why this issue has been outstanding for over two years. The CAO/DAO indicated that existing documents will either need to be amended or new ones submitted, and that he would ensure that this task is completed. Council directed the CAO/DAO to keep Council apprised on the progress of this task.

Outhouse on Reserve

Council directed the CAO/DAO to draft a written reply to the resident indicating that the outhouse must be removed from the Municipal Reserve. DM Sloan noted that a site visit with the arborist revealed that healthy trees in the vicinity were tagged for removal due to persons unknown.

Use of Fertilizers

Council discussed the need for a policy banning the use of chemical fertilizers and pesticides, and encouraging the use of natural alternatives. Council requested that awareness of the detrimental effects of chemical fertilizers and pesticides be explained in the spring 2009 newsletter and posted on the website.

Joint Services Committee (JSC)

Clr. Coleman indicated that discussions are taking place with other Summer Villages regarding the possibility of having them join the Summer Villages Office.

Strategic Planning

Council discussed the need for strategic planning sessions and scheduled November 7, 2008 as a potential date for a Council strategic planning session.

Road Program

**Res. 08-119**

**Moved by Clr. Coleman to pay TJ Compact Paving the invoiced amount of \$163,800 for road work in the Summer Village of Poplar Bay.**

**CARRIED**

ISL Report Review

Mayor Davies indicated that he reviewed Poplar Bay's ISL Infrastructure Inspection Report dated October, 2003 and Council asked Administration to obtain quotes from engineering companies to inspect the bridge (culvert) located north of Lots 202/199 and provide a report to Council.

Municipal Signage

Council will discuss this item at a future strategic planning session.

Speed Control/ Parking Signs

DM Sloan indicated that 3 more speed signs have been installed in the Village and one sign remains to be installed. Two "no parking" and 2 "no parking on reserve signs" are available but have not been installed.

Deadfall Removal

It was noted to budget for stump/deadfall removal during spring budget deliberations.

Marina Project Update

Administration advised that of three educational institutions contacted to determine interest in this project, one has reluctantly declined and two have yet to respond.

Revised Wastewater Cost Contribution Agreement

**Res. 08-120**

**Moved by DM Sloan to enter into the Wastewater Planning Committee Cost Contribution Agreement with revised schedule, as presented.**

**CARRIED**

Waste Management

DM Sloan advised that a resident's garbage cart went missing and asked Administration to investigate/obtain a replacement.

Mayor's Meeting: Minister's Regional Session & MLA Meeting

Council reviewed the correspondence sent to Minister Danyluk from Grandview Mayor Leslie Ellis as a result of the Minister's Regional Session in Nisku. Mayor Davies updated Council on the Regional Session he attended in Stettler.

Council recessed at 11:57 am and reconvened at 12:20 pm.

Financial

Register for Cheques numbered 1261-1296

**Res. 08-121**

**Moved by Clr. Coleman to approve the cheque register for cheques numbered 1261-1296.**

**CARRIED**

Financial Progress Report to July 31, 2008

**Res. 08-122**

**Moved by Clr. Coleman to approve the financial progress report to July 31, 2008, as amended.**

**CARRIED**

**Res. 08-123**

**Moved by DM Sloan that the Council Meeting be extended beyond the three hour limit.**

**CARRIED**

A brief discussion took place regarding the Council Honorarium Policy and Council requested Administration to make further revisions.

Bank Statement

Council asked Administration to compare and ensure that the best rates are received.

2008 Municipal Sponsorship Program

**Res. 08-124**

**Moved by Clr. Coleman that as much of the 2008 Municipal Sponsorship Grant Program funds as possible be applied towards a municipal addressing project.**

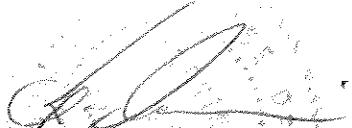
**CARRIED**

Adjournment

**Res. 08-125**

**Moved by DM Sloan that the meeting be adjourned at 2:37 pm.**

**CARRIED**

  
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**Kevin Davies, Mayor**  
**Summer Village of Poplar Bay**

  
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**Sylvia Roy, Assistant CAO**  
**Summer Village of Poplar Bay**