

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
FRIDAY, NOVEMBER 7, 2008 at 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, CAO

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Mayor Davies called the meeting to order at 10:11 am

Agenda and Previous Meeting Minutes:

**Res. 08-129**

**Moved by Councillor Coleman to adopt the agenda as presented.**

CARRIED

**Res. 08-130**

**Moved by Deputy Mayor Sloan to approve the minutes of the Regular Council Meeting of September 26, 2008, as presented.**

CARRIED

Bylaws and Policies:

Bylaw # 213, Outdoor Privy Bylaw

**Res. 08-131**

**Moved by Deputy Mayor Sloan to give first reading to Bylaw # 213, the Outdoor Privy Bylaw, as amended.**

CARRIED

**Res. 08-132**

**Moved by Councillor Coleman to give second reading to Bylaw # 213, the Outdoor Privy Bylaw, as amended.**

CARRIED

**Res. 08-133**

**Moved by Mayor Davies to proceed to third reading for Bylaw # 213, the Outdoor Privy Bylaw, as amended.**

CARRIED

**Res. 08-134**

**Moved by Deputy Mayor Sloan to give third reading to Bylaw # 213, the Outdoor Privy Bylaw, as amended.**

CARRIED

Council Business:

Website Administration

**Res. 08-135**

**Moved by Councillor Coleman that Outwest Services Inc. be retained to perform website administration for the Summer Village of Poplar Bay.**

CARRIED

Pigeon Lake Summer Villages Consultant

**Res. 08-136**

**Moved by Mayor Davies that the Summer Village of Poplar Bay reimburses the Summer Village of Sundance Beach in the amount of \$1000 for a portion of expenses incurred with the costs of retaining professional consultants to advise on Pigeon Lake Summer Village political strategies.**

CARRIED

Municipal Sponsorship Program Grant

**Res. 08-137**

**Moved by Councillor Coleman that the Summer Village of Poplar Bay apply for 2009 Municipal Sponsorship Program Grant to fund the Muniware Municipal Financial Software Program for Poplar Bay.**

CARRIED

Poplar Bay Marina and Recreation Project

**Res. 08-138**

**Moved by Councillor Coleman that the Summer Village of Poplar Bay retain EDS Group Inc to provide professional consulting services for a potential marina and recreation area in Poplar Bay. Municipal Sponsorship funding will be used towards Phase 1 – Site Analysis of the project, to be expended and completed prior to the end of 2008.**

CARRIED

Snow Clearing

**Res. 08-139**

**Moved by Deputy Mayor Sloan that Saws 'n' Ladders be contracted to perform snow removal for the Summer Village of Poplar Bay for the 2008/2009 season.**

CARRIED

Pigeon Lake Regional Wastewater Committee

Deputy Mayor Sloan indicated that with the guidance of a consultant, a governance model has been chosen for the proposed commission.

**Res. 08-140**

**Moved by Mayor Davies to approve the following resolution**

WHEREAS the Council of the Summer Village of Poplar Bay believes it would be desirable if a Regional Wastewater Services Commission was established pursuant to the Municipal Government Act; AND

WHEREAS Council believes it would be advantageous for the Summer Village of Poplar Bay to be a member of such a Regional Wastewater Services Commission;

THEREFORE the Council of the Summer Village of Poplar Bay approves the taking of the steps and directs Administration to take the steps necessary to request the creation of a Regional Wastewater Services Commission pursuant to the Municipal Government Act along with those other municipalities that have passed a resolution authorizing the formation of the Commission.

CARRIED

Pigeon Lake Regional Chamber of Commerce

The benefits of being a member of the Regional Chamber of Commerce were discussed and Council considers the Chamber a worthy recipient of donations much like the Pigeon Lake Regional Library.

**Res. 08-141**

**Moved by Deputy Mayor Sloan that the Summer Village of Poplar Bay support the Pigeon Lake Regional Chamber of Commerce with a donation of \$300.**

CARRIED

Financials:

**Res. 08-142**

**Moved by Councillor Coleman to accept the cheque register and financial statements as information.**

CARRIED

**Res. 08-143**

**Moved by Councillor Coleman that the Summer Village of Poplar Bay continue to operate with the 2008 budget until such time that the 2009 budget is finalized and approved.**

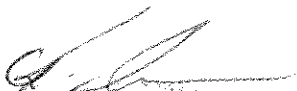
CARRIED

Adjournment

**Res. 08-144**

Moved by Mayor Davies that the meeting be adjourned at 12:19 pm.

CARRIED



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



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

