

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
Friday, January 13th, 2012 @ 1:00 p.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
Ma-Me-O Beach, AB**

MINUTES

Present:

Council: Kevin Davies, Mayor
Deb McDaniel, Deputy Mayor
Pat Sloan, Councillor

Administration: Therese (Terri) Wiebe, Assistant CAO

CALL COUNCIL MEETING TO ORDER

Mayor Davies called the meeting to order at 1:00 p.m.

A. ADOPTION OF AGENDA AND ANY ADDITIONS/DELETIONS

Res. #12-01

Moved by Councillor Sloan to adopt the agenda as amended with additions and allowing Delegations to go prior to regular Council items.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting minutes of December 5, 2011

Res. #12-02

Moved by Deputy Mayor McDaniel to adopt the Regular Council Meeting Minutes of December 5, 2011 as presented.

CARRIED

2. Special Council Meeting minutes of December 20, 2011

Res. #12-03

Moved by Deputy Mayor McDaniel to adopt the Special Council Meeting Minutes of December 20, 2011 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. PLWA presentation – Don Smallwood

Don Smallwood addressed Council via Speakerphone at 1:48 p.m.

Handouts were distributed to Council to review during the presentation.

Mr. Smallwood went over the PLWA's proposed project list for 2012.

There is a new resource available whereby they will have an information package to give to new property owners educating them about living in Riparian areas.

The Watermere project was mentioned and PLWA will be inquiring further into the matter with the County of Leduc.

Mr. Smallwood asked Council if they had any concerns or problems at present that they would like to have PLWA address. Council responded there was nothing specific at the moment.

The presentation ended at 2:06 p.m.

Council briefly discussed the Watermere project and its effect on the area.

2. Don Davidson – Weed control & Pigeon Lake

Presentation started at 1:02 p.m.

Mr. Davidson informed Council that the Himalayan Balsam situation is bad from Golden Days around the west side of the lake to midway through Crystal Springs with Poplar Bay being badly infested. Golden Days is especially bad around their community compost heap.

For 2012 there is a new cost formula indicative of time spent in each community.

The portion for Poplar Bay would be \$ 950 as the maximum amount as grants have been applied for and cost would then be less.

Grandview would be administering eradication program.

Mayor Davies asked whether there had been any incidents with landowners in any of the Summer Villages about the weed person going onto their property. Mr. Davidson replied there was only one confrontation in a few years and it was neither on their own property or regarding their own property, but actually on public shoreline.

Three people in Poplar Bay had Himalayan growing in their gardens.

Mr. Davidson is requesting to be designated as weed inspector for 2012.

Orange Hawkweed is another weed problem that is being looked into.

Pigeon Lake presentation

Mr. Davidson would like all municipalities to have fertilizer & herbicide policies/bylaws.

He believes that we can work in small incremental steps.

Powerpoint showed many Riparian areas where reeds were being cut and retaining walls being built.

He stressed that all the LUBs needs to include riparian areas.

Mr. Davidson would like Poplar Bay to have a resolution "That the Municipalities of Pigeon Lake recognize Pigeon Lake as a "special place" and that they will work together to implement common bylaws and policies in an effort to protect our lake".

Presentation finished at 1:45 p.m.

Res. #12-04

Moved by Councillor Sloan that Poplar Bay give up to \$950 towards Himilayan Balsam eradication.

CARRIED

Res. #12-05

Moved by Deputy Mayor McDaniel that the Summer Village of Poplar Bay designate Mr. Don Davidson as their weed inspector for 2012.

CARRIED

Res. #12-06

Moved by Deputy Mayor McDaniel that the Poplar Bay Council give their APLM representative the authorization to speak on Council's behalf regarding the support or non-support of Mr. Don Davidson recommended resolution.

CARRIED

D. BYLAWS & POLICIES

1. Bylaw #230 – Bylaw to amend the Land Use Bylaw #161 to Redistrict land

Res. #12-07

Moved by Mayor Davies to give 1st reading to Bylaw #230 – Bylaw to amend the Land Use Bylaw #161 to Redistrict land as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet was reviewed with additions from Council.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Wastewater Projects

- a. Regional Wastewater update
Councillor Sloan informed Council of the current status of project.
- b. Local Collection System
Deputy Mayor McDaniel volunteered to be Administration's contact should the need arise, with Councillor Sloan as the second in line and Mayor Davies third. Documents distributed to Council from Administration regarding inspection of wastewater tanks.

2. Public Works Projects

As per budget deliberations and Follow up Sheet.

3. Municipal addressing

As discussed during review of Follow up Sheet, signs need to be ordered ASAP. Administration to make selection and send to Council for final approval / changes.

4. Joint Services Committee

Deputy Mayor McDaniel gave Council an update stating that Core budget deliberations are the main focus at the moment.

5. Emergency Management update

Budget items to be confirmed with administration and reported back to Council.

6. Policing Update

Review is underway.

7. Letter to County of Wetaskiwin

No further discussion.

8. AUMA Mayor Caucus

No one from Council will be attending.

9. IDP Update

Mayor Davies updated Council stating that the meeting did not go well. Concerns were raised by administration and many in the group agreed. Old minutes discussed in depth with some changes before the meeting itself started. Administration is working on the new agreement and to that end, has sent the County of Wetaskiwin an action list. The Summer Villages are looking for refunds on the reserves.

10. Electronic Agenda

This was discussed during budget deliberations.

Council would like to speak with administration regarding this.

Ms. Coleman came in at 3:03 pm to update Council regarding the pilot project with Argentia Beach and possible concerns to implementation. Short discussion ensued.

Ms. Coleman left at 3:09 pm

ACTION: Ordering laptops to be implemented as soon as possible. Therefore, Council requests that administration have recommendations for their next meeting in March.

G. FINANCIAL

1. Cheque listing

Res. #12-08

Moved by Councillor Sloan to approve the cheque listing for information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – November 2011
2. Alberta Municipal Affairs introductory letter from Doug Griffiths
3. Alberta Municipal Affairs MSI funding - Operating
4. Alberta Municipal Affairs MSI funding - Capital

I. ADJOURNMENT

Res. #12-09

Moved by Mayor Davies to adjourn the meeting at 3:22 pm.

CARRIED



Kevin Davies, Mayor
Summer Village of Poplar Bay

Therese Wiebe, Assistant C.A.O.
Summer Village of Poplar Bay