

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 24, 2012 @ 10:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

Administration: Sylvia Roy, CAO

CALL TO ORDER

Deputy Mayor McDaniel called the meeting to Order at 10:16 a.m.

A. ADOPTION OF AGENDA

Res. #12-

Moved by Mayor Davies to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of June 19, 2012

Res. #12-

Moved by Councillor Sloan to adopt the Regular Council Meeting Minutes of June 19, 2012 as presented.

CARRIED

C. DELEGATION

None.

D. BYLAWS & POLICIES

1. Bylaw #233, Use of Municipal Property Bylaw

Res. #12-

Moved by Councillor Sloan to give 1st Reading to Bylaw #233, Use of Municipal Property Bylaw, as amended.

CARRIED

Res. #12-

Moved by Deputy Mayor McDaniel to give 2nd Reading to Bylaw #233, Use of Municipal Property Bylaw, as amended.

CARRIED

Council directed Administration to look into any potential liability to the Summer Village for the seasonal storage of piers and lifts, notwithstanding that Bylaw #233 Section 6 states that The Summer Village of Poplar Bay assumes no liability for the use of Municipal Property.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project
 - a. Current Status

Administration presented an updated list of the status of residents' private sewage disposal systems and related testing for compliance as required.

b. Well Testing

Resident feedback from the Annual Information Meeting indicated that residents are not interested in the proposal to drill 5 shallow groundwater monitoring wells, therefore

c. Resident Email

Is installing a tank under diress.

2. South Side Wastewater Committee

Looking at TOR/ governance procedures. Will approach County of Wetaskiwin to determine their interest to involve adjacent subdivisions. Bruce Fowle, Sylvan Lake. Communication grant.

3. Safety Codes Council – Building Certification Consultation

No action.

4. Association of Pigeon Lake Municipalities

reviewed.

5. Municipal Reserve Sales

Council directed Administration to further pursue potential options for potential sale to save money and how money from reserve sales may be utilized.

6. Intermunicipal Development Plan Update

Meeting with frank went well, lakedell road.

7. Regional Policing Project Update

Report through CAO.

8. Municipal Addressing Project

Three large map signs ordered; will arrive in September. Alberta Traffic Safety Supplies and Alberta 1st Call are both behind. Under budget by working at same time as County. All by end of September.

9. Pigeon Lake Watershed Association

- a. Annual General Meeting – August 25, 2012
- b. Meeting with Alberta Environment/ SRD – September 1, 2012
- c. Progress Report to Municipalities

10. Pigeon Lake Summer Village Strategic Alliance

Meeting on Monday, Kevin will attend.

11. Development Report

Business bylaw says need license. Is selling and developing properties, but Edmonton mailing address. Has sign for business? Fine is minimal.

parking less than 48 hours, is okay. He moves vehicles in time.

Unsilghtly: order has been issued and he is able to appeal to council. Terri is working though the files to determine all of the development permits required are in place.

12. Association of Summer Villages of Alberta
For information.

G. FINANCIAL

1. Cheque Listing

Res. #12-

Moved by Councillor Sloan to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #12-

Moved by Councillor Sloan to accept the cheque listing as information.

CARRIED

3. PLPS Monthly Service Report – June and July 2012
4. AUMA President's Advisory Report
5. Municipal Affairs – Public Safety Funding Discontinued
6. Wetland Course Information
7. Closer to Home Water and Wastewater Initiative
8. 2012 Creating Rural Connection Conference

H. ADJOURNMENT

Res. #12-

Moved by Councillor Sloan to adjourn the meeting at 12:19 pm.

CARRIED



Kevin Davies, Mayor
Summer Village of Poplar Bay



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

