

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, MAY 24, 2013 @ 10:00 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

Council: Pat Sloan, Mayor
Deb McDaniel, Deputy Mayor

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor Sloan called the meeting to Order at 10:06 a.m.

A. ADOPTION OF AGENDA

Res. #13-40

Moved by Mayor Sloan to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of April 12, 2013

Res. #13-41

Moved by Deputy Mayor McDaniel to adopt the Regular Council Meeting Minutes of April 12, 2013 as presented.

CARRIED

C. DELEGATION

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Deputy Mayor McDaniel provided highlights of the meeting held on May 17, 2013. Poplar Bay Council supports the purchase of a speed indicator sign; a rubbish bylaw will be drafted by the Summer Village of Grandview for consideration by other Councils.

Res. #13-42

Moved by Deputy Mayor McDaniel to go In Camera at 10:28 am.

CARRIED

Res. #13-43

Moved by Deputy Mayor McDaniel to come out of In Camera at 10:35 am.

CARRIED

2. Regional Wastewater Committee

Council reviewed information on the regional wastewater project that were included in the agenda package from the Regional Wastewater Meeting held on April 16, 2013. Included in the documents were plans for the force main alignment, an update on meetings held with MLA's Diana McQueen and Verlyn Olson, timelines for the construction of the force main and lift & metering stations (Phase 1, Project 2) and projected costs to municipalities involved in the project based on funding / no funding from the Alberta government. Further meetings are anticipated in early/late summer to accommodate the tender process and meet with provincial elected officials.

3. South Side Wastewater Committee

Items discussed at the April 17 meeting included effective communications to target audiences, encroachments, predesign of pump and holding tank plumbing, and a potential field trip to Slave Lake to examine their newly installed system.

4. Local Wastewater Collection Project

a. Project Update

Sentry Water and Wastewater are conducting inspections; some new tank installations are filling with water and these need to be addressed.

5. Municipal Weed Inspector Appointment

The presence of Canada thistle was noted; people will be encouraged to remove it from their yards. Public works personnel will be asked to remove it from road right of ways.

Res. #13-44

Moved by Deputy Mayor McDaniel that the Summer Village of Poplar Bay appoint Mr. Don Davidson as municipal weed inspector for the 2013 season.

CARRIED

6. Yellowhead Regional Library Membership Agreement

The Yellowhead Regional Library Board has requested that the Summer Village of Poplar Bay, being a member municipality, consider proposed amendments to *Clause 15 – Withdrawal* of the YRL Master Membership Agreement, and that the YRL Board is provided with a copy of the approval motion no later than July 31, 2013.

Res. #13-45

Moved by Mayor Sloan that the Summer Village of Poplar Bay has considered the amendments to the Yellowhead Regional Library Board's proposed changes to Clause 15 of the Yellowhead Regional Library Master Membership Agreement and approves of the recommended changes.

CARRIED

7. Seniors Week Proclamation

Res. #13-46

Moved by Deputy Mayor McDaniel that the Summer Village of Poplar Bay proclaim the week of June 3-9, 2013 to be "Senior's Week".

CARRIED

8. Mayor Resignation

Res. #13-47

Moved by Deputy Mayor McDaniel that the Summer Village of Poplar Bay accept the resignation of Mayor Sloan, with regret, effective June 7, 2013.

CARRIED

In light of the Mayor's resignation, the June 21st Council Meeting is cancelled.

9. Annual Information Meeting / 2013 Election

In light of the Mayor's resignation, the date of the Annual Information Meeting has been changed to Saturday, August 10 at 2 pm at the Community Hall.

Nomination Day is June 15, 10 am to Noon at the Summer Villages Office and Election Day is July 13, 10 am to 7 pm at the Poplar Bay Community Hall.

10. Municipal Addressing Project Update

The large map signs are installed in their proper location. The street signs will be the next item for installation once approved.

11. Garbage

Confusion arose over when the May 20/27 garbage pickup was to occur. Strong winds have blown garbage along the road, particularly around cabin 149. Strewn garbage will be picked up in this area on a once-only basis.

12. Newsletter

Message: Don't leave garbage bin lids half open and don't put garbage beside bins; consider use your neighbor's empty garbage bin instead.

13. Development Matter

Temporary road access may be granted to a resident as there is no guarantee what future Councils will want to do.

14. Intermunicipal Development Plan

Res. # 13-48

Moved by Mayor Sloan enter into the Intermunicipal Development Plan with the County of Wetaskiwin and the Summer Villages of Norris Beach, Crystal Springs, Grandview and Poplar Bay, as presented.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 13-49

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

CARRIED

H. INFORMATION ITEMS


1. PLPS Monthly Service Report – March & April 2013
2. Alberta Municipal Affairs – MSI Funding
3. Government of Alberta Disaster Recovery Program
4. Government of Alberta APA and WCA

I. ADJOURNMENT


Res. #13-50

Moved by Deputy Mayor McDaniel to adjourn the meeting at 12:25 pm.

CARRIED



Pat Sloan, Mayor
Summer Village of Poplar Bay



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

