

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 21, 2014 at 6:30 P.M.
County of Wetaskiwin Council Chambers
243019A HWY 13, County of Wetaskiwin, AB**

MINUTES

Present:

Council: Deb McDaniel, Mayor
Brian Meaney, Deputy Mayor

Administration: Sylvia Roy, CAO

Regrets: Laurie Rogers, Councillor

CALL TO ORDER

Mayor McDaniel called the meeting to Order at 6:40 p.m.

A. ADOPTION OF AGENDA

Res. #14-11

Moved by Deputy Mayor Meaney to adopt the agenda as presented.

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Project Update

Res. # 14-12

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay accept the Pigeon Lake Regional Wastewater Project Update as information.

CARRIED

2. Memorandum of Understanding & Interim Agreement - Amendment

Res. # 14-13

Moved by Mayor McDaniel that the Summer Village of Poplar Bay approve the amended Memorandum of Understanding & Interim Agreement between the County of Wetaskiwin and the Summer Villages of Crystal Springs, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay as presented, and that the Summer Village of Poplar Bay send a thank you letter to the Minister of Transportation and the local MLA's for their increased financial commitment to ensure the success of the regional wastewater line.

CARRIED

3. Tenders for the Pigeon Lake Regional Wastewater Project – Forcemain and Lift Stations

Res. # 14-14

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay recommend to the County of Wetaskiwin the awarding of tenders by the County of Wetaskiwin for construction of the forcemain and lift stations for the Pigeon Lake Regional Wastewater System to: Westcan Tell Ltd. (forcemain) in the amount of \$4,238,869 (before GST) and Alpha Construction Inc (Lift Stations) in the amount of \$3,712,761.90 (before GST) before the April 7th, 2014 deadline.

CARRIED

C. ADJOURNMENT

Res. #14-15

Moved by Mayor McDaniel to adjourn the meeting at 7:34 pm.

CARRIED


Deb McDaniel, Mayor
Summer Village of Poplar Bay


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