

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
TUESDAY, OCTOBER 28, 2014 at NOON
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

Council: Deb McDaniel, Mayor
Brian Meaney, Deputy Mayor
Gary Carew, Councillor

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor McDaniel called the meeting to Order at 12:01 p.m.

A. ADOPTION OF AGENDA

Res. #14-84

Moved by Mayor McDaniel to adopt the agenda as presented.

CARRIED

B. COUNCIL/COMMITTEE REPORTS/ DISCUSSION ITEMS

1. Snow Removal Contract 2014/2015 Season

Res. #14-85

Moved by Mayor McDaniel that the Summer Village of Poplar Bay enter into a contract with Edmunds Contracting for snow removal for the 2014/2015 winter season.

CARRIED

2. Regional Wastewater Committee / NEPL

Deputy Mayor Meaney reported on the meeting that took place on the evening of October 22, 2014 at which time, the regional wastewater consultant reviewed the offer for joining the Northeast Pigeon Lake Regional Wastewater Commission (NEPL). New members joining would not pay a capital cost to join. If all 5 south side Summer Villages join, four Summer Villages would get a vote and would rotate their positions. If some south side Summer Villages choose not to join, they become a customer of NEPL and would end up paying more. Within four years of joining, a south side Summer Village can assume the position of Deputy Chair of the NEPL, and Chair within 8 years. The rationale for this is to take advantage of NEPL's 25 years of experience in running a wastewater commission. It was noted that there is more negotiating power as a larger group if the Summer Villages joined the NEPL. Deputy Mayor Meaney will try to meet with the NEPL Chairman to discuss the value of having an NEPL subcommittee which would be responsible for the design and construction of the local collection lines on the South Side.

A motion was passed at the October 22nd meeting that the south side Summer Villages express their interest/intent in joining NEPL within a three week timeline, in principle, pending review of the NEPL financial statements.

Poplar Bay Council has decided to defer the decision to join NEPL until such time as a legal review and financial statement review can be held.

C. ADJOURNMENT

Res. #14-86

Moved by Mayor McDaniel to adjourn the meeting at 12:26 pm.

CARRIED



Deb McDaniel, Mayor
Summer Village of Poplar Bay



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