

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 10, 2014 at 3:30 PM
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 3:40 p.m.

A. ADOPTION OF AGENDA

Res. #14-87

Moved by Mayor McDaniel to adopt the agenda as presented.

CARRIED

B. COUNCIL/COMMITTEE REPORTS/ DISCUSSION ITEMS

1. Regional Wastewater Committee / NEPL

Council held discussion to map out the pros and cons of the call to join the Northeast Pigeon Lake Regional Wastewater Commission (NEPL). Besides considering the terms of the offer itself, Council considered questions and concerns that had been raised by residents and the NEPL's most recent financial statements. In addition, Mayor McDaniel attended meetings with legal counsel and consultants from Alberta Municipal Affairs. In both meetings, the advice received was that amalgamation of the two systems under one commission would not be the most prudent choice for the five south-side villages. Weighing all of this information, it was determined that the best course of action for Poplar Bay and its partners in the south-side wastewater project would be to form a new south-side commission.

Res. #14-88

Moved by Mayor McDaniel that a recorded vote be held for the proceeding motion.

CARRIED

Res. #14-89

Moved by Councillor Carew that the Summer Village of Poplar Bay not accept the proposal to join an expanded North East Pigeon Lake Regional Wastewater Commission and instead maintain the commitments as outlined in the Memorandum of Understanding and Interim Agreement dated March 21, 2013, as amended, which involve forming a new regional services commission for the governance of the South Pigeon Lake Regional Wastewater System and becoming customers of the Mulhurst Bay Lagoon.


In Favour: Mayor McDaniel, Deputy Mayor Meaney, Councillor Carew
Opposed: None
CARRIED

C. ADJOURNMENT

Res. #14-90

Moved by Mayor McDaniel to adjourn the meeting at 3:55 pm.

CARRIED


Deb McDaniel, Mayor
Summer Village of Poplar Bay


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