

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 8, 2015 at 5:00 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 5:08 p.m.

A. ADOPTION OF AGENDA

Res. #15-60

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATION

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Legal Counsel: Resident Petition Regarding Wastewater Project (In Camera)

Res. #15-61

Moved by Mayor McDaniel to go In Camera at 5:09 pm.

CARRIED

Res. #15-62

Moved by Mayor McDaniel to come out of In Camera at 5:19 pm.

CARRIED

Chief Administrative Officer Sylvia Roy declared the petition regarding the proposed wastewater system dated June 9, 2015 from Poplar Bay residents as INSUFFICIENT on the following grounds:

- a) The petition fails to meet the technical requirements contained within the Municipal Government Act, including failing to provide witness affidavits and failing to identify a representative, and
- b) Lack of clarity and certainty as to the nature of action sought and also a lack of clarity and certainty as to the subject matter of the petition.

G. FINANCIAL


H. INFORMATION ITEMS

I. ADJOURNMENT

Res. #15-63

Moved by Mayor McDaniel to adjourn the meeting at 5:19 pm.

CARRIED


Deb McDaniel, Mayor
Summer Village of Poplar Bay


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