

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
MONDAY, JULY 27, 2015 at 5:00 PM  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**Present:**

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

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor McDaniel called the Meeting to Order at 5:48 p.m.

**A. ADOPTION OF AGENDA**

**Res. #15-62**

Moved by Mayor McDaniel to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of June 8, 2015

**Res. #15-63**

Moved by Mayor McDaniel to approve the Regular Council Meeting Minutes of June 8, 2015 as presented.

**CARRIED**

2. Special Council Meeting Minutes of June 17, 2015

**Res. #15-64**

Moved by Mayor McDaniel to approve the Special Council Meeting Minutes of June 17, 2015 as presented.

**CARRIED**

3. Special Council Meeting Minutes of July 8, 2015

**Res. #15-65**

Moved by Mayor McDaniel to approve the Regular Council Meeting Minutes of July 8, 2015 as presented.

**CARRIED**

**C. DELEGATION**

None.

**D. BYLAWS & POLICIES**

1. Bylaw #242, Electric Distribution System Franchise Agreement

**Res. #15-66**

Moved by Mayor McDaniel to give Second Reading to Bylaw #242, Electric Distribution Franchise Agreement, as presented.

**CARRIED**

**Res. #15-67**

Moved by Deputy Mayor Meaney to give Third Reading to Bylaw #242, Electric Distribution Franchise Agreement, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

AltaGas has been contacted regarding holes in the road from the gas line installation, and will get back to Administration with an action plan.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Pigeon Lake Regional Wastewater Committee

There are no further updates for regional wastewater. A Regional Wastewater Committee meeting is scheduled for Wednesday, July 29.

2. South Side Wastewater Committee

A wastewater information brochure should be finalized at the south side wastewater committee meeting scheduled for Wednesday, July 29.

3. Alliance of Pigeon Lake Municipalities

- a) Meeting Minutes for March 11, 2015
- b) Meeting Minutes for June 10, 2015
- c) PLWA – Update for June 10, 2015 Meeting
- d) In Lake Technical Committee Request for Funding

Council reviewed the APLM meeting minutes. Councillor Carew indicated that the committee is busy studying the lake and that the in-lake technical committee is performing water quality testing, to compliment Alberta Health Services water testing. APLM representatives have met with key representatives with Alberta Health Services, which has resulted in a change in the way that algae advisories are issued in Alberta lakes.

4. Beaver Management

Battle River Wildlife Management examined the beaver situation at the creek and advised to wait until fall, at which time it will be re-examined. It was suggested that the local trees get wrapped with chicken wire to protect them from the beaver.

5. Ice/Water Rescue Funding

Council confirmed their commitment to the ice/water rescue initiative, as stated in previous meeting minutes.

6. EMS/ Municipal Addressing

Some confusion exists with the old addressing and the new municipal addressing system; some residents still identify their cabin by their old municipal address, or individuals are confused because residents' old address signs are still in view. This confusion was attributed to the delay of emergency vehicles to a residence.

Residents will be asked to remove the "Harbour Cove" sign in order to eliminate confusion, particularly with emergency services vehicles.

7. Radar Speed Indicator

Grandview Council approved the purchase of a solar powered speed sign (Safe Pace 100) at a cost of approximately \$4,000. Included is a data analyzer which provides specific information concerning traffic conditions including speed. Grandview Council has approached Poplar Bay Council to see if they would be interested in sharing the use and cost of this speed sign. The device is pole mounted and it would be moved from location to location within the two Summer Villages.

Deputy Mayor Meaney suggested that Administration contact the RCMP to set up speed traps.

**Res. #15-68**

Moved by Deputy Mayor Meaney to have a recorded vote for the proceeding motion.

CARRIED

**Res. #15-69**

Moved by Councillor Carew that the Summer Village of Poplar Bay share the use and cost of the Safe Pace 100 speed sign with the Summer Village of Grandview at a cost not to exceed \$2,000.

In Favour: Mayor McDaniel, Councillor Carew

Against: Deputy Mayor Meaney

CARRIED

8. **Biomass Removal Test**

The Love the Lake Program has undertaken a project to test a potential solution to the problem of biomass accumulation which occurs on some parts of the shoreline. Over the past few years, this biomass, which is composed mostly of algae and other decaying vegetation, has been removed in other locations around the lake and sparsely spread on a grassed area to allow it to dry and become integrated with the turf, rather than rotting on the shoreline.

In Poplar Bay, there is a very small area near Poplar Bay Creek where there is an accumulation of this biomass. Volunteers will remove the biomass from the shore and thinly spread it on the grass on the nearby municipal reserve. All work will be done with hand equipment and no damage will result to the shoreline. The results will be monitored.

**Res. #15-70**

Moved by Councillor Carew that the Summer Village of Poplar Bay allow volunteers from the Love the Lake Program to remove biomass from the Pigeon Lake shoreline in Poplar Bay and spread the material on the municipal reserve.

CARRIED

9. **Subdivision & Development Appeal Board (In Camera)**

**Res. #15-71**

Moved by Mayor McDaniel to go In Camera at 6:22 pm.

CARRIED

Moved by Mayor McDaniel to come out of In Camera at 6:26 pm.

CARRIED

No action items arose from the In Camera session.

**G. FINANCIAL**

1. **Cheque Listing**

**Res. # 15-72**

Moved by Councillor Carew to accept the cheque listing as information.

CARRIED

2. **Financial Report**

**Res. # 15-73**

Moved by Mayor McDaniel to accept the financial report as information.

CARRIED

**H. INFORMATION ITEMS**

1. ASVA Annual Conference & AGM, October 23 – 24, 2015 Registration Form
2. ASVA Annual General Meeting, October 23, 2015 – Resolutions
3. AltaGas Utilities – Implementation of Automated Meter Read
4. Grandview Submission to ASVA – Blue-green Algae
5. Edmonton Journal Article – Blue-green Algae

**Res. #15-74**

**Moved by Councillor Carew to accept the above five items as information.**

**CARRIED**

**I. ADJOURNMENT**

**Res. #15-75**

**Moved by Mayor McDaniel to adjourn the meeting at 6:34 pm.**

**CARRIED**



**Deb McDaniel, Mayor  
Summer Village of Poplar Bay**



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

