

**SUMMER VILLAGE OF POPLAR BAY  
SPECIAL COUNCIL MEETING  
MONDAY, MAY 29, 2017 at 9:00 AM  
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  
Gail Coleman, A/CAO

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**CALL TO ORDER**

Mayor McDaniel called the Meeting to Order at 9:10 a.m.

**A. ADOPTION OF AGENDA**

**Res. #17-44**

Moved by Mayor McDaniel to adopt the agenda as presented.

**CARRIED**

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

None.

**C. DELEGATION**

None.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

None.

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

1. Local Wastewater Collection System

**Res. #17-45**

Moved by Councillor Carew that the Summer Village of Poplar Bay move forward with a municipal utility model for the local wastewater collection system that includes all pumps, panels, piping and related equipment from the holding tank through to the Summer Village boundary.

**CARRIED**

A notice to benefitting owners will be sent to residents along with a newsletter/ question and answer document. Further information regarding the local wastewater collection system will be shared at the Annual Information Meeting on September 2, 2017.

**Res. #17-46**

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay use a local improvement levy process for the local wastewater system. Administration is hereby directed to prepare the necessary documents and bylaws.

**CARRIED**

**Res. #17-47**

Moved by Mayor McDaniel that Administration proceed with a Borrowing Bylaw to support the local levy and write a letter to the Minister of Alberta Municipal Affairs requesting an extension of the debt limit.

CARRIED

2. Covenant Bay Bible Camp

Administration and Mayor McDaniel have been in conversation with the County of Wetaskiwin and the Covenant Bay Bible Camp representatives with respect to speeding and traffic concerns that may potentially increase with the Camp's proposed development. A meeting between the County, the Summer Village and the Camp has been proposed to discuss possible solutions to these concerns.

Res. #17-48

Moved by Mayor McDaniel that the Summer Village of Poplar Bay pursue adjournment of the Subdivision & Development Appeal Board hearing for the proposed Covenant Bay Bible Camp development until the parties have the opportunity to meet and discuss speeding and traffic concerns.

CARRIED

3. 2017 Municipal Election

Res. #17-49

Moved by Mayor McDaniel that the Summer Village of Poplar Bay ask the Minister of Municipal Affairs to extend the time limit in which to hold the 2017 Organizational Council Meeting, given the proposed municipal election date.

CARRIED

The election venue, if required, will be the Summer Villages Office.

G. FINANCIAL

None

H. INFORMATION ITEMS

None.

I. ADJOURNMENT

Res. #17-50

Moved by Mayor McDaniel to adjourn the meeting at 10:06 am.

CARRIED

  
Deb McDaniel, Mayor  
Summer Village of Poplar Bay

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

