

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
WEDNESDAY, AUGUST 23, 2017 at 10:00 AM
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; Gail Coleman, A/CAO

CALL TO ORDER

Mayor McDaniel called the Meeting to Order at 10:05 a.m.

A. ADOPTION OF AGENDA

Res. #17-82

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

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 Project

Res. #17-83

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay award the South Side Pigeon Lake Wastewater Collection System – Summer Villages of Grandview and Poplar Bay – Contract 4 project to PME Inc as recommended by MPE Engineering Ltd.

Res. #17-84

Moved by Councillor Carew to accept the allocation of costs for the wastewater lines as shown in the tender documents with the exception that if there is an incremental cost to Poplar Bay due to the upsizing of lines, that this cost will be equally shared by both the Summer Villages of Grandview and Poplar Bay.

CARRIED

G. FINANCIAL

None.

H. INFORMATION ITEMS

None

I. ADJOURNMENT

Res. #17-85

Moved by Mayor McDaniel to adjourn the meeting at 10:45 am.

CARRIED


Deb McDaniel, Mayor
Summer Village of Poplar Bay


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