

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
MONDAY, JULY 24, 2017 at 9:00 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

CALL TO ORDER

Mayor McDaniel called the Meeting to Order at 9:15 a.m.

A. ADOPTION OF AGENDA

Res. #17-71

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 16, 2017**

Res. #17-72

Moved by Mayor McDaniel to approve the Poplar Bay Regular Council Meeting Minutes of June 16, 2017 as presented.

CARRIED

C. DELEGATION

None.

D. BYLAWS & POLICIES

1. **Bylaw #252, Wastewater Local Levy Borrowing Bylaw 2017**

Res. #17-73

Moved by Mayor McDaniel to give Third Reading to Poplar Bay Bylaw #252, Wastewater Local Levy Borrowing Bylaw 2017, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. **Follow Up Sheet**

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. **Pigeon Lake Regional Wastewater Committee**

Res. #17-74

Moved by Mayor McDaniel to go In Camera at 9:24 am.

CARRIED

Res. #17-75

Moved by Mayor McDaniel to come out of In Camera at 9:24 am.

CARRIED

2. **Local Wastewater Collection Project**

The Poplar Bay/ Grandview wastewater collection line tender package will be issued tomorrow with a closing date of August 17, 2017.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the June 14, 2017 minutes of the APLM. Poplar Bay Council is still awaiting a response to the letter sent to the APLM requesting information forthcoming from the in-lake technical committee.

4. Alberta Municipal Affairs – Organizational Meeting

Council reviewed a letter from Alberta Municipal Affairs Minister Shaye Anderson stating that Ministerial Order MSL:066/17 has been issued, which grants the Summer Village of Poplar Bay the authority to hold the Council Organizational Meeting no later than September 30, 2017.

5. Royal Canadian Legion –10th Annual Military Services Recognition Book

Res. #17-76

Moved by Councillor Carew that the Summer Village of Poplar Bay support the Legion with a business card ad in the Royal Canadian Legion Military Services Recognition Book, at a cost of \$285.

CARRIED

6. Encroachment Project

Council reviewed the legal advice received by Administration regarding the sale and management of reserve lands classified as Environmental Reserves.

Res. #17-77

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay Administration draft a letter to the owner adjacent to Lot R2, Block 2, Plan 898NY indicating that the reserve upon which he is encroaching is considered Environmental Reserve and as such cannot be sold. Further, if the title of the adjacent owner's property changes hands, the encroachment will need to be removed.

CARRIED

7. Property Address Sign

The Summer Village will move one of the municipal address signs that has not been placed in an ideal location.

8. Covenant Bay Bible Camp

Mayor McDaniel reported on the meetings held regarding speeding on the road leading to Covenant Bay Bible Camp. A joint committee will be established consisting of representatives from both the Camp and the Summer Village. The Camp will improve their communication to camp users regarding safe driving habits, and signage in the area will be improved.

Res. #17-78

Moved by Mayor McDaniel to purchase and install "children at play" signs on the Poplar Bay Drive leading to the Covenant Bay Bible Camp.

CARRIED

Res. #17-79

Moved by Mayor McDaniel that the speed limit around the curve of the road from Township Road 470 leading onto Poplar Bay Drive stay at 30 km/hour year-round.

CARRIED

9. AUMA Proposed Merger with AAMD&C

Council reviewed information from the Alberta Urban Municipalities Association indicating that they have drafted a resolution regarding merging with the Alberta Association of Municipal Districts & Counties.

10. Crystal Springs Inspection Report

Council reviewed recommendations from the Crystal Springs inspection report.

11. Weed Inspection

Weed Inspector Don Davidson reported that there is no longer any Himalayan Balsam on the shoreline, but plenty of common tansy exists along the shoreline and at the creek. Council requested that Administration determine if the Grandview summer student could assist with the removal of this weed.

G. FINANCIAL

1. Cheque Listing

Res. #17-80

Moved by Deputy Mayor Meaney to approve the cheque listing as information.

CARRIED

H. INFORMATION ITEMS


1. None

I. ADJOURNMENT


Res. #17-81

Moved by Mayor McDaniel to adjourn the meeting at 10:18 am.

CARRIED



Deb McDaniel, Mayor
Summer Village of Poplar Bay



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

