

**SUMMER VILLAGE OF POPLAR BAY  
SPECIAL COUNCIL MEETING  
THURSDAY, APRIL 26, 2018 at 2:00 PM  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

**MINUTES**

**Present:**

**Council:** Fraser Hubbard, Mayor  
Brian Meaney, Deputy Mayor  
Gary Carew, Councillor

**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Hubbard called the Meeting to Order at 2:20 p.m.

**A. ADOPTION OF AGENDA**

**Res. #18-065**

Moved by Mayor Hubbard 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 Project**

**Res. #18-066**

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 4A to Urban Dirtworks Inc as recommended by MPE Engineering Ltd.

**CARRIED**

**Res. #18-067**

Moved by Deputy Mayor Meaney that the Summer Village of Grandview approve the quote received from Wilbert Sales as presented.

**CARRIED**

**G. FINANCIAL**

None.

**H. INFORMATION ITEMS**

None.

**I. ADJOURNMENT**

**Res. #18-068**

Moved by Deputy Mayor Meaney to adjourn the meeting at 2:26 pm.

**CARRIED**

  
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Fraser Hubbard, Mayor  
Summer Village of Poplar Bay

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