

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 5, 2018 at 2:00 PM
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

Administration: Sylvia Roy, CAO

CALL TO ORDER

Mayor Hubbard called the Meeting to Order at 2:00 p.m.

A. ADOPTION OF AGENDA

Res. #18-139

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Organizational Council Meeting Minutes of August 17, 2018

Res. #18-140

Moved by Councillor Carew to approve the Poplar Bay Organizational Council Meeting Minutes of August 17, 2018 as presented.

CARRIED

1. Regular Council Meeting Minutes of August 17, 2018

Res. #18-141

Moved by Mayor Hubbard to approve the Poplar Bay Regular Council Meeting Minutes of August 17, 2018 as presented.

CARRIED

C. DELEGATION

1. Mr. Jeff Nixon and Mr. Kevin Miller, Alberta Municipal Affairs

At 2:02 pm Council welcomed Mr. Jeff Nixon and Mr. Kevin Miller of Alberta Municipal Affairs. Mr. Nixon and Mr. Miller indicated that every Alberta municipality with a population of under 5,000 will undergo a Municipal Accountability Program review to ensure compliance with the Municipal Government Act. Council thanked Mr. Nixon and Mr. Miller and they concluded their presentation at 2:06 pm.

D. BYLAWS & POLICIES

1. Bylaw #257, Bylaw Enforcement Officer Bylaw

Res. #18-142

Moved by Councillor Carew to give First Reading to Bylaw #257, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-143

Moved by Mayor Hubbard to give Second Reading to Bylaw #257, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-144

Moved by Deputy Mayor Meaney to approve the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Tree Management Log

Res. #18-145

Moved by Councillor Carew to approve the as information.

CARRIED

2. Local Wastewater Collection Project

Res. #18-146

Moved by Councillor Carew to accept the local wastewater collection project update as information.

CARRIED

3. Civil Forfeiture Grant Support

Res. #18-147

Moved by Councillor Carew that the Summer Village of Poplar Bay draft a letter of support for the Summer Village of Crystal Springs to accompany their Civil Forfeiture Grant application.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-148

Moved by Mayor Hubbard that Administration order and install a sign indicating that the beaver dam not be disturbed.

CARRIED

Res. #18-149

Moved by Mayor Hubbard to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #18-150

Moved by Councillor Carew to approve the financial report as information.

CARRIED

H. INFORMATION ITEMS

1. None

I. IN CAMERA

1. None.


Next Meeting: December 7, 2 pm at the Summer Villages Office.

J. ADJOURNMENT


Res. #18-151

Moved by Councillor Carew to adjourn the meeting at 2:41 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



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