

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
WEDNESDAY, NOVEMBER 28, 2018 at 1:00 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 1:00 p.m.

A. ADOPTION OF AGENDA

Res. #18-152

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. County of Wetaskiwin Fire Service Agreement

Res. #18-153

Moved by Councillor Carew that the Summer Village of Poplar Bay enter into the Fire Service Agreement with the County of Wetaskiwin as presented.

CARRIED

2. Resident Letter – Purchase of Reserve Land

Res. #18-154

Moved by Mayor Hubbard that Administration obtain legal advice for the response to the resident's letter regarding the purchase of reserve land in the Summer Village of Poplar Bay.

CARRIED

G. FINANCIAL

1. 2019 Interim Budget Resolution

Res. #18-155

Moved by Councillor Carew that the Summer Village of Poplar Bay utilize the 2018 budget for 2019 until such time as the 2019 budget is approved by Council.

CARRIED

H. INFORMATION ITEMS

1. None

I. IN CAMERA

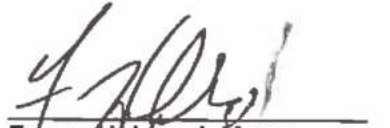
1. None.

J. ADJOURNMENT


Res. #18-156

Moved by Deputy Mayor Meaney to adjourn the meeting at 1:18 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



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

