

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, MARCH 22, 2019 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
Gail Coleman, A/CAO

CALL TO ORDER

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

A. ADOPTION OF AGENDA

Res. #19-029

Moved by Mayor Hubbard to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of February 1, 2019

Res. #19-030

Moved by Deputy Mayor Meaney to approve the Poplar Bay Regular Council Meeting Minutes of February 1, 2019 as presented.

CARRIED

C. DELEGATION

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-031

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. #19-032

Moved by Councillor Carew that Deputy Mayor Meaney obtain more info on the Grandview grant support request via the Alliance of Pigeon Lake Municipalities.

CARRIED

Res. #19-033

Moved by Mayor Hubbard that the Summer Village of Poplar Bay support a repurposed Crystal Springs grant application to be determined by the Alliance of Pigeon Lake Municipalities no later than July 2019.

CARRIED

2. Joint Services Committee

Res. #19-034

Moved by Deputy Mayor Meaney to accept the Joint Services Committee report as information.

CARRIED

3. Subdivision & Development Appeal Board Appointments

Res. #19-035

Moved by Councillor Carew that the following individuals be appointed to the Poplar Bay Subdivision & Development Appeal Board: Arnold Moerth, Brian Keeler, John Slater, Pete Langelle, Judy McCardia, Al Greenslade, Phil Pawlyk and Bob Mieske.

CARRIED

4. Poplar Bay Spring Newsletter

Res. #19-036

Moved by Mayor Hubbard to accept the Poplar Bay spring newsletter update as information.

CARRIED

5. Local Wastewater Collection Project

Wastewater Contract (FOIP S. 16(1); 24(1); 25(1))

Res. #19-037

Moved by Mayor Hubbard to go into Closed Session at 2:35 pm.

CARRIED

Res. #19-038

Moved by Deputy Mayor Meaney to come out of Closed Session at 3:19 pm.

CARRIED

Res. #19-039

Moved by Mayor Hubbard that THS Septic Solutions be selected as the contractor to complete work under Schedule C.

CARRIED

Res. #19-040

Moved by Deputy Mayor Meaney to ask THS Septic Solutions to provide invoicing directly to the property owners for work completed on lot under Schedule C.

CARRIED

Res. #19-041

Moved by Deputy Mayor Meaney to modify the wastewater system design to use grinder pumps rather than the STEP pumps.

CARRIED

6. Council Honorarium

Res. #19-042

Moved by Mayor Hubbard to increase the Poplar Bay honorarium for Council Members to \$150 for meetings under 3 hours, effective April 1, 2019.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-043

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

CARRIED

2. 2019 Joint Services Budget

Res. #19-044

Moved by Councillor Carew to approve the 2019 Joint Services Budget as presented.

CARRIED

3. 2019 Draft Poplar Bay Budget

Res. #19-045

Moved by Mayor Hubbard to accept the 2019 Draft Poplar Bay Budget as information.

CARRIED

H. INFORMATION ITEMS

1. Gas Tax Fund – Poplar Bay Drive Road Project
2. Norris Beach – ACP Grant for Intermunicipal Development Plans
3. Grandview - (ACP) Grant for the Pigeon Lake Watershed Management Plan
4. MSI Funding
5. 8th Annual Pigeon Lake Leaders Session
6. AltaGas Utilities Update
7. Website Statistics

Res. #19-046

Moved by Deputy Mayor Meaney to accept the above 7 items as information.

CARRIED

I. CLOSED SESSION

1. Performance (FOIP S. 24(1))

Res. #19-047

Moved by Mayor Hubbard to go into Closed Session at 4:19 pm.

CARRIED

Res. #19-048

Moved by Councillor Carew to come out of Closed Session at 4:23 pm.

CARRIED

No action items arose from the Closed Session.

J. ADJOURNMENT

Res. #19-049

Moved by Mayor Hubbard to adjourn the meeting at 4:26 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



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