

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, APRIL 12, 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
Jeff Riege, CFO

CALL TO ORDER

Mayor Hubbard called the Meeting to Order at 2:02 p.m.

A. ADOPTION OF AGENDA

Res. #19-050

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of March 22, 2019

Res. #19-051

Moved by Councillor Carew to approve the Poplar Bay Regular Council Meeting Minutes of March 22, 2019 as presented.

CARRIED

C. DELEGATION

1. Seniuk & Company, Auditors

At 2:03 pm Council welcomed Ms. Laura Marcato of Seniuk & Company, who presented the 2019 audited financial statements. Council thanked Ms. Marcato and she departed at 2:21 pm.

D. BYLAWS & POLICIES

1. Bylaw #258, Rates of Taxation for 2019

Res. #19-052

Moved by Deputy Mayor Meaney to give First Reading to Bylaw #258, Rates of Taxation for 2019, as presented.

CARRIED

Res. #19-053

Moved by Mayor Hubbard to give Second Reading to Bylaw #258, Rates of Taxation for 2019, as presented.

CARRIED

Res. #19-054

Moved by Councillor Carew to proceed to Third Reading for Bylaw #258, Rates of Taxation for 2019, as presented.

CARRIED UNANIMOUSLY

Res. #19-055

Moved by Deputy Mayor Meaney to give Third Reading to Bylaw #258, Rates of Taxation for 2019, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-056

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-057

Moved by Mayor Hubbard that MPE design an isolation valve between the Summer Villages of Poplar Bay and Grandview.

CARRIED

Res. #19-058

Moved by Councillor Carew that Administration present an encroachment agreement for Poplar Bay Roll #6140 at the next Council Meeting, for review by Council.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Res. #19-059

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay support the approved ACP Regional Collaboration grant previously submitted by the Summer Village of Grandview for funding of the implementation of the Pigeon Lake Watershed Management Plan.

CARRIED

3. Weed Inspector

Res. #19-060

Moved by Mayor Hubbard that the Summer Village of Poplar Bay appoint Mr. Don Davidson on a volunteer basis to act as Weed Inspector for 2019.

CARRIED

4. Annexation of Pt. of NW-28-46-1-W5 into the Summer Village of Poplar Bay

Res. #19-061

Moved by Deputy Mayor Meaney to accept the update of the annexation of Pt. of NW-28-46-1-W5 into the Summer Village of Poplar Bay as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-062

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

CARRIED

2. 2018 Audited Financial Statements

Res. #19-063

Moved by Councillor Carew to approve the 2018 audited financial statements as presented.

CARRIED

Res. #19-064

Moved by Councillor Carew to approve the transfer of surplus into reserves as presented.

CARRIED

3. 2019 Poplar Bay Budget

Res. #19-065

Moved by Councillor Carew to approve the 2019 Poplar Bay Budget as presented.

CARRIED

H. INFORMATION ITEMS

1. County of Wetaskiwin re: Grandview ACP Grant
2. County of Wetaskiwin re: Crystal Springs ACP Grant
3. March 2019 Bylaw Enforcement Report
4. Association of Summer Villages of Alberta 2019 Spring Members Update

Res. #19-066

Moved by Mayor Hubbard to accept the above 4 items as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #19-067

Moved by Councillor Carew to adjourn the meeting at 2:50 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



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