

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
SATURDAY, JUNE 15, 2019 AT 8:30 AM
RECREATION BUILDING R7 POPLAR BAY DRIVE
SUMMER VILLAGE OF POPLAR BAY**

MINUTES

Present:

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

Administration: Gail Coleman, ACAO

CALL TO ORDER

Mayor Hubbard called the Meeting to Order at 8:48 a.m.

A. ADOPTION OF AGENDA

Res. #19-092

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

None.

G. FINANCIAL

None.

H. INFORMATION ITEMS

None.

I. CLOSED SESSION

Res. #19-093

Moved by Councillor Carew to move to a closed session at 8:49 a.m.

CARRIED

1. Local Wastewater Collection System

- a. Scope of work and estimate for MPE to provide RFQ and Tender services
- b. Award contract for isolation valve.

Res. 19-094

Moved by Councillor Carew to move out of closed session at 9:06 a.m.

CARRIED

Res. 19-095

Moved by Mayor Hubbard to engage MPE to perform RFQ and Tender services based on the quote as presented.

CARRIED

Res. 19-096

Moved by Councillor Carew to approve the RFQ proposal as amended.

CARRIED

Res. 19-097

Moved by Deputy Mayor Meaney to engage THS Septic and Civil Solutions to install an isolation valve between the Summer Villages of Poplar Bay and Grandview based on the quote provided.

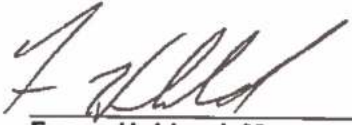
CARRIED

J. ADJOURNMENT

Res. #19-098

Moved by Mayor Hubbard to adjourn the meeting at 9:08 a.m.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



Gail Coleman, A CAO
Summer Village of Poplar Bay

