

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 7, 2019 at 2:00 PM  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**Present:**

**Council:** Fraser Hubbard, Mayor  
Brian Meaney, Deputy Mayor (Regrets)  
Gary Carew, Councillor

**Administration:** Sylvia Roy, CAO  
Gail Coleman, A/CAO

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**CALL TO ORDER**

Mayor Hubbard called the Meeting to Order at 2:25 p.m.

**A. ADOPTION OF AGENDA**

**Res. #19-144**

Moved by Mayor Hubbard to adopt the agenda as presented.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of June 28, 2019

**Res. #19-145**

Moved by Councillor Carew to approve the Poplar Bay Regular Council Meeting Minutes of June 28, 2019 as presented.

**CARRIED**

2. Special Council Meeting Minutes of July 12, 2019

**Res. #19-146**

Moved by Mayor Hubbard to approve the Poplar Bay Special Council Meeting Minutes of July 12, 2019 as presented.

**CARRIED**

**C. DELEGATION**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. #19-147**

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. #19-148**

Moved by Councillor Carew to award the South Side Pigeon Lake Wastewater Collection System – Contract 4B to THS Septic and Civil Solutions as recommended by MPE.

**CARRIED**

**Res. #19-149**

Moved by Councillor Carew to investigate costs of road remediation due to wastewater construction damage.

**CARRIED**

2. Culvert Cleanup

Res. #19-150

Moved by Mayor Hubbard to accept the culvert cleanup as information.

CARRIED

3. Intermunicipal Development Plan Update

Res. #19-151

Moved by Mayor Hubbard to accept the Intermunicipal Development Plan update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-152

Moved by Councillor Carew to accept the cheque listing as information.

CARRIED

2. Financial Report to July 29, 2019

Res. #19-153

Moved by Mayor Hubbard to accept the Financial Report as information.

CARRIED

H. INFORMATION ITEMS

1. 2019 AUMA Convention
2. Royal Canadian Legion Funding Request
3. AHS: Municipalities and Cannabis Regulation
4. Inter-Municipal Golf Tournament

Res. #19-154

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

CARRIED

I. CLOSED SESSION


1. None


J. ADJOURNMENT

Res. #19-155

Moved by Mayor Hubbard to adjourn the meeting at 3:36 pm.

CARRIED

  
Fraser Hubbard, Mayor  
Summer Village of Poplar Bay

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