

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
FRIDAY, AUGUST 16, 2019 AT 11:00 AM
SUMMER VILLAGES OFFICE
605 2ND Ave. MA-ME-O BEACH AB**

MINUTES

Present:

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

Administration: Sylvia Roy, CAO
Gail Coleman, ACAO
Jeff Riege, CFO

CALL TO ORDER

Mayor Hubbard called the Meeting to Order at 11:08 a.m.

A. ADOPTION OF AGENDA

Res. #19-156

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. 2019 Road Improvements

Res. #19-157

Moved by Councillor Carew to proceed with the 2019 road paving as presented, plus 10% for engineering costs.

CARRIED

G. FINANCIAL

None.

H. INFORMATION ITEMS

None.

I. CLOSED SESSION

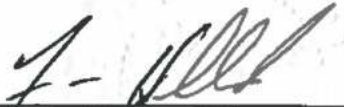
None

J. ADJOURNMENT

Res. #19-158

Moved by Deputy Mayor Meaney to adjourn the meeting at 11:16 a.m.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



Sylvia Roy, CAO
Summer Village of Poplar Bay