

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 24, 2020 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

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

CALL TO ORDER

Mayor Hubbard called the Meeting to Order at 2:13 p.m.

A. ADOPTION OF AGENDA

Res. #2020-001

Moved by Mayor Hubbard to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 29, 2019

Res. #2020-002

Moved by Deputy Mayor Meaney to approve the Poplar Bay Regular Council Meeting Minutes of November 29, 2019 as presented.

CARRIED

C. DELEGATION

1. None

D. BYLAWS & POLICIES

1. Bylaw #265. Natural Gas Distribution System Franchise Agreement Renewal

Res. #2020-003

Moved by Mayor Hubbard to give First Reading to Bylaw #265, Natural Gas Distribution System Franchise Agreement Renewal, as presented.

CARRIED

Res. #2020-004

Moved by Councillor Carew that the Summer Village of Poplar Bay renew the Natural Gas Distribution System Franchise Agreement with AltaGas for a 10 year term.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #2020-005

Moved by Councillor Carew to approve the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #2020-006

Moved by Mayor Hubbard to approve the local wastewater collection project update as information.

CARRIED

2. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework (IDP/ICF)

a. Terms of Reference

Res. #2020-007

Moved by Councillor Carew to approve the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Terms of Reference as information.

CARRIED

b. Representation

Res. #2020-008

Moved by Mayor Hubbard to rescind Resolution #19-211 relating to the appointment of elected officials to represent Poplar Bay on the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Committees.

CARRIED

Res. #2020-009

Moved by Deputy Mayor Meaney that Mayor Hubbard be appointed as the primary representative for the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Committees and that Councillor Carew be appointed as the alternate representative.

CARRIED

3. Municipal Development Plan "What We Heard" Report

Res. #2020-010

Moved by Deputy Mayor Meaney to accept the Municipal Development Plan "What We Heard" report as information.

CARRIED

4. Local Authority Emergency Management Regulation

Res. #2020-011

Moved by Councillor Carew to approve the Local Authority Emergency Management Regulation update as information.

CARRIED

5. Municipal Accountability Program (MAP) Review

Res. #2020-012

Moved by Deputy Mayor Meaney to accept the Municipal Accountability Program update as information.

CARRIED

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

Res. #2020-013

Moved by Deputy Mayor Meaney that Administration respond to owner of Pt. of NW-28-46-1-W5 regarding his questions concerning the proposed annexation.

CARRIED

7. Next Meeting Dates

Res. #2020-014

Moved by Deputy Mayor Meaney that the next Poplar Bay Council Meetings be scheduled for March 13, 2020 at 2 pm and April 24, 2020 at 1 pm at the Summer Villages Office.

CARRIED

8. Annual Information Meeting and BBQ

Res. #2020-015

Moved by Deputy Mayor Meaney that the Poplar Bay Annual Information Meeting be scheduled for June 27, 2020 at 10 am at the Poplar Bay Recreation Centre, with a BBQ to follow.

CARRIED

9. RCMP/ Policing Funding Model

Res. #2020-016

Moved by Mayor Hubbard to accept the RCMP/ Policing Funding Model update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-017

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

CARRIED

H. INFORMATION ITEMS

1. Small Communities Fund (SCF) 2019 Funding
2. Municipal Sustainability Initiative (MSI) Funding
3. Battle River Watershed Alliance Municipal Update
4. Assessment Year Modifier (AYM) Tables
5. ASVA Conference – Silent Auction Donations
6. Accidents Happen – Mitigating and Managing Municipal Liability
7. AltaGas – Franchise Agreement Information

Res. #2020-018

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

CARRIED

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. #2020-019

Moved by Councillor Carew to adjourn the meeting at 3:54 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



Sylvia Roy, Chief Administrative Officer
Summer Village of Poplar Bay