

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, MAY 29, 2020 at 1:00 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 1:00 p.m.

A. ADOPT / AMEND AGENDA

Res. #2020-076

Moved by Councillor Carew to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of April 24, 2020

Res. #2020-077

Moved by Mayor Hubbard to approve the Poplar Bay Regular Council Meeting Minutes of April 24, 2020 as amended.

CARRIED

2. Special Council Meeting Minutes of April 28, 2020

Res. #2020-078

Moved by Councillor Carew to approve the Poplar Bay Special Council Meeting Minutes of April 28, 2020 as presented.

CARRIED

C. DELEGATES

1. Ms. Mike Seniuk, Seniuk & Company Auditors

At 1:04 pm Council welcomed Mr. Mike Seniuk of Seniuk & Company, who provided an overview of the 2019 audited financial statements for the Summer Village of Poplar Bay. Council thanked Mr. Seniuk and he departed at 1:33 pm.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-079

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

CARRIED

F. BUSINESS

1. Roads and Culverts

Res. #2020-080

Moved by Mayor Hubbard to accept the roads and culverts update as information.

CARRIED

Deputy Mayor Meaney departed at 2:06 pm.

2. Local Wastewater Collection Project

Res. #2020-081

Moved by Mayor Hubbard that for Poplar Bay properties with pumpouts due to the shallow bury of lines, the Summer Village will, upon request, reimburse the resident for pumpouts and bill the contractor.

CARRIED

3. Wastewater Pipeline Emergency and Temporary Use Agreement

Res. #2020-082

Moved by Councillor Carew to defer the Wastewater Pipeline Emergency and Temporary Use Agreement to the next Poplar Bay Council Meeting.

CARRIED

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

Res. #2020-083

Moved by Mayor Hubbard to accept the annexation update as information.

CARRIED

5. Intermunicipal Development Plan Update

Res. #2020-084

Moved by Mayor Hubbard to accept Councillor Carew's update on the Intermunicipal Development Plan as information.

CARRIED

6. Newsletter

Res. #2020-085

Moved by Mayor Hubbard to mail a newsletter to Poplar Bay residents.

CARRIED

7. Grass Maintenance

Res. #2020-086

Moved by Councillor Carew that the Summer Village of Poplar Bay enter into a 2 year agreement with Grass Barber for grass maintenance.

CARRIED

8. Next Council Meeting Date

Res. #2020-087

Moved by Mayor Hubbard that the next Poplar Bay Council Meeting be scheduled for June 26, 2020 at 1:00 pm at the Summer Villages Office.

CARRIED

9. Lakedell Waste Transfer Station

Res. #2020-088

Moved by Councillor Carew that Poplar Bay Administration send a letter to the County of Wetaskiwin requesting the use of the Lakedell Waste Transfer Station.

CARRIED

10. Development Permits

Res. #2020-089

Moved by Mayor Hubbard to accept the development permits update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-090

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

CARRIED

2. Financial Report

Res. #2020-091

Moved by Councillor Carew to approve the financial report as information.

CARRIED

3. 2019 Audited Financial Statements

Res. #2020-092

Moved by Councillor Carew to approve the 2019 Poplar Bay Audited Financial Statements as presented.

CARRIED

Res. #2020-093

Moved by Councillor Carew to transfer the 2019 surplus to reserves as presented.

CARRIED

H. CORRESPONDENCE

1. AUMA Resolution Submissions
2. MSI Funding Letter

Res. #2020-094

Moved by Councillor Carew to accept the above two items as information.

CARRIED

I. CLOSED SESSION

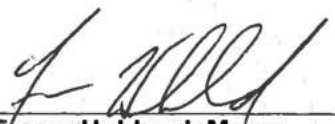
1. None

J. ADJOURNMENT

Res. #2020-095

Moved by Councillor Carew to adjourn the meeting at 3:29 pm.

CARRIED


Fraser Hubbard, Mayor
Summer Village of Poplar Bay


Sylvia Roy, Chief Administrative Officer
Summer Village of Poplar Bay