

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, JUNE 26, 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 1:10 p.m.

A. ADOPT / AMEND AGENDA

Res. #2020-096

Moved by Mayor Hubbard to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of May 29, 2020

Res. #2020-097

Moved by Councillor Carew to approve the Poplar Bay Regular Council Meeting Minutes of May 29, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-098

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2020-099

Moved by Councillor Carew to allow Poplar Bay Administration to authorize landscaping and on lot repairs related to the wastewater system to a maximum of \$1000.

CARRIED

2. Wastewater Pipeline Emergency and Temporary Use Agreement

Res. #2020-100

Moved by Mayor Hubbard to approach Crystal Springs Council and request that they confirm that they want the use of the Poplar Bay wastewater lines in the event of an emergency.

CARRIED

3. Alberta One Call

Res. #2020-101

Moved by Mayor Hubbard that the Summer Village of Poplar Bay enter into the agreement with Alberta One Call.

CARRIED

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

Res. #2020-102

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

CARRIED

5. Lakedell Solid Waste Transfer Station – Operational Service Agreement

Res. #2020-103

Moved by Deputy Mayor Meaney that the Summer Village of Poplar Bay enter into the agreement with the County of Wetaskiwin for use of the Lakedell Solid Waste Transfer Station for a 2-year term.

CARRIED

6. Roads

Res. #2020-104

Moved by Councillor Carew that the Summer Village of Poplar Bay proceed with Option 3 proposal for road repairs as presented.

CARRIED

7. Culverts

Res. #2020-105

Moved by Deputy Mayor Meaney to accept the culvert update as information.

CARRIED

8. Trees

Res. #2020-106

Moved by Councillor Carew to accept the tree update as information.

CARRIED

9. Next Council Meeting Date

Res. #2020-107

Moved by Mayor Hubbard that the Poplar Bay Organizational and Regular Council Meetings be held on August 7, 2020 at 1 pm at the Summer Villages Office.

CARRIED

10. Newsletter

Res. #2020-108

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

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-109

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

CARRIED

H. CORRESPONDENCE

1. Gas Tax Funding Letter

Res. #2020-110

Moved by Mayor Hubbard to accept the above item as information.

CARRIED

I. CLOSED SESSION

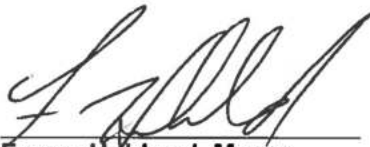
1. None

J. ADJOURNMENT

Res. #2020-111

Moved by Mayor Hubbard to adjourn the meeting at 2:45 pm.

CARRIED



Fraser Hubbard, Mayor
Summer Village of Poplar Bay



Sylvia Roy, Chief Administrative Officer
Summer Village of Poplar Bay