

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 7, 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 1:05 p.m.

A. ADOPT / AMEND AGENDA

Res. #2020-136

Moved by Mayor Hubbard to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of June 26, 2020

Res. #2020-137

Moved by Councillor Carew to approve the Poplar Bay Regular Council Meeting Minutes of June 26, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #268, Subdivision Authority Bylaw

Res. #2020-138

Moved by Mayor Hubbard to give First Reading to Bylaw #268, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-139

Moved by Deputy Mayor Meaney to give Second Reading to Bylaw #268, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-140

Moved by Mayor Hubbard to proceed to Third Reading for Bylaw #268, Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-141

Moved by Councillor Carew to give Third Reading to Bylaw #268, Subdivision Authority Bylaw, as presented.

CARRIED

2. Bylaw #269, Subdivision & Development Appeal Board Bylaw

Res. #2020-142

Moved by Councillor Carew to give First Reading to Bylaw #269, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-143

Moved by Mayor Hubbard to give Second Reading to Bylaw #269, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-144

Moved by Deputy Mayor Meaney to proceed to Third Reading for Bylaw #269, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-145

Moved by Mayor Hubbard to give Third Reading to Bylaw #269, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-146

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2020-147

Moved by Councillor Carew to accept the local wastewater collection project update as information.

CARRIED

2. Resident Sewer Connections

Res. #2020-148

Moved by Mayor Hubbard that a Poplar Bay resident may choose to delay the completion of the electrical connection to the wastewater pump provided that 1. The signed service connection agreement is on file, 2. The connection fee has been paid up front or an amortization agreement has been signed, and, 3. a variance form has been signed for the property.

CARRIED

3. Lakedell Solid Waste Transfer Station

Res. #2020-149

Moved by Councillor Carew that the Summer Village of Poplar Bay defer the utilization this service pending a one year review of other Summer Villages' operations.

CARRIED

4. West Central Planning Agency Dissolution

Res. #2020-150

Moved by Deputy Mayor Meaney to accept the letter advising of the dissolution of the West Central Planning Agency as information.

CARRIED

5. Municipal Planning Services Agreement

Res. #2020-151

Moved by Councillor Carew that the Summer Village of Poplar Bay enter into the agreement with Municipal Planning Services to provide planning services for Poplar Bay, effective immediately.

CARRIED

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

Res. #2020-152

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

CARRIED

7. Next Council Meeting Date

Res. #2020-153

Moved by Mayor Hubbard that the next Poplar Bay Council Meeting be scheduled for October 9, 2020 at 1 pm.

CARRIED

8. Bylaw Enforcement

Res. #2020-154

Moved by Councillor Carew to accept the bylaw enforcement update as information.

CARRIED

Deputy Mayor Meaney departed from the meeting at 2:16 pm.

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-155

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

CARRIED

2. Property Tax Update

Res. #2020-156

Moved by Councillor Carew that the Summer Village of Poplar Bay defer the application of the July 1st, 2020 tax penalty to September 1, 2020.

CARRIED

H. CORRESPONDENCE

1. Alberta NWT Command – Royal Canadian Legion
2. AUMA Summer 2020 Municipal Leader's Caucus
3. 2020 AUMA Convention
4. City of Cold Lake – Criminal Code Amendments

Res. #2020-157

Moved by Councillor Carew that the Summer Village of Poplar Bay support the Royal Canadian Legion with an advertisement for \$340.

CARRIED

Res. #2020-158

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

CARRIED

I. CLOSED SESSION

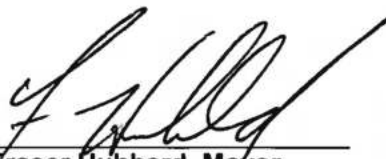
1. None

J. ADJOURNMENT

Res. #2020-159

Moved by Mayor Hubbard to adjourn the meeting at 2:27 pm.

CARRIED


Fraser Hubbard, Mayor
Summer Village of Poplar Bay


Sylvia Roy, Chief Administrative Officer
Summer Village of Poplar Bay