

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
FRIDAY, MAY 22, 2009, 10:00 A.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

Present:

Kevin Davies, Mayor; Pat Sloan, Deputy Mayor; Gail Coleman, Councilor (joined meeting via teleconference from 12:00 p.m. to 1:30 p.m.); Sylvia Roy, CAO; Marian Barcham, A CAO

Delegation:

Jennifer Jones, E.D.S. Group  
Shaun Innes, Tank-A-Lot

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**CALL TO ORDER**

Mayor Davies called the meeting or order at 10:50 a.m.

Agenda:

**Res. #09-19**

**Moved by Deputy Mayor Sloan to adopt the agenda with amendments.**

**CARRIED**

Minutes from Previous Meetings:

**Res. #09-20**

**Moved by Deputy Mayor Sloan to approve the minutes of the Regular Council Meeting of April 24, 2009 as amended.**

**CARRIED**

Delegations:

From 10:55 a.m. to 11:15 a.m. Shaun Innes, from Tanks-A-Lot, presented guidelines to onsite water and sewage solutions. The guidelines compared options, provided description and analysis to help clarify the types of holding tanks offered to residents, depending on the type of internal wastewater system installed. Council has invited Shaun Innes to attend the Annual Information Meeting to help inform residents.

Recess at 12:30 p.m.

Reconvene at 1:00 p.m.

Jennifer Jones, E.D.S.

At 1:15 a.m. Jennifer Jones, of E.D.S. Group, presented a revised design for a marina and recreation area. Ms. Jones provided Council with a Landscape Plan and a Draft Conceptual Design Report for Council to review Phase II of the Marina Plan.

The Landscape Plan and Conceptual Design Report need to receive Council approval prior to moving onto Phase III. Phase III will involve a regulatory implementation review of local and provincial legislation at a cost of \$3,300.00. Council has asked Ms. Jones to provide an enlarged concept map of the marina project for the Annual Information Meeting in July 2009 after revisions are completed.

**TABLED**

Bylaws and Policies:

Bylaw #214 – Tax Rate Bylaw

**Res. #09-21**

**Moved by Deputy Mayor Sloan to give first reading to accept the Bylaw #214, Rates of Taxation for 2009.**

**CARRIED**

**Res. #09-22**

**Moved by Mayor Davies to give second reading of Bylaw #214, Rates of Taxation for 2009.**

**CARRIED**

**Res. #09-23**

**Moved by Mayor Davies to proceed to third reading of Bylaw #214, Rates of Taxation for 2009.**

**CARRIED**

**Res. #09-24**

**Moved by Deputy Mayor Sloan to give third and final reading to Bylaw #214, Rates of Taxation for 2009.**

**CARRIED**

Bylaw #215 – Tax Installment Bylaw

**Res. #09-25**

**Moved by Mayor Davies to give first reading to Bylaw #215, Tax Installment Bylaw.**

**CARRIED**

**Res. #09-26**

**Moved by Deputy Mayor Sloan to give second reading of Bylaw #215, Tax Installment Bylaw.**

**CARRIED**

**Res. #09-27**

**Moved by Mayor Davies to proceed to third reading of Bylaw #215, Tax Installment Bylaw.**

**CARRIED**

**Res. #09-28**

**Moved by Deputy Mayor Sloan to give third and final reading to Bylaw #215, Tax Installment Bylaw.**

**CARRIED**

Bank Signing Authority

**Res. #09-29**

**Moved by Deputy Mayor Sloan that the Chief Financial Officer, Bev Schneider, be designated as a signing officer effective January 1, 2009, for the purpose of bank account authority.**

**CARRIED**

Reports From Staff/Resolutions:

Follow Up Sheet

Items on the follow up sheet were discussed and updates were made.

Joint Services Committee

The next Joint Services Committee meeting is scheduled for June 13, 2009 at 10:00 am.

Shared Village Foreman

Council discussed the position but has not made any final decisions as yet.

Wastewater Collection System

**Res. #09-30**

**Moved by Mayor Davies to accept the Preliminary concept Design prepared by Associated Engineering and proceed with the work as outlined in the proposal up to \$60,000.00.**

**CARRIED**

Bridge Assessment Report

Council has accepted this report as information.

Big Bin Weekend

Deputy Mayor Sloan gave an update on the successful big bin weekend despite only three bins being returned on Saturday afternoon. Our invoice should be amended to reflect only three bins on Saturday.

Financial:

Cheque Log

Council accepted the cheque log as information.

Correspondence Items:

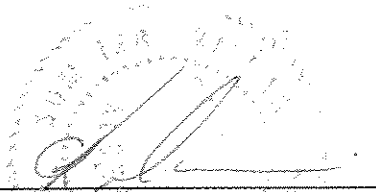
The following correspondence items were accepted as information:

- Pigeon Lake Protective Services Monthly Report April 2009.
- Water Resources Seminar
- M.L.A. McQueen – Letter of Support for Building Canada Grant
- North East Pigeon lake Sewer Commission – Capital Contributions Report
- Ty Recon Ltd. Business Resume and Services List

Adjournment:

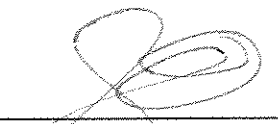
**Res. #09-31**

**Moved by Mayor Davies to adjourn the meeting at 1:50 p.m.**



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**Kevin Davies, Mayor**  
**Summer Village of Poplar Bay**



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**Sylvia Roy, C.A.O.**  
**Summer Village of Poplar Bay**