

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
MONDAY, JULY 20, 2009, 10:30 A.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

Pat Sloan, Deputy Mayor, Gail Coleman, Councilor, Sylvia Roy, CAO, Marian Barcham, ACO

Delegations:

CALL TO ORDER

Mayor Davies called the meeting or order at 10:20 a.m.

Agenda:

Res. #09-50

Moved by Council Coleman to adopt the agenda as amended.

CARRIED

Minutes from Previous Meetings:

Res. #09-51

Moved by Deputy Mayor Sloan to approve the minutes of the Regular Council Meeting of May 22, 2009 as presented.

CARRIED

Bylaws and Policies:

Council suggested that Administration contact Alberta Municipal Affairs for further information.

Res. #09-52

Moved by Mayor Davies to approve Bylaw #213 – Outdoor Privies as amended.

CARRIED

Reports From Staff/Resolutions:

Follow Up Sheet

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

Joint Services Committee

Council received an update on the Joint Services Committee.

Big Bin Weekends

Council discussed the possibility of choosing a different weekend to avoid the service provider being too busy to accommodate the village. Council decided to keep the big bin service on the September long weekend in 2009.

Uniform Quality Management

Res. #09 – 53

Moved by Councillor Coleman that the Summer Village of Poplar Bay enter into the Uniform Quality Management Plan with the Safety Codes Council as presented.

CARRIED

Outdoor Privy Bylaw

Council discussed how the deadline for removal for outdoor privies had passed on June 30, 2009. Council directed Administration to have send letter to rate payers at Lot 9A, Block 2, Plan 0721 248 to remind them of their missed deadline in the removal of their outdoor privy.

2010 Election

Council advised Administration to advertise the need for new council members in the next newsletter.

Associated Engineering Update

Council directed Administration to contact Jeff Fetter to find out why report has not been received.

Composting Toilets

Mr. Zolenko will provide Council with more information on the products and whether these toilets will tie into the internal collection systems. In the interim Council decided that porta potties would be an acceptable interim solution.

Financial:

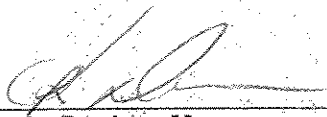
Cheque Log

Council accepted the cheque log as information.

Adjournment:

Res. #09–54

Moved by Councillor Coleman to adjourn the meeting at 11:16 a.m.



Kevin Davies, Mayor
Summer Village of Poplar Bay



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