

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 20, 1:00 P.M.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

Council: Kevin Davies, Mayor; Pat Sloan, Deputy Mayor, Gail Coleman, Councillor

Administration: Sylvia Roy, CAO

Call to Order

Mayor Davies called the Meeting to Order at 1:06 p.m.

Approval of Agenda:

Res. #09-83

Moved by Deputy Mayor Sloan to adopt the agenda as amended.

CARRIED

Approval of Minutes from Previous Meetings:

Res. #09-84

Moved by Deputy Mayor Sloan to approve the Minutes of the Regular Council Meeting of October 23, 2009 as presented.

CARRIED

Bylaw #219 – Natural Gas Distribution Franchise Agreement

Res. #09-85

Moved by Councillor Coleman to give first reading to Bylaw #219 – Natural Gas Distribution Franchise Agreement, as presented.

CARRIED

Follow Up Sheet:

The Follow Up report was reviewed for items requested/ completed.

Res. #09-86

Moved by Mayor Davies that Administration draft a letter to the resident encroaching on the Summer Village road and offer two solutions; either remove the portion of the driveway encroaching onto the Summer Village road and enter into an encroachment agreement to allow the remaining portion of the driveway to encroach onto the road allowance, or the Summer Village will remove the encroachment in its entirety and the resident will be billed for the costs of encroachment removal.

CARRIED

Association of Pigeon Lake Municipalities (APLM)

The October 27, 2009 meeting featured an informative presentation from Trudy Flesher of the Pigeon Lake Watershed Association; Brian Waterhouse of Sundance Beach was chosen as the new Chairman.

Pigeon Lake Regional Wastewater Update

A presentation was made by the Wastewater Committee members to the First Nations Band Council. Some myths were dispelled; Highway 13A is owned by the Province and Ma-Me-O Beach property is owned by Ma-Me-O Beach property owners. Committee Members will review the draft Regional Wastewater Design Preliminary Design Report, and meet on November 24, 2009 for decision prior to the Water for Life funding deadline of November 30, 2009.

Local Wastewater

Council has directed Administration to request Jeff Fetter's attendance to the next Council meeting to discuss the Local Collection System report.

Policing

Upon review of the meeting minutes of the Pigeon Lake Protective Services Meeting held on October 26, 2009, it was believed that a number of discrepancies existed in the recording of the proceedings.

Res. #09-87

Moved by Mayor Davies that a letter be sent to the Summer Village of Silver Beach Council and Administration regarding the PLPS Meeting and Meeting Minutes of October 26, 2009.

CARRIED

R.C.M.P. Break-In Prevention Presentation

Wetaskiwin R.C.M.P. are offering a Break-In Prevention Presentation on December 7, 2009 at 7:30 pm at the Ma-Me-O Towne Hall. This message will be broadcast on websites and newsletters.

South Side Summer Village Amalgamation Update

The Committee is awaiting correspondence from Alberta Municipal Affairs.

Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.)

The last P.L.S.V.S.A. meeting took place on November 12, 2009; The Meeting Minutes and Committee Terms of Reference were reviewed and it was noted that discussion occurred on the Pigeon Lake Water Balance Study.

Projects

Municipal Addressing

Administration will continue to research information and will bring a recommendation to the next Council Meeting.

County of Wetaskiwin – Municipal Development Plan and Land Use by-Law Review

Council and Administration discussed the review and will attempt to attend the hearings.

Ed Tuchsén – Return Garbage Totes Service Offer

Discussion will take place during budget deliberations.

F.C.S.S. – Report on Needs Assessment & Home Support Services

Res. #09-88

Moved by Councillor Coleman to approve the F.C.S.S. Home Support Service sliding fee schedule as presented.

CARRIED

Resident Letter Re: All Terrain Vehicles

Council directed Administration to post a reminder in the newsletter and on website regarding the appropriate use of All Terrain Vehicles. Residents are urged to contact the Pigeon Lake Protective Services when All Terrain Vehicles are being operated unlawfully.

M.E.C. Operating Company – Water License Approval

Administration will inquire as to why Council did not receive a response to the statement of concern that was filed in respect the M.E.C. Operating Company's application for a License.

Financial Reports:

Res. #09-89

Moved by Councillor Coleman to accept the financial statement as information.

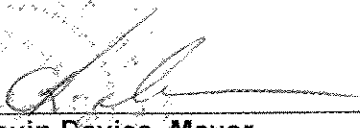
CARRIED

Adjournment:

Res. #09-90

Moved by Mayor Davies to adjourn the meeting at 2:05 p.m.

CARRIED



Kevin Davies, Mayor
Summer Village of Poplar Bay



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