

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
FRIDAY, MAY 21, 2010 at 10:30 am  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**Present:**

**Council:** Kevin Davies, Mayor; Pat Sloan, Deputy Mayor

**Administration:** Sylvia Roy, CAO

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**Call to Order**

Mayor Davies called the Meeting to Order at 10:39 am.

Approval of Agenda:

**Res. #10-47**

**Moved by Deputy Mayor Sloan to adopt the agenda as presented.**

**CARRIED**

Approval of Minutes from Previous Meetings:

**Res. #10-48**

**Moved by Mayor Davies to approve the Minutes of the Regular Council Meeting of April 12, 2010 as presented.**

**CARRIED**

Council Business:

Councillor Resignation

**Res. #10-49**

**Moved by Deputy Mayor Sloan to accept the resignation of Councillor Gail Coleman with regret.**

**CARRIED**

Joint Services Committee

**Res. #10-50**

**Moved by Deputy Mayor Sloan that Mayor Davies serve as the Joint Services Committee representative for the Summer Village of Poplar Bay.**

**CARRIED**

Wastewater Projects

Regional Wastewater Committee

Roger MacEachern, Chairman of the Pigeon Lake Regional Wastewater Committee, has created an article that will be inserted into upcoming Summer Village newsletters.

Ten Foot Strip Lot Update

Staff provided a detailed update on the numerous difficulties encountered in registering the 10" strip lots purchased by some of the ratepayers since some residents purchased the strips and others had not. This resulted in the necessity to create subdivisions and a variety of other issues have arisen from how the project was initiated several years ago. Council directed Administration to send letters to residents with adjacent properties to ask them to consider purchasing the strip in front of their residence; if this does not occur, Council may consider halting this initiative altogether.

Municipal Addressing

Council discussed proposed new civic addressing in order to avoid duplication and confusion with the current system that is both numerical and alphabetical. Council directed Administration to obtain written documentation from emergency services personnel regarding the issues with Summer Village municipal addressing so that the particular issues may be addressed. Administration will examine costs of more ornamental street signage for Poplar Bay boulevards, etc. Approximately 10 ornamental posts and signage would be required. Administration will also investigate the costs of a "map sign" at each end of the village, which would identify the streets and roads within the Summer Village. This item will be discussed at the Annual Information Meeting.

Recreation Area Project

Administration will seek estimates for the trails and picnic areas in R6/R7 where the recreation centre is located.

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

Council reviewed and discussed the minutes of the April 15, 2010 meeting at which Worley Parsons presented the water balance study.

Municipal Sustainability Strategy Meeting

Council reviewed the meeting summaries of March 22 and May 14, 2010.

M.E.C. Operating Update

Councillor Langelle advised that the next mediation session with MEC Operating Company, Alberta Environment, Alberta Environmental Appeals Board and Pete Langelle, Jim Stevens and Sylvia Roy (on behalf of the Summer Villages) is scheduled for July 21, 2010.

Pigeon Lake Protective Services (PLPS)

At a meeting of April 20, 2010 Silver Beach Council and Administration has advised that they are requesting a significant increase in rates. This increase was introduced after Summer Village budgets were approved despite the assurance by Silver Beach that budgets and information would be released to the Summer Villages by the end of January, 2010 in preparation for budget deliberations. No formal letters or written communication has been received regarding this rate increase, therefore until that time; no increase in funding will be approved by Council. Council reviewed the minutes of the April 20 meeting that were recently received by the Summer Villages Office.

The next PLPS meeting is scheduled for September 14, 2010.

Public Works ProjectsPest Control

Battle River Wildlife Management removed 9 beaver from the reserve at the north end of the Summer Village that contains a creek and small ponds. A massive cutting of trees was noted, leading to the removal of the beavers. Battle River Wildlife Management suggested to leave the existing beaver dams in place.

**Res. #10-51**

**Moved by Deputy Mayor Sloan to extend the meeting duration past three hours.**

**CARRIED**

Grass Cutting Tenders**Res. #10-52**

**Moved by Deputy Mayor Sloan to go In Camera at 1:30 pm.**

**CARRIED**

**Res. #10-53**

**Moved by Mayor Davies to come out of In Camera at 1:37 pm.**

**CARRIED**

**Res. #10-54**

**Moved by Deputy Mayor Sloan to enter into an agreement with Sweet Landscaping to provide grass cutting services for the Summer Village of Poplar Bay for the 2010 season.**

Annexation

Administration advised that a letter was just received from Alberta Municipal Affairs Minister Hector Goudreau in response to our letter of April 2, 2010 inquiring about the status of the uncontested annexation application from the County of Wetaskiwin resident into the Summer Village of Poplar Bay. Minister Goudreau indicated that the ministry will resume its review of the application within the coming weeks. Administration has been in contact with the County of Wetaskiwin resident and work is underway to assist with moving this project forward.

Solid Waste

Big Bins

Deputy Mayor Sloan has indicated that volunteers have been arranged to oversee the big bin waste collection this weekend.

South Side Summer Villages Meeting with County of Wetaskiwin

Council reviewed minutes of the May 1, 2010 meeting and indicated that Council would be in favour of dust suppression on Rabbit Run Road.

Municipal Emergency Management Update

Administration advised that the Alberta Emergency Management Agency is holding a Municipal Emergency Management Program (MEMP) guide introduction; this workshop will introduce the new emergency management template at this session scheduled for May 26, 2010.

Pigeon Lake Regional Chamber of Commerce – BBQ Judging

Deputy Mayor Sloan may volunteer to participate as a judge in this event, depending on scheduling.

Annual Information Meeting

A draft agenda was reviewed for the meeting scheduled for Saturday, June 19, 2010 from 10:00 am to noon at the Poplar Bay Recreation Centre.

Newsletter

Council and Administration reviewed the draft newsletter that will be distributed to residents in the near future.

Financial Reports:

Council and Administration reviewed the financial reports for the period ending May 18, 2010.

**Res. #10-55**

**Moved by Councillor Coleman that the cheque listing be approved as information.**

**CARRIED**

**Res. #10-56**

**Moved by Mayor Davies that the Summer Village of Poplar Bay utilize MSI Capital funding in an amount of \$50,000 for Summer Village addressing project.**


**CARRIED**

Adjournment:

**Res. #10-57**



**Moved by Mayor Davies to adjourn the meeting at 3:14 p.m.**

**CARRIED**

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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**