

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 19, 2010 at 10:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

Council: Kevin Davies, Mayor; Deb McDaniel, Deputy Mayor; Pat Sloan, Councillor

Administration: Sylvia Roy, CAO

Call to Order

Mayor Davies called the Meeting to Order at 10:00 am.

Approval of Agenda:

Res. #10-105

Moved by Councillor Sloan to adopt the agenda as presented.

CARRIED

Approval of Minutes from Previous Meetings:

Res. #10-106

Moved by Deputy Mayor McDaniel to approve the Minutes of the Regular Council Meeting Minutes of September 28, 2010 as presented.

CARRIED

DELEGATIONS

Mr. Jim Frederickson, Re: Poplar Bay Annexation

At 10:05 am Council welcomed Mr. Jim Frederickson, who's land was recently annexed into Poplar Bay as approved by the Provincial Cabinet. Mr. Frederickson posed some questions relating to taxation and subdivision, thanked Council and Administration for their support throughout the annexation process, and departed from Council Chambers at 10:12 am.

Councillor Pete Langelle, ASVA Director

At 10:15 am, Council welcomed Pete Langelle, Ma-Me-O Beach Councillor and Director on the Association of Summer Villages of Alberta (ASVA). Mr. Langelle reported that there are new members on the ASVA board and a number of initiatives will be launched including new and improved website, newsletters and increased communication to members, increased and effective lobbying. Mr. Langelle departed from Council Chambers at 10:26 am.

BYLAWS AND POLICIES

Amendment to Policy #01-2002 Council Member Honorariums & Meeting Fees

Res. #10-107

Moved by Deputy Mayor McDaniel to approve Policy Amendment #01-2002 Council Member Honorariums & Meeting Fees, as presented, with an effective date of January 1, 2011.

CARRIED

Amendment to Policy #04-2002

Res. #10-108

Moved by Deputy Mayor McDaniel to amend Policy #04-2002, Unauthorized Expenditures, to include unauthorized expenditures to a cumulative amount of \$500, effective November 19, 2010.

CARRIED

Policy #06-2003

Res. #10-109

Moved by Councillor Sloan to rescind Poplar Bay Contract Services Policy #06-2003.

CARRIED

COUNCIL BUSINESS:Joint Services Committee

Deputy Mayor McDaniel stated that website and server updates were discussed at the last JSC meeting and these items will form a part of Council's budget deliberations.

Wastewater ProjectsPigeon Lake Regional Wastewater Committee

Mayor Davies and Deputy Mayor McDaniel will attend the Regional Wastewater Committee Meeting scheduled for Monday, November 22.

Local Collection System

A meeting will be held with the South Side Summer Villages and Associated Engineering to examine potential options for cost savings and efficiencies towards local collection systems.

Municipal Addressing

Council and Administration discussed survey proposals received for the municipal addressing project. Further information will be obtained prior to Council decision.

Recreation Area Project

Amendments and the rescinding of existing purchasing policies will enable Administration to work more easily within the guidelines.

Res. #10-110

Moved by Councillor Sloan that the Summer Village of Poplar Bay enter into an agreement with Saws 'N' Ladders Tree Services to perform the building of trails and removal/planting of trees at Municipal Reserve 6 & 7, as presented in their proposal.

CARRIED

Res. #10-111

Moved by Mayor Davies that Administration prepare a Request for Information for paving of the parking lot, to be released in spring 2011.

CARRIED

Recess: 12:30 pm

Reconvene 1:02 pm

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

The next meeting of the PLSVSA is scheduled for December 8, 2010.

Public Works ProjectsSnow Removal Contract**Res. #10-112**

Moved by Mayor Davies that the Summer Village of Poplar Bay enter into an agreement with Gazelle's Oilfield Services for snow clearing services for the 2010/2011 winter season.

CARRIED

Solid Waste

Council directed Administration to pursue alternate solid waste disposal sites.

Municipal Emergency Planning Update

Deputy Mayor McDaniel will be attending the Regional Municipal Disaster Services Exercise scheduled for December 1st at the Ma-Me-O Beach Community Hall.

Intermunicipal Development Plan (IDP)

Mayor Davies will be attending the upcoming IDP meeting on December 6 with the County of Wetaskiwin and the Summer Villages of Crystal Springs, Grandview and Norris Beach.

Financial Report

Res. #10-113

Moved by Councillor Sloan to accept the financial report for the period ending October 21, 2010 and cheque listing as information.

CARRIED

Workers Compensation – Deeming Order Application

Res. #10-114

Moved by Deputy Mayor McDaniel that the Summer Village of Poplar Bay submit the Worker's Compensation Board Deeming Order Application as presented.

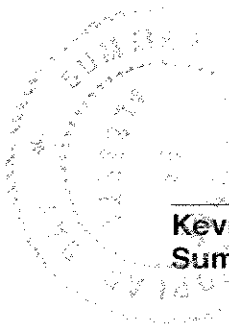
CARRIED


Adjournment:

Res. #10- 115

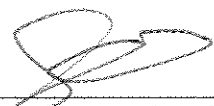
Moved by Mayor Davies to adjourn the meeting at 1:53 p.m.

CARRIED





Kevin Davies, Mayor
Summer Village of Poplar Bay



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