

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING #2008 - 02
FRIDAY, FEBRUARY 29th, 2008 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Kevin Davies, Mayor; Gail Coleman, Councillor
Peter Irwin, Administrator; Sylvia Roy, Recording Secretary

REGRETS: Pat Sloan, Deputy Mayor

GUESTS: Jim Frederickson; John Pawluik – Village Auditor; Jesse Christofferson of TJ Compact Paving

Mayor Davies called the meeting to order at 10:13 am

At 10:13 am Council gave a warm welcome to Jim Frederickson regarding the annexation application for Plan 0721021 Block 4 Lots 3, 4MR and 5 containing 5.34 hectares (13.19 acres) of lands to be separated from the County of Wetaskiwin and annexed to the Summer Village of Poplar Bay.

Mr. Frederickson departed from Council Chambers at 10:35 am.

Agenda and Previous Meeting Minutes

Res. 08-16

Moved by Mayor Davies to adopt the agenda, with additions.

CARRIED

Res. 08-17

Moved by Clr. Coleman to approve the minutes of Regular Council Meeting of January 18, 2008, as presented.

CARRIED

Res. 08-18

Moved by Clr. Coleman to approve the minutes of Special Council Meeting of February 22, 2008, as presented.

CARRIED

Delegations and Visitors

J. Pawluik:

At 10:40 am Council gave a warm welcome to John Pawluik, Auditor, who presented the draft 2007 audit for the Summer Village of Poplar Bay. He confirmed his independence from the Summer Village, having no ties to it, and also stated that he saw no evidence of anything related to fraud during the audit. He proceeded to review the results of the 2007 Financial Audit, during which time questions were raised and responses provided.

Res. 08-19

Moved by Clr. Coleman to approve the transfer of \$27,800.00 of excess 2007 Operating Funds to the Tax Rate Stabilization Operating Reserve and \$17,200.00 of excess 2007 Operating Funds to the Sewer Capital Reserve.

CARRIED

Council thanked Mr. Pawluik and he departed Council Chambers at 11:10 am.

Bylaws

Bylaw #206: Unsightly Premises:

Res. 08-20

Moved by Mayor Davies to give 3rd reading to Bylaw #206, Unsightly Premises, as presented.

CARRIED

Bylaw #208 & Bylaw #209: Tabled to the next Council meeting

Council Business:

Frederickson annexation update:

Res. 08-21

Moved by Mayor Davies that Administration notify Alberta Municipal Affairs & Housing of Council's decision to allow for the assessment of the annexed lands at County rates for a maximum period of 15 years.

CARRIED

Sponsorship Grant Agreement (Recreational Area Waste Water System):

Res. 08-22

Moved by Clr. Coleman to approve the signing of the 2007/2008 Sponsorship Grant Agreement for the Recreational Area Waste Water System.

CARRIED

It was noted that there was a typographical error in the agreement that should read "holding tank" rather than "hold up tank".

Joint Services Committee (JSC): Clr. Coleman indicated that Norris Beach Deputy Mayor Bruce Fowlie performed some excellent work on the agreements and formalizing the revisions. A suggestion was made at the last JSC meeting to discuss the potential to consolidate service contracts for all Summer Villages.

Res. 08-23

Moved by Clr. Coleman to approve the signing of the March 1, 2008 version of the Joint Administration and Facilities Agreement, as presented

CARRIED

Res. 08-24

Moved by Clr. Coleman to approve the signing of the new March 1, 2008 contract between the Joint Services Committee of the Summer Villages of Argentia Beach, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay, and each of these Summer Villages and 1059761 Alberta Ltd as presented.

CARRIED

Silver Beach/PLPS Annual meeting: D.M. Sloan will be attending this meeting on March 19, 2008.

Municipal Addressing – next step: After discussion, Council directed Administration to contact Leduc County to research the municipal addressing system in Mission Beach.

Municipal Sponsorship Grant for Marina Project:

Res. 08-25

Moved by Clr. Coleman to request an extension of the 2006 Municipal Sponsorship Grant for the marina project to December 31, 2008.

CARRIED

Financials:

Res. 08-26

Moved by Mayor Davies that the Register for Cheques numbered 1193 – 1214 be approved, as presented.

CARRIED

Council recessed at 12:11 p.m. for dinner and reconvened at 12:55 p.m.

Res. 08-27

Moved by Mayor Davies to extend the meeting at 1:20 pm.

CARRIED

Information Items:

Amalgamation:

Council reviewed the first draft of minutes from the amalgamation meeting on February 27, 2008. It is noted that the Poplar Bay Council is in agreement with the Norris Beach representative's position that this initiative should not be "fast-tracked." It is also the position of the Poplar Bay Council that, at this time, financial support extends only to reimbursement of the Council Member attending the amalgamation meeting(s).

Delegations and Presentations:

At 1:40 pm Council gave a warm welcome to Jesse Christofferson and Travis Winnichuk of TJ Compact Paving. Council discussed the present state of the roads and how the potential of sewer system installation will affect the work to be done at this time, which is the reason why maintenance is preferred over new road reconstruction. After discussion, it was decided that Clr. Coleman will contact the paving company representatives once the snow has melted and the roads can be seen. Once the road conditions have been surmised, the paving company will make recommendations and provide a quote.

The TJ Compact Paving Representatives departed from Council Chambers at 2:10 pm.

Adjournment:

Res. 08-28

Moved by Mayor Davies to adjourn the meeting, at 2:15 pm.

CARRIED




Kevin Davies, Mayor
Summer Village of Poplar Bay


Peter Irwin, Administrator
Summer Village of Poplar Bay