

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING #2008 - 08
FRIDAY, SEPTEMBER 26th, 2008 @ 10:00 A.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Kevin Davies, Mayor; Pat Sloan, Deputy Mayor; Gail Coleman, Councillor
Sylvia Roy, Assistant CAO

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

Agenda and Previous Meeting Minutes:

Res. 08-121

Moved by DM Sloan to adopt the agenda, as amended.

CARRIED

Res. 08-122

Moved by Clr. Coleman to approve the minutes of the Regular Council Meeting of August 29, 2008, as amended.

CARRIED

Res. 08-123

Moved by DM Sloan to approve the minutes of the Special Council Meeting of September 22, 2008, as amended.

CARRIED

Res. 08-124

Moved by Mayor Davies to ratify the motions made at the Special Council Meeting held September 22, 2008.

CARRIED

Council Business:

Annexation Correspondence:

Council discussed the response received from Municipal Affairs regarding the proposed annexation of privately owned land adjacent to the Summer Village boundary. Council directed Administration to draft a response to Municipal Affairs requesting that the uncontested annexation application proceed.

Letter re: Driveway Encroachment

Council directed Administration to verify that the letter drafted by the DAO to the property's owners' solicitor was actually mailed out from the Summer Village Office.

Bylaws Regulating Outdoor Privies

Council reviewed sample Bylaws on the regulation and control of outdoor privies and asked Administration to bring a revised version to the next Council Meeting.

GIC Rate Comparison

Discussion occurred regarding GIC rate comparisons; the matter will be referred to the incoming CFO to choose the appropriate action to take.

Council recessed at 10:54am and reconvened at 11:01am.

Joint Services Committee (JSC):

Clr. Coleman updated Council on the last JSC meeting and indicated that things are progressing as planned.

2008 Road Program

Discussion occurred regarding the application of fog coating; DM Sloan will contact the contractor to determine when this can be completed.

ISL Report Review

Council directed Administration to continue to attempt contact with an engineering firm to have the bridge inspected.

Marina Project

Administration reported that various individuals and organizations are being approached to provide a concept design for this project.

Regional Wastewater Committee

DM Sloan indicated that Brian Austrom, the consultant hired by the Committee, provided a proposal on governance structures and that these will be discussed at the next meeting on October 16, 2008.

Amalgamation Committee

DM Sloan spoke of a recent meeting with MLA Diana McQueen that appeared to indicate the Minister's desire to be approached with potential ideas for all 10 Pigeon Lake Villages. A meeting is scheduled for October 1st to further explore this option.

Council recessed at 12:15 pm and reconvened at 12:40 pm.

Financials:

Res. 08-125

Moved by Clr. Coleman to approve the cheque log for cheques numbered 1297-1315, as presented.

CARRIED

Res. 08-126

Moved by Clr. Coleman to approve the financial progress report to August 31, 2008, as presented.

CARRIED

Res. 08-127

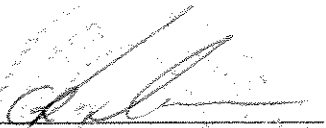
Moved by Clr. Coleman to provide the CAO with a one-time payroll advance until such time that the staff payroll system is functional.

CARRIED


Res. 08-128

Moved by DM Sloan that the meeting be adjourned at 1:11 pm.

CARRIED



Kevin Davies, Mayor
Summer Village of Poplar Bay



Sylvia Roy, CAO
Summer Village of Poplar Bay