

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
FRIDAY, JULY 2, 2010 at 10:00 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 10:07 am.

Approval of Agenda:

**Res. #10-58**

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

**CARRIED**

Approval of Minutes from Previous Meetings:

**Res. #10-59**

**Moved by Mayor Davies to approve the Minutes of the Regular Council Meeting of May 21, 2010 as presented.**

**CARRIED**

**Res. #10-60**

**Moved by Mayor Davies to approve the Minutes of the Regular Council Meeting of June 9, 2010 as presented.**

**CARRIED**

**BYLAWS AND POLICIES**

Bylaw #219, Natural Gas Franchise Agreement

**Res. #10-61**

**Moved by Mayor Davies to give second reading to Bylaw #219 – Natural Gas Distribution Franchise Agreement, as presented.**

**CARRIED**

**Res. #10-62**

**Moved by Deputy Mayor Sloan to give third reading to Bylaw #219 – Natural Gas Distribution Franchise Agreement, as presented.**

**CARRIED**

Council Business:

Wastewater Projects

Regional Wastewater Committee

Deputy Mayor Sloan advised that no further information has been received regarding the regional wastewater project.

Ten Foot Strip Lot Update

Administration advised that an amended bylaw may be required to bring this project to completion; this will be addressed at a future Council Meeting.

Municipal Addressing

Council advised that there does not appear to be interest by other Summer Villages to embark upon a regional municipal addressing system. Council believes that there is still a need to make changes to the existing addressing system as well as to designate a formal name to the main road and ensure that residential address signs are installed on the road allowance. Council will determine the next steps upon conclusion of the upcoming municipal election.

Recreation Area Project

Administration advised that RFP's for the pathways/picnic areas in Reserve 6 & 7 (location of the existing Community Hall) are near completion.

Public Works Projects

2010 Road Program

Deputy Mayor Sloan indicated that the 2010 road program objectives have been achieved and the work was performed to satisfaction.

Hazardous Trees

Council and Administration discussed the location of hazardous trees; there had been some confusion whether the trees were located on County of Wetaskiwin property or on Summer Village property. It was confirmed that the trees were located on Summer Village road allowance bordering the County therefore the trees will be examined to see if they pose a threat to power lines, etc.

Letter to County of Wetaskiwin from SV Crystal Springs

Council reviewed a letter from the Crystal Springs Council to the County of Wetaskiwin citing the poor condition of Range Road 11 (Norris Beach road) and Lakedell School Road).

Annexation

Administration advised that contact has been made with both Municipal Affairs and Mr. Frederickson regarding the uncontested annexation and further information should be forthcoming.

Solid Waste

Big Bins

The May big bin weekend went well and appreciation is extended to all volunteers to make this event a success. The next big bin will take place in September.

Annual Information Meeting Evaluation

By all accounts the Annual Information Meeting was deemed a success; it was well-attended and residents seemed pleased with Council's work over the last year.

Noxious weeds

Himalayan balsam has been designated as a noxious weed and is prevalent in some areas around the lake. Peggy Sloan has volunteered to pick weeds and organize others to do so; Administration will advise the Pigeon Lake Watershed group of same.

Financial Reports:

**Res. #10-63**

**Moved by Deputy Mayor Sloan that the cheque listing be approved as information.**

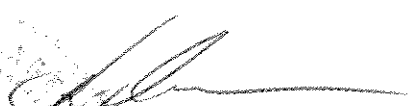
**CARRIED**


Adjournment:

**Res. #10-64**

**Moved by Mayor Davies to adjourn the meeting at 10:50 p.m.**

**CARRIED**

  
**Kevin Davies, Mayor**  
**Summer Village of Poplar Bay**

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

