

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 29, 2011 at 11:00 am  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**Present:**

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

**Administration:** Sylvia Roy, CAO

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**Call to Order**

Mayor Davies called the Meeting to Order at 11:03 am.

Approval of Agenda:

**Res. #11-21**

**Moved by Councillor Sloan to adopt the agenda as presented.**

**CARRIED**

Approval of Minutes from Previous Meetings:

**Res. #11-22**

**Moved by Councillor Sloan to approve the Minutes of the Regular Council Meeting of February 25, 2011 as presented.**

**CARRIED**

**DELEGATIONS**

At 11:13 am Council welcomed Mr. John Pawluik, Financial Auditor for the Summer Village of Poplar Bay. Mr. Pawluik presented the income statement and balance sheet for the period ending December 31, 2010 and indicated that the Summer Village statements were fairly presented. Council thanked Mr. Pawluik and he departed from Council Chambers at 11:39 am.

**BYLAWS AND POLICIES**

Bylaw #226, Wastewater Bylaw

**Res. #11-23**

**Moved by Councillor Sloan to give second reading to Bylaw #226, the Wastewater Bylaw, as amended.**

**CARRIED**

Bylaw #227, Rates of Taxation for 2011

**Res. #11-24**

**Moved by Councillor Sloan to give first reading to Bylaw #227, Rates of Taxation for 2011, as presented.**

**CARRIED**

**Res. #11-25**

**Moved by Deputy Mayor McDaniel to give second reading to Bylaw #227, Rates of Taxation for 2011, as presented.**

**CARRIED**

**Res. #11-26**

**Moved by Mayor Davies to proceed to third reading to Bylaw #227, Rates of Taxation for 2011, as presented.**

**CARRIED**

**Res. #11-27**

**Moved by Councillor Sloan to give third reading to Bylaw #227, Rates of Taxation for 2011, as presented.**

**CARRIED**

Bylaw #217, Amend Bylaw #213, the Outdoor Privy Bylaw

**Res. #11-28**

**Moved by amend Resolution #09-52 by removing "approve" and replacing it with "provide First Reading to", and remove "Bylaw #213" and replace it with "Bylaw 217".**

**CARRIED**

Bylaw #228, Amend Land Use Bylaw #161 to Redistrict Land From A-Agricultural District to R-Residential District

**Res. #11-29**

**Moved by Deputy Mayor McDaniel to give first reading to Bylaw #228 Amend Land Use Bylaw #161 to Redistrict Land From A-Agricultural District to R-Residential District, as presented.**

**CARRIED**

### **COUNCIL BUSINESS**

Wastewater Projects

Local Collection System

Mayor Davies drafted a response to Poplar Bay resident Mr. Reg Roberts addressing Mr. Roberts' concerns about the local wastewater collection system project.

Annexation/ Redistricting Update

Administration confirmed that the Public Hearing for the Redistricting of Lands as identified in Bylaw #228 is scheduled for April 26, 2011 and the resultant notification via mail out and two weeks of advertising as prescribed in the Municipal Government Act will take place as soon as possible.

Public Works Projects

Snow removal was discussed in light of the extraordinary amount of snowfall received so far this season. It was noted that some residents had issues with windrows at the end of their driveways. Council will adopt a policy next year. The Summer Village Office may provide a list of bobcat/ snow removal operators that residents may contact for snow removal on their private properties.

Minister's Response – Weed Control Act

Council reviewed the response received from Minister Hayden, Minister of Agriculture and Rural Development, with respect to concerns about the *Weed Control Act* and the appointment of municipal weed inspectors. Minister Hayden indicated that a Weed Control Act manual will soon be available on the Agriculture and Rural Development website that will outline the level of expertise needed for weed inspector appointment.

Ma-Me-O Recreation Society – Invitation to Ma-Me-O Days

The Ma-Me-O Beach Recreation Society has distributed invitations to participate in/ attend the Ma-Me-O Days parade scheduled for July 23 & 24, 2011. This event will be inserted into the upcoming newsletter for resident information.

Capital Region Assessment Services Commission – Appointment of Members

**Res. #11-30**

**Moved by Mayor Davies that in keeping with Bylaw #220, Assessment Review Board Bylaw, Council of the Summer Village of Poplar Bay hereby appoints those individuals listed in attached Scheduled A for a term ending December 31, 2011, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A. 2000, c.M-26 and amendments thereto.**

**CARRIED**

Municipal Emergency Planning Update

Administration advised that the Regional Collaboration Grant for a regional approach to emergency management has been approved. All 10 Pigeon Lake Summer Villages will take part in this initiative.

Financial Reports

Cheque Listing

**Res. #11-31**

**Moved by Mayor Davies to approve the cheque listing as information.**

**CARRIED**

Draft Audited Financial Statements

**Res. #11-32**

Moved by Deputy Mayor McDaniel to transfer \$30,000 of accumulated surplus to the tax stabilization reserve.

CARRIED

**Res. #11-33**

Moved by Deputy Mayor McDaniel to approve the 2010 audited financial statements as presented.

CARRIED

Adjournment:

**Res. #11- 34**

Moved by Mayor Davies to adjourn the meeting at 2:05 p.m.

CARRIED

*Signed Original on File*

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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