

**SUMMER VILLAGE OF POPLAR BAY
REGULAR COUNCIL MEETING
FRIDAY, JULY 29, 2011 at 3:30 p.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

Council: Kevin Davies, Mayor
Deb McDaniel, Deputy Mayor

Administration: Sylvia Roy, CAO
Terri Wiebe, ACAO

Absent: Pat Sloan, Councillor

Call to Order

Mayor Davies called the Meeting to Order at 3:15 p.m.

A. ADOPTION OF AGENDA AND ANY ADDITIONS/DELETIONS

Res. #11-75

Moved by Deputy Mayor McDaniel to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Development Agreement with Harbour Bay Developments

Res. #11-76

Moved by Mayor Davies that the Summer Village of Poplar Bay enter into a development agreement with Harbour Bay Developments Ltd as presented.

CARRIED

2. Signage

- a. Highway 771 Signage

Res. #11-77

Moved by Deputy Mayor McDaniel that a sign be installed at the Provincial Park entrance road to provide guidance for people going to Poplar Bay.

CARRIED

- b. Recreation Centre Sign/ Day Use Sign

Mayor Davies directed Administration to look into recreation centre/ day use only signage.

G. FINANCIAL

Res. #11-78

Moved by Mayor Davies to adjourn the meeting at 3:34 pm.

CARRIED



Kevin Davies, Mayor
Summer Village of Poplar Bay



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