

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING
Tuesday, December 20, 2011 at 2:00 pm
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS**

MINUTES

Present:

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

Administration: Therese Wiebe, Assistant CAO

Meeting was organized via conference call with Councillor Sloan attending in person at the office with administration.

Call to Order

Mayor Davies called the Meeting to Order at 2:02 pm.

APPROVAL OF AGENDA:

Res. #11-104

Moved by Councillor Sloan to adopt the agenda as presented.

CARRIED

COUNCIL BUSINESS:

IDP

Mayor Davies provided a brief update of the IDP meeting and reason for the resolution requirement by the County of Wetaskiwin. Future discussion and details will be at the January Council meeting.

Res. #11-105

Moved by Mayor Davies that the Summer Village of Poplar Bay support the County of Wetaskiwin plan for Capital Upgrades to the Provincial Park Road and contribute a 50% share of the actual capital cost up to a maximum of \$175,000 to this project.


CARRIED

ADJOURNMENT:

Res. #11-106

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

CARRIED



Kevin Davies, Mayor
Summer Village of Poplar Bay



Therese (Terri) Wiebe, Assistant CAO
Summer Village of Poplar Bay