

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 5, 2011 10:00 A.M.  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
Ma-Me-O Beach, AB**

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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 COUNCIL MEETING TO ORDER**

Mayor Davies called the meeting to order at 10:00 a.m.

**A. ADOPTION OF AGENDA/ADDITIONS/DELETIONS**

**Res. #11-97**

Moved by Councillor Sloan to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting Minutes of October 21, 2011

**Res. #11-98**

Moved by Mayor Davies to adopt the Regular Council Meeting Minutes of October 21, 2011 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

Bylaw #229 – Use of Municipal Property

**Res. #11-99**

Moved by Councillor Sloan to give 1<sup>st</sup> reading to Bylaw #229 – Use of Municipal Property Bylaw as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

Follow Up Sheet

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Wastewater Projects

a. Regional Wastewater Update

b. Local Collection System Inventory Report

Administration provided a report on the current summary.

2. Public Works Projects

Trails are done but still need signage.

3. Draft Encroachment Agreement  
Administrative work now needs to be done.
4. Municipal addressing  
Council will go ahead with the proposed numbering from West Central Planning. Grant Churchill, Wayne Benson from the Mulhurst Fire Department and Pigeon Lake Protective Services all like the proposed plan. Residents can keep their old sign, but emergency services will be looking for the blue signs. Road signs are needed as well as changing the maps. First Call is to be contacted and then work can be done in spring.
5. Snow Clearing Policy  
Windrows will be residents' responsibility unless there are extraordinary circumstances as deemed by PLPS.
6. Joint Services Committee
  - a. Solid Waste
7. Emergency Management update  
Nothing new to report.
8. Policing Update  
RFP has been received.
9. PLPS Annual meeting  
Not signing new agreement. Status quo
10. Intermunicipal Development Plan Meeting Update  
Joint meeting of Summer Village Councils and then meeting on December 15 with the County of Wetaskiwin.
11. APLM  
Council reviewed minutes of meeting.
12. APLM/PLWA Water Monitoring Funding Request

**Res. #11-100**

**Moved by Mayor Davies that the Summer Village of Poplar Bay give \$ 400 to the Pigeon Lake Watershed Association for a lake monitoring program.**

**CARRIED**

13. Alberta Agriculture letter regarding Weed Control Act  
Accepted for information only.

**G. FINANCIAL**

1. Financial Statements & Cheque Listing

**Res. #11-101**

**Moved by Councillor Sloan to approve the financial statements and cheque listing as information.**

**CARRIED**

**Res. #11-102**

Moved by Mayor Davies that the Summer Village of Poplar Bay adopt the 2011 budget as the interim budget for 2012 until such time as the 2012 budget is adopted.

**CARRIED**

**H. ADJOURNMENT**

**Res. #11-103**

Moved by Councillor Sloan to adjourn the meeting at 1:30 pm.

**CARRIED**

  
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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**