

**SUMMER VILLAGE OF POPLAR BAY  
SPECIAL COUNCIL MEETING  
FRIDAY, January 25, 2013 @ Noon  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

***Present:***

**Council:** Deb McDaniel, Deputy Mayor  
Pat Sloan, Councillor  
**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor called the meeting to Order at 12:02 p.m.

**A. ADOPTION OF AGENDA**

**Res. #13-01**

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

**CARRIED**

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

None

**C. DELEGATION**

None.

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

None

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

1. Resignation of Mayor Kevin Davies

In a letter dated January 18, 2013, Mayor Kevin Davies tendered his resignation as the Mayor of the Summer Village of Poplar Bay, effective immediately.

**Res. #13-02**

**Moved by Councillor Sloan to regretfully accept the resignation of Mayor Kevin Davies, effective immediately.**

**CARRIED**

2. Council Appointments

**Res. 13-03**

**Moved by Deputy Mayor McDaniel that Councillor Sloan that be appointed as Mayor of the Summer Village of Poplar Bay.**

**CARRIED**

Mayor Sloan assumed the Chair at 12:07 p.m.

3. Committee Appointments

a. Pigeon Lake Summer Village Strategic Alliance:

**Res. 13-04**

**Moved by Deputy Mayor McDaniel that Mayor Sloan be appointed as representative for the Summer Village of Poplar Bay for the Pigeon Lake Summer Village Strategic Alliance.**

**CARRIED**

b. Public Works:

**Res. 13-05**

Moved by Deputy Mayor McDaniel that Mayor Sloan be appointed as Public Works Chairman.

CARRIED

c. Intermunicipal Development Plan (IDP) Committee

**Res. 13-06**

Moved by Deputy Mayor McDaniel that Mayor Sloan be appointed as the Poplar Bay representative for the IDP Committee.

CARRIED

d. South Side Wastewater Committee

**Res. 13-07**

Moved by Mayor Sloan that Deputy Mayor McDaniel be appointed as the Poplar Bay representative for the South Side Wastewater Committee.

CARRIED

**G. FINANCIAL**

1. Signing Authority

**Res. 13-08**

Moved by Deputy Mayor McDaniel to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer, and Poplar Bay Council Members Debra McDaniel and Patrick Sloan.

CARRIED

2. 2013 Joint Services Committee Budget

**Res. 13-09**

Moved by Mayor Sloan to approve the 2013 Joint Services Committee budget, as presented.

CARRIED

**H. INFORMATION ITEMS**

None

**I. ADJOURNMENT**

**Res. 13-10**

Moved by Mayor Sloan to adjourn the meeting at 12:14 pm.

CARRIED



Pat Sloan, Mayor  
Summer Village of Poplar Bay



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

