

**SUMMER VILLAGE OF POPLAR BAY  
REGULAR COUNCIL MEETING  
FRIDAY, JUNE 28, 2013 @ 10:00 A.M.  
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, Mayor  
          Brian Meaney, Deputy Mayor  
          Laurie Rogers, Councillor  
**Administration:** Sylvia Roy, CAO

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**CALL TO ORDER**

Mayor Sloan called the meeting to Order at 10:20 a.m.

**A. ADOPTION OF AGENDA**

**Res. #13-72**

Moved by to adopt the agenda as amended.

**CARRIED**

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

1. Regular Council Meeting Minutes of May 24, 2013

**Res. #13-73**

Moved by Mayor McDaniel to adopt the Regular Council Meeting Minutes of May 24, 2013 as presented.

**CARRIED**

**C. DELEGATION**

None.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

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

1. Joint Services Committee

A rubbish bylaw was presented by Mayor Davidson; with some revisions this bylaw may be considered by other Councils. General discussion is that the bylaw in its current state is too limiting and likely not enforceable. A revised bylaw that addresses these issues may be considered by Council.

**Res. #13-74**

Moved by Mayor McDaniel to go In Camera at 10:56 am.

**CARRIED**

**Res. #13-75**

Moved by Mayor McDaniel to come out of In Camera at 11:04 am.

**CARRIED**

Administration provided an overview of the regional emergency management project.

2. Regional Wastewater Committee

Council reviewed an update from the County of Wetaskiwin indicating that County Administration and Genivar have been working on the tender documentation for two tenders; the lift/metering stations and the forcemain installation respectively. Both tenders will close concurrently and it is anticipated that the contract release date to contractors will be August.

3. South Side Wastewater Committee

Mayor McDaniel provided an overview of the committee meetings and the upcoming proposed field trip to Slave Lake,

4. Local Wastewater Collection Project

Administration provided an update on inspections which are almost done.

5. Annual Information Meeting

The AIM is scheduled for August 10 at 2 pm. Administration will provide Council with an updated draft agenda for review. The financial summary will be posted on the website in advance of the Annual Information Meeting.

Recess: 11:49 am

Reconvene: 12:01 pm

6. Association of Pigeon Lake Municipalities

Mayor McDaniel provided an overview of the APLM Committee, reviewed the draft minutes of June 18, 2013 and discussed the close working relationship between APLM and the Pigeon Lake Watershed Association.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 13-76**

**Moved by Mayor McDaniel to accept the cheque listing as information.**

**CARRIED**

2. 2013 Budget

Administration provided an overview of the budget.

**H. INFORMATION ITEMS**

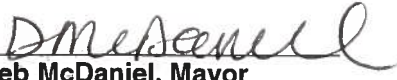
1. PLPS Monthly Service Report – May, 2013
2. Alberta Transportation – BMTG Grant

**I. ADJOURNMENT**

**Res. #13-77**

**Moved by to adjourn the meeting at 12:31 pm.**

**CARRIED**

  
**Deb McDaniel, Mayor**  
**Summer Village of Poplar Bay**

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

