

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held September 7, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE**

Mayor:	Julie Maplethorpe
Deputy Mayor:	Annabelle Wiseman via Zoom
Councillor:	David Garratt
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Development Officer:	Kara Kashuba
Recording Secretary:	Carolyn Widmer
Gallery:	John Stones via Zoom
	Marlene Stones via Zoom
	Mary Moran via Zoom
	Rhonda Wishart via Zoom
	John Cuthbertson via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:32 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-21-118** MOVED by Deputy Mayor Wiseman that the agenda be adopted as amended:

D-3 Development Update – Environmental Easement Mowing  
E-2-A Strategic Planning

CARRIED

**CONFIRMATION OF MINUTES**

**JBC-21-119** MOVED by Councillor Garratt that the minutes of the Municipal Planning Commission held on July 6, 2021, be approved as amended.

CARRIED

**JBC-21-120** MOVED by Mayor Maplethorpe that the minutes of the Organizational Meeting of Council held on July 6, 2021, be approved as amended.

CARRIED

**JBC-21-121** MOVED by Deputy Mayor Wiseman that the minutes of the Regular Meeting of Council held on July 6, 2021, be approved as presented.

CARRIED

**INFORMATION ITEMS**

- 1) Quarterly Financial Report
- 2) Public Works Report
- 3) Development Update

Kara Kashuba left the meeting at 10:05 a.m.

## 4) Speed Sign Report

**JBC-21-122**

MOVED by Mayor Maplethorpe that Council approve the information items as presented.

CARRIED

**REQUEST FOR DECISION****FINANCE & ADMINISTRATION****JBC-21-123**Banking Fees

MOVED by Deputy Mayor Wiseman that Council keep the credit card payment ability as it is currently and to have a payment drop off box installed for weekend payments to be dropped off.

CARRIED

Glenn Hockley joined the meeting via Zoom at 10:20 a.m.

Chris Loov left the meeting at 10:21 a.m.

**COUNCIL & LEGISLATION****JBC-21-124**Strategic Planning

MOVED by Mayor Maplethorpe that Council accept the Strategic Planning list as revised.

**JBC-21-125**Sylvan Lake Regional Water Commission

MOVED by Deputy Mayor Wiseman that the Council of the Summer Village of Jarvis Bay hereby agrees to the following changes with respect to the Sylvan Lake Regional Wastewater Commission ("the Commission"):

- The name of the Commission shall be changed to the Sylvan Lake Regional Water and Wastewater Commission; and
- The commission be authorized to provide water services in accordance with its bylaws.

CARRIED

**JBC-21-126**Alberta Urban Municipalities Association (AUMA)

MOVED by Councillor Garratt that Mayor Maplethorpe attend the AUMA Convention on behalf of the Summer Village.

CARRIED

**JBC-21-127**Association of Summer Villages of Alberta (ASVA)

MOVED by Mayor Maplethorpe that all 3 Councillors attend the ASVA Conference.

CARRIED

Council break at 10:45 a.m.

Council reconvened at 10:50 a.m.

**JBC-21-128**                    Noise, Safety and Environment Concern  
 MOVED by Mayor Maplethorpe that Council look into pricing on a noise abatement study and Administration to write letter to neighboring municipalities requesting support in lobbying Alberta Transportation to lower the speed limit on Highway 20 adjacent Jarvis Bay.

CARRIED

**JBC-21-129**                    Twin Rose Development Proposal  
 MOVED by Deputy Mayor Wiseman that Council deny the proposal at this time as Council is not interested in any changes to the density of the Twin Rose Residential District.

CARRIED

#### COUNCIL REPORTS

Mayor Maplethorpe

- No report

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

#### NEXT COUNCIL MEETING

**JBC-21-130**                    MOVED by Mayor Maplethorpe that the next meeting of Council be held on October 5, 2021, at 9:30 a.m.

CARRIED

#### ADJOURNMENT

**JBC-21-131**                    MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:39 a.m.

CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO