

**SUMMER VILLAGE OF JARVIS BAY
ORGANZATIONAL MEETING MINUTES
JULY 5, 2019**

*Minutes of an organizational meeting of Council held on July 5, 2019 in the
Summer Village Administration Office in the Town of Sylvan Lake.*

PRESENT: Bob Thomlinson
Annabelle Wiseman
Julie Maplethorpe

STAFF PRESENT: Corinne Newman, Interim Administrator
Teri Musseau, Recording Secretary
Tina Leer, Accounting Technician
Chris Loov, Public Works Coordinator

CALL TO ORDER

Corinne Newman, Interim C.A.O called the meeting to order at 9:31 a.m.

AGENDA

Res 1579/19

ANNABELLE WISEMAN:
That the agenda be accepted as presented.

SELECTION OF MAYOR

Corinne Newman called for the nominations for Mayor.

*Res 1580/19
Mayor*

MOVED by Councillor Wiseman
THAT Councillor Thomlinson be appointed as Mayor.

CARRIED

Corinne Newman turned the meeting over to Mayor Thomlinson.

SELECTION OF DEPUTY MAYOR

Mayor Thomlinson called for nominations for the position of Deputy Mayor.

*Res 1581/19
Deputy Mayor*

MOVED by Julie Maplethorpe
THAT Councillor Wiseman be appointed as Deputy Mayor.

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2019 FINANCIAL
YEAR**

*Res 1582/19
Assessor*

MOVED by Mayor Wiseman
THAT Wild Rose Assessment be appointed Assessor for the Summer Village of
Jarvis Bay.

CARRIED

*Res 1583/19
Auditor*

MOVED by Councillor Maplethorpe
THAT the Metrix Group be appointed Auditors for the Summer Village of Jarvis
Bay.

CARRIED

**APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND
BOARDS**

*Res 1584/19
MPC*

MOVED by Mayor Thomlinson
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Annabelle Wiseman
- Council Representative – Julie Maplethorpe
- Member at Large – Alf Moore
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- Alternate Member at Large – Jim Watson

CARRIED

*Res 1585/19
SDAB*

MOVED by Deputy Mayor Wiseman
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Bob Thomlinson
- Citizen at Large Representative – Diane Hollingshead
- Citizen at Large Representative – Lenore Berkley
- Alternative Citizen at Large – David Garratt
- Alternative Citizen at Large – Russell Crook

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

*Res 1586/19
Joint Services*

MOVED by Mayor Thomlinson
THAT Deputy Mayor Wiseman be appointed as Council Representative to the Joint Services Committee

CARRIED

*Res 1587/19
Emergency Advisory
Committee*

MOVED by Deputy Mayor Wiseman
THAT Mayor Thomlinson, Deputy Mayor Wiseman and Councillor Maplethorpe be appointed as Council Representatives to the Emergency Advisory Committee.

CARRIED

*Res 1587/19
SLMC*

MOVED by Mayor Thomlinson
THAT Councillor Maplethorpe be appointed as Council Representative to the Sylvan Lake Management Committee with Mayor Thomlinson as Alternate.

CARRIED

*Res 1588/19
Regional Water
Commission*

MOVED by Mayor Thomlinson
THAT Deputy Mayor Wiseman be appointed as Summer Village of Jarvis Bay Representative to the Sylvan Lake Regional Water Commission with Mayor Thomlinson as Alternate.

CARRIED

*Res 1588/19
Wastewater
Commission*

MOVED by Mayor Thomlinson
THAT Deputy Mayor Wiseman be appointed as Summer Village of Jarvis Bay Representative to the Sylvan Lake Regional Wastewater Commission with Mayor Thomlinson as Alternate.

CARRIED

*Res 1589/19
Regional
IDP Committee*

MOVED by Mayor Thomlinson
THAT Deputy Mayor Wiseman be appointed as Summer Village of Jarvis Bay Representative to the Regional Intermunicipal Development Plan Committee with Councillor Maplethorpe as Alternate.

CARRIED

APPONTMENT TO VARIOUS COMMITTEES AT LARGE

*Res 1590/19
Parkland Regional
Library Board*

MOVED by Councillor Maplethorpe
THAT Councillor Ann Zacharias from the Summer Village of Birchcliff, be appointed as representative to the Parkland Regional Library Board for all 5 Summer Villages.

CARRIED

*Res 1591/19
FCSS*

MOVED by Mayor Thomlinson
THAT Ted Hiscock from the Summer Village of Half Moon Bay, be appointed as representative to the Family Community Support Services Board for all 5 Summer Villages.

CARRIED

Initials

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*Res 1592/19
Sylvan Lake
Library Board*

MOVED by Deputy Mayor Wiseman
THAT Councillor Maplethorpe be appointed as representative to The Town of
Sylvan Lake Library Board for all 5 Summer Villages.

CARRIED

*Res 1593/19
Ambulatory Care*

MOVED by Mayor Thomlinson
THAT Carol McMillan from the Summer Village of Norglenwold, be appointed
as representative to the Advanced Ambulatory Care Committee for all 5
Summer Villages.

CARRIED

DATE AND PLACE OF THE 2020 ANNUAL INFORMATION MEETING

*Res 1594/19
Annual Meeting*

MOVED BY Deputy Mayor Wiseman
THAT the 2020 Annual Information meeting will be held on July 18, 2020 at the
NexSource Center.

ADJOURNMENT

The meeting adjourned at 9:47 a.m.

Bob Thomlinson, Mayor

Corinne Newman, Administrator

Initials