

**SUMMER VILLAGE OF JARVIS BAY
ORGANZATIONAL MEETING MINUTES
JULY 7, 2020**

*Minutes of an organizational meeting of Council held on July 7, 2020 in the
Summer Village Administration Office in the Town of Sylvan Lake.*

PRESENT: Bob Thomlinson via Zoom
Annabelle Wiseman via Zoom
Julie Maplethorpe

STAFF PRESENT: Tanner Evans, Administrator via Zoom
Teri Musseau, Recording Secretary
Tina Leer, Accounting Technician via Zoom
Chris Loov, Public Works Coordinator
Kara Kashuba, Junior Development Officer

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 9:30 a.m.

AGENDA

JBC-20-076 BOB THOMLINSON:
That the agenda be accepted as presented.

SELECTION OF MAYOR

Tanner Evans called for the nominations for Mayor.

JBC-20-07 MOVED by Councillor Wiseman
Mayor THAT Councillor Maplethorpe be appointed as Mayor.

CARRIED

Tanner Evans turned the meeting over to Mayor Maplethorpe.

SELECTION OF DEPUTY MAYOR

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

JBC-20-078 MOVED by Councillor Thomlinson
Deputy Mayor THAT Councillor Wiseman be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2019 FINANCIAL YEAR

JBC-20-079 MOVED by Councillor Thomlinson
Assessor THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Jarvis Bay.

CARRIED

JBC-20-080 MOVED by Deputy Mayor Wiseman
Auditor THAT the Metrix Group be appointed Auditors for the Summer Village of Jarvis Bay.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

JBC-20-081 MOVED by Councillor Thomlinson
MPC THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Annabelle Wiseman
- Council Representative – Julie Maplethorpe

- Member at Large – Alf Moore
- Member at Large – Jim Watson
- Member at Large – Ron Link

CARRIED

JBC-20-082
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
- Citizen at Large Representative – David Garratt
- Citizen at Large Representative – Russell Crook
- Citizen at Large Representative – Rene Weber

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

JBC-20-083
Joint Services

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

CARRIED

JBC-20-084
Emergency Advisory Committee

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

CARRIED

JBC-20-085
SLMC

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

CARRIED

JBC-20-086
Regional Water Commission

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

CARRIED

JBC-20-087
Wastewater Commission

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

CARRIED

APPONTMENT TO VARIOUS COMMITTEES AT LARGE

JBC-20-089
Parkland Regional Library Board

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

CARRIED

JBC-20-090
FCSS

MOVED by Councillor 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

JBC-20-091
*Sylvan Lake
Library Board*

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

CARRIED

JBC-20-092
Ambulatory Care

MOVED by Councillor 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

JBC-20-093
Annual Meeting

MOVED BY Deputy Mayor Wiseman
THAT the 2020 Annual Information meeting will be held on July 17, 2021 at the
NexSource Center.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Julie Maplethorpe, Mayor

Tanner Evans, Administrator

Initials