

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
April 6, 2021

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*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held April 6, 2021 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE** Mayor: Julie Maplethorpe via Zoom  
Deputy Mayor: Annabelle Wiseman via Zoom  
Councillor: Bob Thomlinson via Zoom  
CAO: Tanner Evans via Zoom  
Finance Officer: Tina Leer via Zoom  
Public Works Coordinator: Chris Loov via Zoom  
Development Officer: Kara Kashuba via Zoom  
Recording Secretary: Teri Musseau  
Gallery: Luke Smith via Zoom  
Glenn Hockley via Zoom  
Ron Goss via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:30 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-21-038** MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**JBC-21-039** MOVED by Councillor Thomlinson that the minutes of the regular meeting of Council held on March 2, 2021, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Development Update

**JBC-21-040** MOVED by Mayor Maplethorpe that Council approve the information items as information.  
CARRIED

Chris Loov left the meeting at 9:51 a.m.

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

**Bylaw #178-21** Mill Rate Bylaw  
**JBC-21-041** MOVED by Councillor Thomlinson that Council give 1<sup>st</sup> reading to the Mill Rate Bylaw #178-21.  
CARRIED

- JBC-21-042** MOVED by Deputy Mayor Wiseman that Council give 2<sup>nd</sup> reading to the Mill Rate Bylaw #178-21.  
CARRIED
- JBC-21-043** MOVED by Councillor Thomlinson that Council give 3<sup>rd</sup> reading to the Mill Rate Bylaw #178-21 at this meeting.  
CARRIED UNANIMOUSLY
- JBC-21-044** MOVED by Deputy Mayor Wiseman that Council give 3<sup>rd</sup> and final reading to the Mill Rate Bylaw #178-20.  
CARRIED

Tina Leer left the meeting at 11:02 a.m.

### COUNCIL & LEGISLATIVE

- JBC-21-045** Twin Rose Proposal  
MOVED by Councillor Thomlinson that Council schedule an open house on behalf of the developers for residents to review proposed plans for the Twin Rose Development and allow for feedback.  
CARRIED

Kara Kashuba left the meeting at 10:36 a.m.

Glenn Hockley and Ron Goss left the meeting at 10:41 a.m.

#### Commissionaires

Council break at 11:09 a.m.

Council reconvened at 11:13 a.m.

- JBC-21-046** MOVED by Councillor Thomlinson that Council write a letter to the Summer Village of Sunbreaker Cove and Lacombe County asking for more information.  
CARRIED

### COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board

Deputy Mayor Wiseman

- No reports

Councillor Thomlinson

- No reports

#### Committee Reports

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

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Ted Hiscock, Summer Village of Half Moon Bay  
• Family and Community Support Services

**JBC-21-047**                      MOVED by Mayor Maplethorpe that the Council reports be accepted as information.  
CARRIED

**NEXT COUNCIL MEETING**

**JBC-21-036**                      MOVED by Mayor Maplethorpe that the next meeting of Council be held on May 4, 2021, at 9:30 a.m.  
CARRIED

**CLOSED SESSION**

**JBC-21-037**                      MOVED by Mayor Maplethorpe that Council move to a closed session to seek advice from officials as per FOIP Section 25, at 11:22 a.m.  
CARRIED

**JBC-21-038**                      MOVED by Mayor Maplethorpe that Council return to an open meeting at 11:45 a.m.  
CARRIED

**JBC-21-039**                      MOVED by Deputy Mayor Wiseman that Administration provide a counteroffer to the condo corporation for the sale of the adjacent lot as directed.  
CARRIED

**ADJOURNMENT**

**JBC-21-040**                      MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:47 a.m.  
CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO