

*Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held April 17, 2018 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 9:02 a.m. by Deputy Mayor Wiseman with the following being present:

Mayor:	Bob Thomlinson
Deputy Mayor:	Deputy Mayor Wiseman
Councillor:	Councillor Maplethorpe
CAO:	Phyllis Forsyth
Recording Secretary:	Teri Musseau

**AGENDA  
APPROVAL:**

**1. April 17, 2018 Agenda**

MAYOR THOMLINSON:

That the April 17, 2018 Special Meeting Agenda be adopted as presented.  
CARRIED

1321/18

**COUNCIL &  
LEGISLATIVE:**

**1. Sylvan Lake Regional Wastewater Commission Interim Business Plan**

Council discussed the Sylvan Lake Regional Wastewater Commission Interim Business Plan.

MAYOR THOMLINSON:

That the Council of the Summer Village of Jarvis Bay approve the 2018 Business Plan dated March 27, 2018 as presented by the Sylvan Lake Regional Wastewater Commission and agree to the rates for wastewater services and the allocation of expense as set out in the Plan.

CARRIED

1322/18

COUNCILOR MAPLETHORPE:

That the Council of Jarvis Bay

1. recognizes the need to adopt a current Business Plan to support the request of the Sylvan Lake Regional Wastewater Commission to the Minister of Municipal Affairs to extend the Debt Limit of the Commission to enable the Commission to proceed with the development of the Primary Transmission System, and

2. agrees to consider an interim version of the 2018 Business Plan dated March 27, 2018 for the purposes of enabling the Primary System Project to move ahead on the understanding that the outstanding issues among the Members that have arisen from the existing 2015 Business Plan will be addressed as part of a comprehensive review of the Business Plan to be undertaken over the next few months.

CARRIED

1323/18

**COUNCIL &  
LEGISLATIVE:**

**2. Twin Rose Utility Right of Way**

Council discussed the Twin Rose Utility Right of Way agreement.

MAYOR THOMLINSON:

That Council approve the Twin Rose Utility Right of Way and authorize the CAO to sign the agreement.

CARRIED

1322/18

Initials



**ADJOURNMENT:** The meeting adjourned at 9:22 a.m.

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MAYOR THOMLINSON, MAYOR

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PHYLLIS FORSYTH, ADMINISTRATOR

Initials