

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held April 2, 2019 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 9:27 a.m. by Mayor Thomlinson with the following being present:

Mayor:	Bob Thomlinson via Zoom
Deputy Mayor:	Annabelle Wiseman
Councillor:	Julie Maplethorpe
CAO:	Phyllis Forsyth
Development Officer:	Tanner Evans
Public Works Coordinator:	Chris Loov
Accounting Technician:	Tina Leer
Recording Secretary:	Teri Musseau

AGENDA APPROVAL:

1. April 2, 2019 Agenda

DEPUTY MAYOR WISEMAN:

That the April 2, 2019 Regular Meeting Agenda be adopted as presented.

1536/19

CARRIED

CONFIRMATION OF MINUTES:

1. March 5, 2019 Regular Meeting Minutes

MAYOR THOMLINSON:

That the March 5, 2019 Regular Meeting Minutes be confirmed as presented.

1537/19

CARRIED

CONFIRMATION OF MINUTES:

2. March 5, 2019 Public Hearing Meeting Minutes

COUNCILLOR MAPLETHORPE:

That the March 5, 2019 Public Hearing Minutes be confirmed as presented.

1538/19

CARRIED

INFORMATION ITEMS:

1. Information Reports

Administration provided the following reports for Council consideration:

- Accounts Payable Report
- Financial Report

Phil Dirks joined the meeting at 9:32 a.m. via Zoom.

- Public Works Report
- Development Update

DEPUTY MAYOR WISEMAN:

That Council accepts as information and authorizes payment of payables.

1539/19

CARRIED

Initials



DELEGATION:

1. Metrix Group

Phil Dirks from the Metrix Group was in attendance via Zoom to present Council with the 2018 audited financial statements.

COUNCILLOR MAPLETHORPE:

That Council adopt the 2018 audited financial statements as amended.

1540/19

CARRIED

Phil Dirks left the meeting at 10:01 a.m.

REQUEST FOR DECISION

**FINANCIAL &
ADMINISTRATIVE:**

1. MSI Amending Agreement

Tina Leer provided Council the MSI Amending Agreement that will provide municipalities with MSI funding through the planned conclusion of the program.

DEPUTY MAYOR WISEMAN:

That Council authorize the Mayor and CAO to sign both copies of the MSI Amending Agreement.

1541/19

CARRIED

Tina Leer left the meeting at 10:05 a.m.

**COUNCIL &
LEGISLATION:**

1. 5 Year Capital Plan

Administration provided Council with the amended 5 Year Capital Plan showing projects over the next 5 years.

MAYOR THOMLINSON:

That Administration proceed with costing portion of 5 Year Capital Plan.

1542/19

CARRIED

**COUNCIL &
LEGISLATION:**

2. Annual Information Meeting

Council discussed topics for the 2019 Annual Information Meeting

COUNCILLOR MAPLETHORPE:

That Administration prepare a draft agenda as discussed.

1543/19

CARRIED

**COUNCIL &
LEGISLATION:**

3. Joint Councils Meeting

Administration provided Council information on a request received from Lacombe County to join them for supper and a joint Councils meeting to discuss topics of common interest on June 21, 2019 starting at 5:30 p.m.

DEPUTY MAYOR WISEMAN:

That Council attend the Joint Councils Meeting at Lacombe County should their schedules allow.

1544/19

CARRIED

Initials



PUBLIC WORKS: 1. Snow Removal Policy

Chris Loov provided Council the current Snow Removal Policy for review.

MAYOR THOMLINSON:
That Council continue with current policy.

1545/19

CARRIED

Chris Loov and Tanner Evans left the meeting at 10:22 a.m.

INFORMATION: 1. Council Reports

Councillor Maplethorpe provided her report to Council on the Sylvan Lake Library Board, Sylvan Lake Management Committee and the Municipal Leader's Caucus.

By consensus Council accept as information.

1546/19

CARRIED

MEETING DATES

COUNCILLOR MAPLETHORPE:
That the next regular meeting of the Council of Jarvis Bay be held on May 7, 2019 at 9:30 a.m.

1547/19

CARRIED

ADJOURNMENT:

The meeting adjourned at 10:34 a.m.

MAYOR THOMLINSON, MAYOR

PHYLLIS FORSYTH, ADMINISTRATOR

Initials

