

Summer Village of Jarvis Bay
Regular Meeting Minutes
April 5, 2022

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held April 5, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Julie Maplethorpe
Deputy Mayor:	Annabelle Wiseman
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Development Officer:	Kara Kashuba
Finance Officer:	Tina Leer
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:33 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-22-030 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

Councillor Garratt joined the meeting via zoom at 9:36 a.m.

CONFIRMATION OF MINUTES

JBC-22-031 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on March 1, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Action Items List
- 2) Council Calendar
- 3) Accounts Payable
- 4) Public Works Report

JBC-22-032 MOVED by Mayor Maplethorpe that Council authorize \$11,000 from the Capital Replacement Reserve for bench replacement, \$4,500 from the Environmental Reserve for tree planting with 5 waterings, and Administration to amend the Capital Budget.
CARRIED

- 5) Development Update
- 6) Highway 20 Speed Reduction
- 7) Alberta Policing

JBC-22-033 MOVED by Deputy Mayor Wiseman that Council support the Call to Action by supplying the Summer Village logo to the National Police Federation for use which will be added to the Call of Action.
CARRIED

JBC-22-034 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
April 5, 2022

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

- Bylaw #181-22** 2022 Mill Rate Bylaw
JBC-22-035 MOVED by Mayor Maplethorpe that Council give 1st reading to the 2022 Mill Rate Bylaw #181-22.
CARRIED
- JBC-22-036** MOVED by Deputy Mayor Wiseman that Council give 2nd reading to the 2022 Mill Rate Bylaw #181-22.
CARRIED
- JBC-22-037** MOVED by Councillor Garratt that by unanimous consent Council give 3rd reading to the 2022 Mill Rate Bylaw #181-22 at this meeting.
UNANIMOUSLY CARRIED
- JBC-22-038** MOVED by Mayor Maplethorpe that Council give 3rd and final reading to the 2022 Mill Rate Bylaw #181-22.
CARRIED

Break at 10:23 a.m.

Reconvened at 10:28 a.m.

PLANNING & DEVELOPMENT

- JBC-22-039** Encroachment Agreement Renewals
MOVED by Councillor Garratt that Council approve the renewal of encroachment agreements for another 5-year term with an updated agreement in keeping with the policy, and the homeowner to provide Administration with a real property report at their expense if required.
CARRIED
- JBC-22-040** Land Use Bylaw Amendments
MOVED by Mayor Maplethorpe that Council direct Administration to draft a Land Use Bylaw Amendment Bylaw for tourist homes as discussed.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board written report
- RCMP webinar
- Municipal Leaders' Spring Caucus
- Joint Services Committee Program Review Board
- Central Alberta Mayors Caucus
- Association of Summer Villages of Alberta (ASVA) Boat Mooring Town Hall
- Lacombe Regional Emergency Management Plan (LREMP) Advisory Committee Meeting

Deputy Mayor Wiseman

- No reports

Summer Village of Jarvis Bay
Regular Meeting Minutes
April 5, 2022

Councillor Garratt

- No reports

COMMITTEE REPORTS

- Joint Services Committee Meeting Minutes

JBC-22-041

MOVED by Mayor Maplethorpe that Council accept the Council reports as information.

CARRIED

NEXT COUNCIL MEETING

JBC-22-042

MOVED by Mayor Maplethorpe that the next meeting of Council be held on May 3, 2022, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-22-043

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:22 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO