

Summer Village of Jarvis Bay
Regular Meeting Minutes
April 2, 2024

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held April 2, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe
Deputy Mayor: Annabelle Wiseman via Zoom
Councillor: David Garratt
CAO: Tanner Evans
Public Works Manager: Justin Caslor
Development Officer: Kara Hubbard
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

JBC-24-037 MOVED by Deputy Mayor Wiseman that the agenda be adopted as amended:

D.6. Responsible Breed Ownership
Before G. Closed Session – FOIP Section 16
CARRIED

CONFIRMATION OF MINUTES

JBC-24-038 MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on March 5, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report
- 6) Responsible Breed Ownership

Council break at 10:34 a.m.

Council reconvened at 10:41 a.m.

JBC-24-039 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

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REQUEST FOR DECISION

FINANCE

- Bylaw #200-24** Mill Rate Bylaw
JBC-24-040 MOVED by Mayor Maplethorpe that Council give 1st reading to the Mill Rate Bylaw #200-24.
CARRIED
- JBC-24-041** MOVED by Councillor Garratt that Council give 2nd reading to the Mill Rate Bylaw #200-24.
CARRIED
- JBC-24-042** MOVED by Mayor Maplethorpe that by unanimous consent Council give 3rd reading to the Mill Rate Bylaw #200-24 at this meeting
CARRIED UNANIMOUSLY
- JBC-24-043** MOVED by Councillor Garratt that Council give 3rd and final reading to the Mill Rate Bylaw #200-24.
CARRIED

COUNCIL & LEGISLATION

- JBC-24-044** Fire Department Invoice
MOVED by Mayor Maplethorpe that Council uphold the Burning and Fire Pit Bylaw, Section 7.1, and not waive the fee charged to the resident.
CARRIED
- JBC-24-045** Fires on Sylvan Lake
MOVED by Mayor Maplethorpe that Council support the Town of Sylvan Lake as the second on the resolution being presented at the Alberta Municipalities Convention this fall regarding the creation of a new regulation to regulate fires on frozen lakes.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

Deputy Mayor Wiseman

- Sylvan Lake Regional Wastewater Commission

Councillor Garratt

- No reports

CORRESPONDENCE

- Alberta Municipalities

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JBC-24-046 MOVED by Mayor Maplethorpe that Council accept the Council reports as information.

CARRIED

NEXT COUNCIL MEETING

JBC-24-047 MOVED by Mayor Maplethorpe that the next meeting of Council be held May 7, 2024, at 9:30 a.m.

CARRIED

Council break at 11:12 a.m.

Council reconvened at 11:15 a.m.

CLOSED SESSION

JBC-24-048 MOVED by Mayor Maplethorpe that Council move to a closed session to discuss third party business as per FOIP Section 16, at 11:15 a.m.

CARRIED

JBC-24-049 MOVED by Mayor Maplethorpe that Council return to an open meeting at 11:40 a.m.

CARRIED

ADJOURNMENT

JBC-24-050 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:40 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO