

Summer Village of Jarvis Bay
Regular Meeting Minutes
December 7, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held December 7, 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: David Garratt via Zoom
CAO: Tanner Evans via Zoom
Public Works Coordinator: Chris Loov via Zoom
Development Officer: Kara Kashuba via Zoom
Finance Officer: Tina Leer via Zoom
Recording Secretary: Carolyn Widmer via Zoom

CALL TO ORDER The Meeting was called to order at 9:31 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-132 MOVED by Mayor Maplethorpe that the agenda be adopted as amended.

DELETIONS:
D.6 Winter Newsletter

CARRIED

CONFIRMATION OF MINUTES

JBC-21-133 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on November 2nd, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update
- 4) Tourist Homes
- 5) Mooring and Disturbance Standards Policy
- 6) Winter Newsletter – removed
- 7) Highway 20 Follow Up
- 8) Jarvis Bay Provincial Campground
- 9) Winter Safety Issues
- 10) Parking Issues

JBC-21-134 Tourist Homes
MOVED by Mayor Maplethorpe to have an amendment made to the land use bylaw for the Summer Village of Jarvis Bay to disallow tourist homes and to bring it back to next Council meeting in January.

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JBC-21-135 Mooring and Disturbance Standards Policy
MOVED by Deputy Mayor Wiseman for Administration to research options when it comes to a mooring field in front of Petro Beach, and to table to next Council meeting in January.

Council Break at 10:47 a.m.

Council Reconvened at 10:53 a.m.

MOVED by Mayor Maplethorpe that Council approve the information items as presented.

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-21-136 2022 – 2025 Budget
MOVED by Deputy Mayor Wiseman that Administration no longer accept in person credit card payments, and to set up a business email address to be used for business e-transfers for utility and tax payments.

JBC-21-137 MOVED by Councillor Garratt that Council approve the amended 2022 – 2025 budget.

Bylaw #179-21 Street Light Bylaw
JBC-21-138 MOVED by Mayor Maplethorpe that Council give first reading with changes as noted to Bylaw 179-21.
MOVED by Deputy Mayor Wiseman that Council give second reading to Bylaw 179-21.
MOVED by Councillor Garratt that Council obtain unanimous consent to give third and final reading to Bylaw 179-21.
MOVED by Mayor Maplethorpe that Council give third and final reading to Bylaw 179-21.

CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

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

Deputy Mayor Wiseman

- Sylvan Lake Regional Wastewater Budget

Councillor Garratt

- No reports

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JBC-21-139 MOVED by Mayor Maplethorpe that Council accept the Council reports as information.

CARRIED

NEXT COUNCIL MEETING

JBC-21-140 MOVED by Mayor Maplethorpe that the next meeting of Council be held on January 11, 2021, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-21-141 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12:12 p.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO