

Summer Village of Jarvis Bay
Regular Meeting Minutes
December 6, 2022

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held December 6, 2022, in the Summer Villages on Sylvan Lake 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
Public Works Manager: Owen Olynyk
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

JBC-22-143 MOVED by Councillor Garratt that the agenda be adopted as amended:

D.5. CAO Report
E.2.A. Climate Plan

CARRIED

CONFIRMATION OF MINUTES

JBC-22-144 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on November 1, 2022, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report

JBC-22-145 MOVED by Mayor Maplethorpe that Administration send a letter to Alberta Transportation requesting the installation of signs prohibiting the use of engine retarder brakes along Highway 20 adjacent to the Summer Village of Jarvis Bay.

CARRIED

- 3) Development Update Report
- 4) Community Planning Association of Alberta
- 5) CAO Report

JBC-22-146 MOVED by Deputy Mayor Wiseman that Council accept the information items as presented.

CARRIED

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REQUEST FOR DECISION

COUNCIL & LEGISLATION

JBC-22-147 Office Location
MOVED by Mayor Maplethorpe that Council proclaim the administrative office be located at 2 Erickson Drive, Sylvan Lake, Alberta.

CARRIED

JBC-22-148 Emerging Trends in Municipal Law
MOVED by Councillor Garratt that Council accept the Emerging Trends in Municipal Law session as information.

CARRIED

JBC-22-148 Climate Plan
MOVED by Deputy Mayor Wiseman that Council participate in the creation of a Climate Action Plan for the Summer Village of Jarvis Bay.

CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Winter newsletter
- Association of Summer Villages of Alberta

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

CORRESPONDENCE

- Red Deer River Watershed Alliance
- Fire services training program grant funding
- Sylvan Lake EMS proposed schedule change

JBC-22-149 MOVED by Mayor Maplethorpe that Council accept the Council reports and correspondence items as information.

CARRIED

NEXT COUNCIL MEETING

JBC-22-150 MOVED by Mayor Maplethorpe that the next meeting of Council be held January 10, 2023, at 9:30 a.m.

CARRIED

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ADJOURNMENT

JBC-22-151

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:43 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO