

Summer Village of Jarvis Bay
Regular Meeting Minutes
December 3, 2024

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held December 3, 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 via Zoom
CAO: Tanner Evans
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:32 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-24-155 MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-24-156 MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on November 4, 2024, be approved as presented.
CARRIED

JBC-24-157 MOVED by Deputy Mayor Wiseman that the Municipal Planning Commission minutes from the meeting held on November 13, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) Petro Beach Agreement
- 5) Postal Code
- 6) Joint Municipal Policing Committees

JBC-24-158 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

JBC-24-159 Budget
MOVED by Mayor Maplethorpe that Council adopt the 2025 Operating Budget as amended.
CARRIED

Council recessed at 10:54 a.m.

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Council reconvened at 11:04 a.m.

COUNCIL & LEGISLATION

- JBC-24-160** 2025 Election
MOVED by Mayor Maplethorpe that Council declare June 7th, 2025, as Nomination Day for the 2025 General Election.
CARRIED
- JBC-24-161** MOVED by Mayor Maplethorpe that Council declare June 28th, 2025, as the date for the Advanced Poll.
CARRIED
- JBC-24-162** MOVED by Mayor Maplethorpe that Council declare July 5th, 2025, as the date for the General Election.
CARRIED
- JBC-24-163** MOVED by Mayor Maplethorpe that Council declare Teri Musseau as Returning Officer and Carolyn Widmer as Substitute Returning Officer for the General Election.
CARRIED
- Bylaw #204-24** Petro Beach Bylaw
JBC-24-164 MOVED by Mayor Maplethorpe that Council give 1st reading to the Petro Beach Bylaw #204-24.
CARRIED
- JBC-24-165** MOVED by Deputy Mayor Wiseman that Council give 2nd reading to the Petro Beach Bylaw #204-24.
CARRIED
- JBC-24-166** MOVED by Councillor Garratt that by unanimous consent Council give 3rd reading to the Petro Beach Bylaw #204-24 at this meeting.
CARRIED UNANIMOUSLY
- JBC-24-167** MOVED by Mayor Maplethorpe that Council give 3rd and final reading to the Petro Beach Bylaw #204-24.
CARRIED
- Bylaw #205-24** Dog Control Bylaw
JBC-24-168 MOVED by Councillor Garratt that Council give 1st reading to the Dog Control Bylaw #205-24.
CARRIED
- JBC-24-169** MOVED by Deputy Mayor Wiseman that Council give 2nd reading to the Dog Control Bylaw #205-24.
CARRIED
- JBC-24-170** MOVED by Mayor Maplethorpe that by unanimous consent Council give 3rd reading to the Dog Control Bylaw #205-24 at this meeting.
CARRIED UNANIMOUSLY
- JBC-24-171** MOVED by Councillor Garratt that Council give 3rd and final reading to the Dog Control Bylaw #205-24.
CARRIED

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COUNCIL REPORTS

Mayor Maplethorpe

- Parkland Regional Library Board written reports
- Lacombe Regional Emergency Management Plan
- ABmunis Resolution Webinar
- Association of Summer Villages of Alberta

Deputy Mayor Wiseman

- Sylvan Lake Regional Water and Wastewater Commission

Councillor Garratt

- No reports

CORRESPONDENCE

- Minister McIver
- Red Deer River Watershed Alliance
- Town of Sylvan Lake

JBC-24-172 MOVED by Mayor Maplethorpe that Council accept the Council reports and Correspondence items as information.
CARRIED

NEXT COUNCIL MEETING

JBC-24-173 MOVED by Mayor Maplethorpe that the next meeting of Council be held January 14, 2025, at 9:30 a.m.
CARRIED

CLOSED SESSION

JBC-24-174 MOVED by Mayor Maplethorpe that Council move to a closed session to seek advice from officials as per FOIP Section 17, at 11:40 a.m.
CARRIED

JBC-24-175 MOVED by Mayor Maplethorpe that Council return to an open meeting at 11:43 a.m.
CARRIED

ADJOURNMENT

JBC-24-174 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:43 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO