

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 2, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held February 2, 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:	Bob Thomlinson via Zoom
CAO:	Tanner Evans via Zoom
Finance Officer:	Tina Leer via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau
Gallery:	Ron Link via Zoom
Delegates:	Glenn Hockley via Zoom Ron Goss via Zoom Craig Suchy via Zoom

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

AGENDA APPROVAL

JBC-21-009 MOVED by Councillor Thomlinson that the agenda be adopted as amended:

Delegation – Twin Fawn Holdings Ltd.
CARRIED

CONFIRMATION OF MINUTES

JBC-21-010 MOVED by Deputy Mayor Wiseman that the minutes of the regular meeting of Council held on January 12, 2021, be approved as presented.
CARRIED

JBC-21-011 MOVED by Mayor Maplethorpe that the minutes of the municipal planning commission meeting of Council held on January 12, 2021, be approved as presented.
CARRIED

DELEGATION:

Proposed Land Use Bylaw Amendments
Glenn Hockley of Twin Fawn Holdings Ltd., Craig Suchy of WSP, and Ron Goss from Black Wolf Custom Homes, joined Council to address possible amendments to the Land Use Bylaw that would allow the building of 2-family units in Twin Rose.

Glenn Hockley, Ron Goss, and Craig Suchy left the meeting at 10:13 a.m.

Council break at 10:13 a.m.

Reconvened at 10:15 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 2, 2021

JBC-21-012 MOVED by Councillor Thomlinson that Council offset the \$10,75.96 ASFF shortfall by taking the money from the MOST Funding.

CARRIED

JBC-21-013 MOVED by Councillor Thomlinson that Council offset the \$10,791.00 Petro Beach shortfall by taking the money from general operating reserve.

CARRIED

Tina Leer left the meeting at 11:02 a.m.

3) Development Update

JBC-21-014 MOVED by Deputy Mayor Wiseman that Council approve the information items as information.

CARRIED

Kara Kashuba left the meeting at 11:08 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATIVE

JBC-21-015 2021 Census
MOVED by Councillor Thomlinson that Council of the Summer Village of Jarvis Bay supports the 2021 Census and encourages all residents to complete their census questionnaire. It can also be done online at www.census.gc.ca.

CARRIED

PUBLIC WORKS

JBC-21-016 Mowing Contract
MOVED by Councillor Thomlinson that accept the quoted price from Rugged West Maintenance and sign a three-year agreement.

CARRIED

JBC-21-017 Speed Signs
MOVED by Councillor Thomlinson that Council table until next month for additional information.

CARRIED

Chris Loov left the meeting at 11:33 a.m.

COUNCIL REPORTS

Deputy Mayor Wiseman

- Joint Services Committee Meeting

Mayor Maplethorpe

- Town of Sylvan Lake Library Board

Councillor Thomlinson

- No reports

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 2, 2021

JBC-21-018 MOVED by Mayor Maplethorpe that the Council reports be accepted as information.

CARRIED

NEXT COUNCIL MEETING

JBC-21-019 MOVED by Mayor Maplethorpe that the next meeting of Council be held on March 2, 2021, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-21-020 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:46 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO