

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 1, 2022

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held February 1, 2022, 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: Teri Musseau

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

AGENDA APPROVAL

JBC-22-009 MOVED by Mayor Maplethorpe that the agenda be adopted as amended:

D.4. - discuss tourist homes with development update
F.1. - policing update in Mayor's Council report
D.6. - highway 20

CARRIED

CONFIRMATION OF MINUTES

JBC-22-010 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on January 11, 2022, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Quarterly Financial Report
- 3) Public Works Report

JBC-22-011 MOVED by Councillor Garratt that Administration change the existing stop sign at Jarvis Bay Drive and Jarvis Glen Way to a "stop ahead" sign and a create a 3-way stop.

CARRIED

- 4) Development Update
- 5) Speed Reduction Request
- 6) Highway 20

JBC-22-012 MOVED by Deputy Mayor Wiseman that Administration amend the letter to the minister as discussed, and send via email and by Canada post, with resident letters attached.

CARRIED

JBC-22-013 MOVED by Mayor Maplethorpe that Council approve the information items as presented.

CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 1, 2022

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-22-014 Capital Budget
MOVED by Mayor Maplethorpe that Council approve the 2022 Capital Budget as amended below:

Tree planting in reserve	\$10,000 from environmental reserves
Highway 20 noise impact study	\$25,000 from environmental reserves
Twin Rose fence on environmental reserve easement	\$25,000 from environmental reserves

CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board written report
- Mayor Meghan Hanson, Town of Sylvan Lake
 - re: proposed women's treatment facility in Lacombe County
- Alberta Municipalities webinar
 - re: Provincial policing

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

JBC-22-015 MOVED by Mayor Maplethorpe that Council accept the Council reports as information.

CARRIED

NEXT COUNCIL MEETING

JBC-22-016 MOVED by Mayor Maplethorpe that the next meeting of Council be held on March 1, 2022, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-22-017 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:53 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO