

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 7, 2023

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held February 7, 2023, 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
Development Officer: Kara Hubbard
Finance Manager: Tina Leer
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

JBC-23-012 MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-23-013 MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on January 10, 2023, be approved as presented.
CARRIED

JBC-23-014 MOVED by Mayor Maplethorpe that the Municipal Planning Commission meeting minutes of Council held on January 10, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Yearend Report
- 3) Development Update
- 4) CAO Report
- 5) Mayors & Reeves Membership Fees

JBC-23-015 MOVED by Councillor Garratt that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

JBC-23-016 Capital Budget
MOVED by Deputy Mayor Wiseman that Council approve the 2023 Capital Budget as amended.
CARRIED

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Council Break at 10:17 a.m.

Council reconvened at 10:22 a.m.

COUNCIL & LEGISLATION

Bylaw #191-23 Community Standards Bylaw
JBC-23-017 MOVED by Mayor Maplethorpe that Council table the Community Standards Bylaw until the next meeting and Administration make amendments as discussed.

CARRIED

Bylaw #192-23 Bylaw Enforcement Officer Bylaw
JBC-23-018 MOVED by Mayor Maplethorpe that Council give 1st reading to the Bylaw Enforcement Officer Bylaw #192-23 as amended.

CARRIED

JBC-23-019 MOVED by Deputy Mayor Wiseman that Council give 2nd reading to the Bylaw Enforcement Officer Bylaw #192-23 as amended.

CARRIED

JBC-23-020 MOVED by Councillor Garratt that Council by unanimous consent give 3rd reading to the Bylaw Enforcement Officer Bylaw #192-23 at this meeting as amended.

CARRIED UNANIMOUSLY

JBC-23-021 MOVED by Mayor Maplethorpe that Council give 3rd and final reading to the Bylaw Enforcement Officer Bylaw #192-23 as amended.

CARRIED

JBC-23-022 Municipal Leaders Caucus
MOVED by Deputy Mayor Wiseman that Mayor Maplethorpe attend the Municipal Leaders' Caucus virtually.

CARRIED

PLANNING & DEVELOPMENT

Bylaw #194-23 Municipal Development Plan
JBC-23-023 MOVED by Mayor Maplethorpe that Council give 1st reading to the Municipal Development Plan Bylaw #194-23 as amended and Administration schedule a public hearing for the May 2nd Council meeting.

CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Joint Services Committee
- Corporate Finance Course

Deputy Mayor Wiseman

- No reports

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Councillor Garratt

- No reports

CORRESPONDENCE

- National Police Federation
- ASVA LGFF Briefing

JBC-23-024

MOVED by Mayor Maplethorpe that Council accept the Council reports and correspondence items as information.

CARRIED

NEXT COUNCIL MEETING

JBC-23-025

MOVED by Mayor Maplethorpe that the next meeting of Council be held March 7, 2023, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-23-026

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:51 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO