

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 6, 2024

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held February 6, 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
CAO: Tanner Evans
Public Works Manager: Justin Caslor
Development Officer: Kara Hubbard
Finance Officer: Tina Leer
Recording Secretary: Teri Musseau
Delegate(s): Jim Watson
Michelle Bakke-Purnell

CALL TO ORDER The Meeting was called to order at 9:29 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-24-013 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-24-014 MOVED by Councillor Garratt that the regular meeting minutes of Council held on January 9, 2024, be approved as presented.
CARRIED

DELEGATION

Jim Watson and Michelle Bakke-Purnell joined Council to address Council's decision to reduce parking on Jarvis Bay Drive in the Petro Beach Area.

Jim Watson and Michelle Bakke-Purnell left the meeting at 9:45 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

JBC-24-015 MOVED by Councillor Garratt that Council accept the information items as presented.
CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 6, 2024

REQUEST FOR DECISION

FINANCE

- JBC-24-016** Capital Budget
MOVED by Deputy Mayor Wiseman that Council adopt the Capital Budget as amended to include \$45,000 for roads and \$15,000 for tree removal.
- CARRIED

Council recess at 10:44 a.m.

Council reconvened at 10:52 a.m.

COUNCIL & LEGISLATION

- JBC-24-017** Ambulatory Care
MOVED by Mayor Maplethorpe that Council support the Sylvan Lake and Area Urgent Care Committee in forming of the Sylvan Lake and Area Health Foundation.
- CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Climate Plan

David Garratt left the meeting at 10:55 a.m.

- Joint Services Committee
- RCMP Summary of Calls
- AMDSP maps review with Kara

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

CORRESPONDENCE

- Alberta Lake Management Society (ALMS)
- Association of Summer Villages of Alberta (ASVA) LGFF Briefing

- JBC-24-018** MOVED by Mayor Maplethorpe that Council accept the Council and Correspondence reports as information.
- CARRIED

NEXT COUNCIL MEETING

- JBC-24-019** MOVED by Mayor Maplethorpe that the next meeting of Council be held March 5, 2024, at 9:30 a.m.
- CARRIED

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Regular Meeting Minutes
February 6, 2024

Council recessed at 11:03 a.m.

Council reconvened at 11:04 a.m. with Councillor Garratt

CLOSED SESSION

JBC-24-020 MOVED by Mayor Maplethorpe that Council move to a closed session to discuss third party business as per FOIP Section 27, at 11:04 a.m.
CARRIED

JBC-24-021 MOVED by Mayor Maplethorpe that Council return to an open meeting at 12:05 p.m.
CARRIED

ADJOURNMENT

JBC-24-022 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12:05 p.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO