

Summer Village of Jarvis Bay
Regular Meeting Minutes
January 12, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held January 12, 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

CALL TO ORDER The Meeting was called to order at 10:05 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-001 MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-21-002 MOVED by Councillor Thomlinson that the minutes of the regular meeting of Council held on December 1, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Development Update
- 4) Subdivision Authority

JBC-21-003 MOVED by Mayor Maplethorpe that Council approve the information items as information.
CARRIED

Kara Kashuba left the meeting at 10:19 a.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-21-004 2021 Budget
MOVED by Deputy Mayor Wiseman that Council approve 2021 – 2024 Operating Budgets as amended.
CARRIED

Tina Leer and Chris Loov left the meeting at 10:55 a.m.

Bylaw #173-20 Intermunicipal Development Plan
JBC-21-005 MOVED by Deputy Mayor Wiseman that Bylaw #173-20 being the Intermunicipal Development Plan Bylaw be given third reading.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Newsletter
- Sylvan Lake Management Committee

Deputy Mayor Wiseman

- No reports

Councillor Thomlinson

- No reports

JBC-21-006

MOVED by Mayor Maplethorpe that the Council reports be accepted as information.

CARRIED

NEXT COUNCIL MEETING

JBC-21-007

MOVED by Mayor Maplethorpe that the next meeting of Council be held on February 2, 2021, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-21-008

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:23 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO