

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
January 11, 2021

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held January 11, 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: David Garratt via Zoom  
CAO: Tanner Evans via Zoom  
Public Works Coordinator: Chris Loov via Zoom  
Development Officer: Kara Kashuba via Zoom  
Recording Secretary: Carolyn Widmer via Zoom

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

**AGENDA APPROVAL**

**JBC-22-001** MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.

CARRIED

**CONFIRMATION OF MINUTES**

**JBC-22-002** MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on December 7, 2021, be approved as presented.

CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update
- 4) Tourist Home Letter
- 5) Highway 20 Safety

**JBC-22-003** Public Works  
MOVED by Mayor Maplethorpe to direct administration to obtain pricing on road painting and a potential 3 way stop.

CARRIED

**JBC-22-004** MOVED by Deputy Mayor Wiseman that Council approve the information items as presented.

CARRIED

**REQUEST FOR DECISION**

**PLANNING & DEVELOPMENT**

**Bylaw #180-22** Land Use Bylaw Amendment  
**JBC-22-005** MOVED by Mayor Maplethorpe to give first reading to Bylaw #180-22 with the public hearing scheduled at the March 1<sup>st</sup> Council meeting.

CARRIED

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**COUNCIL REPORTS**

Mayor Maplethorpe

- AEMA Training

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

**JBC-22-006**

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

CARRIED

**NEXT COUNCIL MEETING**

**JBC-22-007**

MOVED by Mayor Maplethorpe that the next meeting of Council be held on February 1, 2021, at 9:30 a.m.

CARRIED

**ADJOURNMENT**

**JBC-22-008**

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:35 a.m.

CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO