

Summer Village of Jarvis Bay
Regular Meeting Minutes
January 10, 2023

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held January 10, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe
Councillor: David Garratt via Zoom
CAO: Tanner Evans
Public Works Manager: Owen Olynyk
Development Officer: Kara Hubbard
Recording Secretary: Teri Musseau

REGRETS: Deputy Mayor: Annabelle Wiseman

CALL TO ORDER The Meeting was called to order at 9:35 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-23-001 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-23-002 MOVED by Councillor Garratt that the regular meeting minutes of Council held on December 6, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Audit Plan
- 6) Welcome Package Review

JBC-23-003 MOVED by Mayor Maplethorpe that Administration amend the welcome package as discussed and send out link to all residents via email blast.
CARRIED

JBC-23-004 MOVED by Councillor Garratt that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

PUBLIC WORKS

Bylaw #190-23 Waste Management Bylaw
JBC-23-005 MOVED by Mayor Maplethorpe that Council give 1st reading to the Waste Management Bylaw #190-23 as amended.
CARRIED

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JBC-23-006 MOVED by Councillor Garratt that Council give 2nd reading to the Waste Management Bylaw #190-23 as amended.
CARRIED

JBC-23-007 MOVED by Mayor Maplethorpe that Council by unanimous consent give 3rd reading to the Waste Management Bylaw #190-23 at this meeting as amended.
CARRIED

JBC-23-008 MOVED by Councillor Garratt that Council give 3rd and final reading to the Waste Management Bylaw #190-23 as amended.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Parkland Regional Library Board

CAO Evans on behalf of Deputy Mayor Wiseman

- Sylvan Lake Regional Water and Wastewater Commission

Councillor Garratt

- No reports

CORRESPONDENCE

- Urgent Care Committee

JBC-23-009 MOVED by Mayor Maplethorpe that Council accept the Council reports and correspondence items as information.
CARRIED

NEXT COUNCIL MEETING

JBC-23-010 MOVED by Mayor Maplethorpe that the next meeting of Council be held February 7, 2023, at 9:30 a.m.
CARRIED

ADJOURNMENT

JBC-23-011 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:55 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO