

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held July 3, 2018 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 9:26 a.m. by Mayor Thomlinson with the following being present:

Mayor:	Bob Thomlinson
Deputy Mayor:	Deputy Mayor Wiseman
Councillor:	Councillor Maplethorpe
CAO:	Phyllis Forsyth
Accounting Technician:	Tina Leer
Development Officer:	Koralyn Lemmon
Public Works Coordinator:	Chris Loov
Recording Secretary:	Teri Musseau

AGENDA APPROVAL:

1. July 3, 2018 Agenda

DEPUTY MAYOR WISEMAN:

That the July 3, 2018 Regular Meeting Agenda be adopted as presented.

1387/18

CARRIED

CONFIRMATION OF MINUTES:

1. June 5, 2018 Regular Meeting Minutes

MAYOR THOMLINSON:

That the June 5, 2018 Regular Meeting Minutes be confirmed as presented.

1388/18

CARRIED

CONFIRMATION OF MINUTES:

2. June 15, 2018 Special Meeting Minutes

COUNCILOR MAPLETHORPE:

That the June 15, 2018 Special Meeting Minutes be confirmed as presented.

1389/18

CARRIED

STAFF REPORTS:

1. Staff Reports

Administration provided the following reports for Council consideration:

- Accounts Payable Report
- Financial Report
- Public Works Report
- Development Update

DEPUTY MAYOR WISEMAN:

By consensus Council accepts as information and authorizes payment of payables.

1390/18

CARRIED

Initials



REQUEST FOR DECISION

**COUNCIL &
LEGISLATIVE:**

1. Subdivision and Development Appeal Board

Teri Musseau provided Council information on the upcoming Subdivision and Development Appeal Board Training.

COUNCILLOR MAPLETHORPE:

That Administration register Mayor and Members-at-Large for training where available.

1391/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

2. Association of Summer Villages of Alberta

Administration provided Council information on the Association of Summer Villages of Alberta Conference being held October 18th and 19th in Leduc.

MAYOR THOMLINSON:

That Deputy Mayor Wiseman and Councillor Maplethorpe attend the Association of Summer Villages of Alberta Conference on behalf of the Summer Village.

1392/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

3. Town of Bentley Parade

Administration provided Council with information on the upcoming Town of Bentley Parade.

COUNCILLOR MAPLETHORPE:

That Councillor Maplethorpe attend should her schedule allow.

1393/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

4. Sylvan Lake & District Victim Services Golf Tournament

Administration provided Council with a request for support for the Sylvan Lake & District Victim Services Golf Tournament.

DEPUTY MAYOR WISEMAN:

That Council provide a donation in the amount of \$200.00.

1394/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

5. Annual Information Meeting

Administration provided Council with the 2018 Annual Information Meeting Agenda.

DEPUTY MAYOR WISEMAN:

That Council approve the agenda as presented.

1395/18

CARRIED

Recess for Public Hearing at 10:20 a.m.

Reconvened at 11:11 a.m. with the same people as at the beginning at the meeting and the exception of Tina Leer and Chris Loov.

Initials



**PLANNING &
DEVELOPMENT:**

1. Land Use Bylaw Amendments #155-18

Koralyn Lemmon reviewed amendments to the Land Use Bylaw Amendment Bylaw.

COUNCILLOR MAPLETHORPE:

That Council table for minor amendments.

1396/18

CARRIED

**PLANNING &
DEVELOPMENT:**

2. Fees Bylaw

Koralyn provided Council with proposed fees for consideration to be added to their current bylaw.

COUNCILLOR MAPLETHORPE:

That Administration draft a new bylaw adding the \$200.00 fee for significant changes to a development permit.

1397/18

CARRIED

Koralyn Lemmon left the meeting at 10:28 a.m.

INFORMATION:

1. Council Reports

Mayor Thomlinson provided his report to Council on the Sylvan Lake Region Water/Wastewater Commission.

Councillor Maplethorpe provided her written report to Council on the Sylvan Lake Management Committee and Sylvan Lake Library Board.

By consensus Council accept as information.

MEETING DATES

MAYOR THOMLINSON:

That the next regular meeting of the Council of Jarvis Bay is August 7, 2018 at 9:30 a.m.

1398/18

CARRIED

ADJOURNMENT:

The meeting adjourned at 12:28 p.m.

MAYOR THOMLINSON, MAYOR

PHYLLIS FORSYTH, ADMINISTRATOR

Initials

