

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held July 5, 2019 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 9:23 a.m. by Mayor Thomlinson with the following being present:

Mayor:	Bob Thomlinson
Deputy Mayor:	Annabelle Wiseman
Councillor:	Julie Maplethorpe
Interim CAO:	Corinne Newman
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Recording Secretary:	Teri Musseau

**AGENDA APPROVAL:** 1. **July 5, 2019 Agenda**

DEPUTY MAYOR WISEMAN:  
That the July 5, 2019 Regular Meeting Agenda be adopted as amended:

E.1.I. Council Remuneration  
E.1.J. Interim CAO Signing Authority  
E.2.C. Recycling Program

1595/19 CARRIED

**CONFIRMATION OF MINUTES:** 1. **June 4, 2019 Regular Meeting Minutes**

MAYOR THOMLINSON:  
That the June 4, 2019 Regular Meeting Minutes be confirmed as presented.

1596/19 CARRIED

**INFORMATION ITEMS:** 1. **Information Reports**

Administration provided the following reports for Council consideration:

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

COUNCILLOR MAPLETHORPE:  
That Council accepts as information and authorizes payment of payables.

1597/19 CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION:** 1. **Municipal Accountability Program**

Council discussed the Municipal Accountability Program recommendation to state the building location in the minutes.

DEPUTY MAYOR WISEMAN:  
That the municipal office be located at #8, 14 Thevenaz Industrial Trail, Sylvan Lake, AB.

1598/19 CARRIED

**COUNCIL &  
LEGISLATION:**

**2. AUMA Convention**

Administration provided Council information received on the upcoming AUMA Convention being held September 25-27, 2019 at the Edmonton Convention Center.

MAYOR THOMLINSON:  
That Council accept as information.

1599/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**3. ASVA Conference**

Administration provided Council information received on the upcoming ASVA Conference being held October 17 & 18, 2019 at Executive Royal Hotel in Leduc.

COUNCILLOR MAPLETHORPE:  
That Councillor Maplethorpe attend on behalf of Council.

1600/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**4. ASVA Resolutions**

Administration provided Council a request received from the ASVA Director asking if Council would like to put forward any resolutions that are of common interest to Summer Villages.

DEPUTY MAYOR WISEMAN:  
That Council table for further consideration.

1601/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**5. Bulrush Award**

Council discussed possible nominations for the Annual Bulrush Award.

MAYOR THOMLINSON:  
That Council accept as information.

1602/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**6. Advanced Ambulatory Care Golf Tournament**

Administration provided Council a request received from the Advanced Ambulatory Care Golf Tournament looking for support either through sponsorship or a donation.

COUNCILLOR MAPLETHORPE:  
That Council become a Life Supporter in the amount of \$500.00.

1603/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**7. Bentley Fair Days**

Council discussed an invitation received from the Town of Bentley inviting Council to join them for their annual Fair Days on August 8, 2019.

DEPUTY MAYOR WISEMAN:  
That Council accept as information and Administration send regrets.

1604/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**8. Drowning Prevention Week**

Administration provided Council with a request from the Lifesaving Society Alberta asking Council declare July 21 – 27, 2019 as National Drowning Prevention Week.

MAYOR THOMLINSON:

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Jarvis Bay, Alberta is too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Summer Village of Jarvis Bay to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Floation Device or lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 21-27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Bob Thomlinson, Mayor, do hereby proclaim July 21-27, 2019 NATIONAL DROWNING PREVENTION WEEK in the Summer Village of Jarvis Bay and do commend its thoughtful recognition to all citizens of our Summer Village of Jarvis Bay, Alberta.

1605/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**9. Council Remuneration**

Council discussed their remuneration policy and current practices.

COUNCILLOR MAPLETHORPE:

That Council adhere to their current remuneration policy and Council submit their expenses on a monthly basis on the electronic form provided by Administration.

1606/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**10. Interim CAO Signing Authority**

Council discussed giving authorization to the Interim CAO to sign on behalf of the Summer Village of Jarvis Bay with ATB Financial.

DEPUTY MAYOR WISEMAN:

That Council add Corinne Newman, Interim CAO, to Group B and remove Phyllis Forsyth.

1607/19

CARRIED

**PUBLIC  
WORKS:**

**1. Petro Beach Bylaw**

Council discussed amending the Petro Beach Bylaw to allow for fines to cover possible offences in the bylaw.

MAYOR THOMLINSON:

That Council table for amendments.

1608/19

CARRIED

**PUBLIC  
WORKS:**

**2. Garbage Pick-up**

Council discussed resident complaints with the current garbage collector.

COUNCILLOR MAPLETHORPE:

That Council have waste regulations posted on website, on community bulletin boards, and handouts available for Annual Information Meeting.

1609/19

CARRIED

**PUBLIC  
WORKS:**

**3. Recycling Pick-up**

Council discussed recycling pick-up and acceptable items for recycling.

COUNCILLOR MAPLETHORPE:

That Council have updated list posted on website, on community bulletin boards, and handouts available for Annual Information Meeting.

1610/19

CARRIED

**INFORMATION:**

**1. Council Reports**

Deputy Mayor Wiseman provided her report to Council on the Sylvan Lake Regional Water/Wastewater Commission.

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

By consensus Council accept as information.

**MEETING DATES**

DEPUTY MAYOR WISEMAN:

That the next regular meeting of the Council of Jarvis Bay be held on September 3, 2019 at 9:30 a.m.

1611/19

CARRIED

**ADJOURNMENT:**

The meeting adjourned at 11:21 a.m.

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MAYOR THOMLINSON, MAYOR

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CORINNE NEWMAN, INTERIM CAO