

Summer Village of Jarvis Bay
Regular Meeting Minutes
July 6, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held July 6, 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:	Teri Musseau
Gallery:	Jon Blocksom Ron Link Rhonda Wishart John Cuthbertson

CALL TO ORDER The Meeting was called to order at 10:01 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-100 MOVED by Deputy Mayor Wiseman that the agenda be adopted as amended:

E-1-E Sylvan Lake Management Plan
E-1-F Mayors & Reeves Covid Letter

CARRIED

CONFIRMATION OF MINUTES

JBC-21-101 MOVED by Mayor Maplethorpe that the minutes of the Regular Meeting of Council held on June 1, 2021, be approved as presented.

CARRIED

JBC-21-102 MOVED by Mayor Maplethorpe that the minutes of the Municipal Planning Commission held on June 1, 2021, be approved as presented.

CARRIED

JBC-21-103 MOVED by Deputy Mayor Wiseman that the minutes of the Special Meeting of Council held on June 9, 2021, be approved as amended.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) Docks Off Road Allowances
- 5) Disturbance Standards Policy

JBC-21-104 MOVED by Mayor Maplethorpe that Council approve the information items as presented.

CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
July 6, 2021

REQUEST FOR DECISION

COUNCIL & LEGISLATION

JBC-21-105 Seasonal Docks
MOVED by Mayor Maplethorpe that Council adopt the Interim Policy for New Provincial Dock & Mooring Regulations with discussed amendments, and Administration bring the policy back in September for further discussion.
CARRIED

JBC-21-106 Drowning Prevention Week
WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one 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 genuinely 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 always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 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, Councillor Garratt, do hereby proclaim July 18th – 24th, 2021 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.
CARRIED

JBC-21-107 Munis 101 Council Orientation
MOVED by Deputy Mayor Wiseman that Council authorize Administration to arrangement for all Councillors to attend the Munis 101 Council Orientation training in September.
CARRIED

Kevin Vennard joined the meeting at 11:30 a.m.

PLANNING & DEVELOPMENT

JBC-21-108 Subdivision Application – 37 Jarvis Bay Drive.
MOVED by Mayor Maplethorpe that Council approve the subdivision application for 37 Jarvis Bay Drive with the condition that a demolition permit application is received.
CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
July 6, 2021

Kara Kashuba and Kevin Vennard left the meeting at 11:56 a.m.

COUNCIL & LEGISLATION CONTINUED

- JBC-21-109** SDAB Member Training
MOVED by Mayor Maplethorpe that Council authorize Administration to enroll all SDAB members for the required SDAB training in September for returning members and in October for new members.
CARRIED
- JBC-21-110** Sylvan Lake Management Plan
MOVED by Deputy Mayor Wiseman that Council rescind the Sylvan Lake Management Plan.
CARRIED
- JBC-21-111** Mayors & Reeves Covid Letter
MOVED by Mayor Maplethorpe that the Summer Village provide their support by having the Mayor sign the letter.
CARRIED

PUBLIC WORKS

- JBC-21-112** Memorial Benches Donation Policy
MOVED by Mayor Maplethorpe that Council adopt the Memorial Benches Donation Policy as amended.
CARRIED
- JBC-21-113** Medicine River Wildlife Center Donation
MOVED by Mayor Maplethorpe that Council make a \$500.00 donation to the Medicine River Wildlife Center.
CARRIED

Chris Loov left the meeting at 10:56 a.m.

COUNCIL REPORTS

Mayor Maplethorpe

- No report

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

Committee Reports

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

Summer Village of Jarvis Bay
Regular Meeting Minutes
July 6, 2021

JBC-21-114 MOVED by Mayor Maplethorpe that the Council reports be accepted as information.

CARRIED

NEXT COUNCIL MEETING

JBC-21-115 MOVED by Mayor Maplethorpe that the next meeting of Council be held on September 7, 2021, at 9:30 a.m.

CARRIED

John Cuthbertson, Chris Loov left the meeting at 12:15 p.m.

CLOSED SESSION

JBC-21-116 MOVED by Mayor Maplethorpe that Council move to a closed session to seek advice from officials as per FOIP Section 17, at 12:16 p.m.

CARRIED

JBC-21-117 MOVED by Mayor Maplethorpe that Council return to an open meeting at 12:17 p.m.

CARRIED

ADJOURNMENT

JBC-21-118 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12: p.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO