

Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held June 15, 2018 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 10:00 a.m. by Mayor Thomlinson with the following being present:

Mayor: Bob Thomlinson
Deputy Mayor: Deputy Mayor Wiseman via speaker phone
Councillor: Councillor Maplethorpe
CAO: Phyllis Forsyth

**AGENDA
APPROVAL:**

1. June 15, 2018 Agenda

DEPUTY MAYOR WISEMAN:

That the June 5, 2018 Regular Meeting Agenda be adopted as presented.
CARRIED

1366/18

**COUNCIL &
LEGISLATIVE:**

1. Sylvan Lake Regional Wastewater Commission

Mayor Thomlinson reviewed activities regarding extra business plan meetings of the Sylvan Lake Regional Wastewater Commission.

COUNCILLOR MAPLETHORPE:

That Mayor Thomlinson continue to work with municipal partners on the creation of a business plan and funding formula that provides long term sustainability of the Commission.

1367/18

CARRIED

ADJOURNMENT: The meeting adjourned at 10:30 a.m.

MAYOR THOMLINSON, MAYOR

PHYLLIS FORSYTH, ADMINISTRATOR

Initials

