

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held June 4, 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
CAO:	Phyllis Forsyth
Development Officer:	Tanner Evans
Public Works Coordinator:	Chris Loov
Recording Secretary:	Teri Musseau

AGENDA APPROVAL: 1. **June 4, 2019 Agenda**

DEPUTY MAYOR WISEMAN:
That the June 4, 2019 Regular Meeting Agenda be adopted as presented.
1567/19 CARRIED

CONFIRMATION OF MINUTES: 1. **May 7, 2019 Regular Meeting Minutes**

MAYOR THOMLINSON:
That the May 7, 2019 Regular Meeting Minutes be confirmed as presented.
1568/19 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

COUNCILLOR MAPLETHORPE:
That Council accepts as information and authorizes payment of payables.
1569/19 CARRIED

Chris Loov and Tanner Evans left the meeting at 9:36 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATION: 1. **Annual Information Meeting**

Council discussed the upcoming Annual Information Meeting.

DEPUTY MAYOR WISEMAN:
That Administration amend the Annual Information Meeting agenda as discussed and Council change venue from the Administration office to the NexSource Centre.
1570/19 CARRIED

**COUNCIL &
LEGISLATION:**

2. Seniors Week

Administration provided Council information received from Alberta Seniors and Housing asking Council declare June 2nd to June 8th, 2019, as Seniors Week.

MAYOR THOMLINSON:

That Council declare June 2nd – June 8th, 2019, as Seniors Week.

1571/19

CARRIED

**COUNCIL &
LEGISLATION:**

3. Emergency Management Bylaw #167-19

Administration provided Council with the Emergency Management Bylaw #167-19.

First reading of the Emergency Management Bylaw #167-19 was given by Councillor Maplethorpe as amended.

1572/19

CARRIED

Second reading of the Emergency Management Bylaw #167-19 was given by Deputy Mayor Wiseman as amended.

1573/19

CARRIED

MAYOR THOMLINSON:

That Council give third reading the Emergency Management Bylaw #167-19 at this meeting as amended.

1574/19

UNANAMOUSLY CARRIED

Third reading of the Emergency Management Bylaw #167-19 was given by Councillor Maplethorpe as amended.

1575/19

CARRIED

INFORMATION:

1. Council Reports

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

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 July 2, 2019 at 9:30 a.m.

1576/19

CARRIED

Teri Musseau left the meeting at

**CLOSED
SESSION:**

1. FOIP Section 19 – Confidential Evaluations

MAYOR THOMLINSON:

That Council meets as a committee of the Whole for the purpose of discussing Freedom of Information and Protection of Privacy Act sections as below:

19(2) The head of a public body may refuse to disclose to an applicant personal information that identifies or could reasonably identify a participant in a formal employee evaluation process

concerning the applicant when the information is provided,
explicitly or implicitly, in confidence.

1577/19

CARRIED

**CLOSED
SESSION:**

2. FOIP Section 24 – Advice from Officials

MAYOR THOMLINSON:

That Council meets as a committee of the Whole for the
purpose of discussing Freedom of Information and Protection of
Privacy Act sections as below:

24(1) The head of a public body may refuse to disclose
information to an applicant if the disclosure could reasonably be
expected to reveal:

(a) advice, proposals, recommendations, analyses or policy
options developed by or for a public body or a member of the
Executive Council.

1578/19

CARRIED

Reconvened at 12:25 p.m.

ADJOURNMENT: The meeting adjourned at 12:26 p.m.

MAYOR THOMLINSON, MAYOR

PHYLLIS FORSYTH, ADMINISTRATOR