

Summer Village of Jarvis Bay
Regular Meeting Minutes
June 7, 2023

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held June 7, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe
Councillor: David Garratt via Zoom
Public Works Manager: Owen Olynyk
Development Officer: Kara Hubbard
Recording Secretary: Teri Musseau

REGRETS Deputy Mayor: Annabelle Wiseman

CALL TO ORDER The Meeting was called to order at 9:39 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-23-086 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-23-087 MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on May 2, 2023, be approved as presented.
CARRIED

JBC-23-088 MOVED by Councillor Garratt that the Subdivision and Development Appeal Board meeting minutes held on April 18, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update

JBC-23-089 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

JBC-23-090 Resident Credit Card Request
MOVED by Mayor Maplethorpe that Council deny the request to allow for in-person credit card payments at the office for taxes and utilities due to the high service fee associated with accepting credit card payments.
CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
June 7, 2023

PUBLIC WORKS

JBC-23-091 Fleet Replacement Policy
MOVED by Councillor Garratt that Council approve the Fleet Replacement Policy as presented.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Lacombe County Governance Workshop

Councillor Garratt

- No reports

JBC-23-092 MOVED by Mayor Maplethorpe that Council accept the Council reports as information.
CARRIED

NEXT COUNCIL MEETING

JBC-23-093 MOVED by Mayor Maplethorpe that the next meeting of Council be held July 4, 2023, at 9:30 a.m.
CARRIED

ADJOURNMENT

JBC-23-094 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:51 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO