

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

**CALL TO ORDER:** The Meeting was called to order at 9:28 a.m. by Mayor Thomlinson with the following being present:

Mayor:	Bob Thomlinson via Zoom
Deputy Mayor:	Annabelle Wiseman
Councillor:	Julie Maplethorpe
CAO:	Phyllis Forsyth
Development Officer:	Tanner Evans
Public Works Coordinator:	Chris Loov
Accounting Technician:	Tina Leer
Recording Secretary:	Teri Musseau

**AGENDA APPROVAL:**

**1. March 5, 2019 Agenda**

DEPUTY MAYOR WISEMAN:

That the March 5, 2019 Regular Meeting Agenda be adopted as presented.

1521/19

CARRIED

**CONFIRMATION OF MINUTES:**

**1. February 5, 2019 Regular Meeting Minutes**

MAYOR THOMLINSON:

That the January 8, 2019 Regular Meeting Minutes be confirmed as presented.

1522/19

CARRIED

**CONFIRMATION OF MINUTES:**

**2. February 5, 2019 Municipal Planning Commission Meeting Minutes**

COUNCILLOR MAPLETHORPE:

That the January 8, 2019 Public Hearing Minutes be confirmed as presented.

1523/19

CARRIED

**TABLED ITEMS**

**PUBLIC WORKS:**

**1. Use of Reserves Parks and Pathways**

Chris Loov provided Council with the amended bylaw 158-18 for use of Reserves, Parks and Pathways bylaw.

Second reading of the Use of Reserves, Parks and Pathways Bylaw #158-18 was given by Councillor Maplethorpe.

1524/19

CARRIED

Third reading of the Use of Reserves, Parks and Pathways Bylaw #158-18 was given by Deputy Mayor Wiseman.

1525/19

CARRIED

Initials



**STAFF REPORTS: 1. Staff Reports**

Administration provided the following reports for Council consideration:

- Accounts Payable Report
- Financial Report
- ASVA Provincial Election Strategy
- Development Update

COUNCILLOR MAPLETHORPE:

That Council accepts as information and authorizes payment of payables.

**1526/19**

**CARRIED**

**REQUEST FOR DECISION**

**FINANCIAL & ADMINISTRATIVE: 1. Sewage Waste Fees Bylaw**

Tina Leer provided Council with a Sewage Waste Fees Bylaw #165-19.

First reading of the Sewage Waste Fees Bylaw #165-19 was given by Mayor Thomlinson.

**1527/19**

**CARRIED**

Second reading of the Sewage Waste Fees Bylaw #165-19 was given by Deputy Mayor Wiseman.

**1528/19**

**CARRIED**

COUNCILLOR MAPLETHORPE:

That Council give 3<sup>rd</sup> Reading to the Sewage Waste Fees Bylaw at this meeting.

**1529/19**

**CARRIED**

Third reading of the Sewage Waste Fees Bylaw #165-19 was given by Mayor Thomlinson.

**1530/19**

**UNANIMOUSLY CARRIED**

Tina Leer left the meeting at 9:57 a.m.

**PUBLIC WORKS: 1. Road Maintenance and Repair Policy**

Administration provided Council with a policy for Road Maintenance and Repair which outlines what factors go into the decision making for road repairs and preventative maintenance.

MAYOR THOMLINSON:

That Council move to accept the Road Maintenance and Repair Policy as amended.

**1531/19**

**CARRIED**

Chris Loov and Tanner Evans left the meeting at 10:02 a.m.

Initials



**INFORMATION: 1. Council Reports**

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

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

By consensus Council accept as information.

**1532/19** CARRIED

**MEETING DATES COUNCILLOR MAPLETHORPE:**

That the next regular meeting of the Council of Jarvis Bay be held on April 2, 2019 at 9:30 a.m.

**1533/19** CARRIED

Council recessed at 10:11 a.m.

Meeting reconvened at 10:37 a.m. with the same people as at the beginning of the meeting with the exception of Tina Leer and Chris Loov.

**PLANNING & DEVELOPMENT: 1. Land Use Bylaw Amendments Bylaw #163-19**

Public Hearing was held regarding the Land Use Bylaw Amendments Bylaw #163-19.

Second reading of the Land Use Bylaw Amendments Bylaw #163-19 was given by Mayor Thomlinson.

**1534/19** CARRIED

Third reading of the Land Use Bylaw Amendments Bylaw #163-19 was given by Deputy Mayor Wiseman.

**1535/19** CARRIED

**ADJOURNMENT:** The meeting adjourned at 10:43 a.m.

---

MAYOR THOMLINSON, MAYOR

---

PHYLLIS FORSYTH, ADMINISTRATOR

Initials

