

Summer Village of Jarvis Bay
Regular Meeting Minutes
March 2, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held March 2, 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: | Bob Thomlinson via Zoom |
| CAO: | Tanner Evans via Zoom |
| Finance Officer: | Tina Leer via Zoom |
| Public Works Coordinator: | Chris Loov via Zoom |
| Development Officer: | Kara Kashuba via Zoom |
| Recording Secretary: | Teri Musseau |
| Delegates: | Phil Dirks via Zoom |

CALL TO ORDER The Meeting was called to order at 9:31 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-021 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

JBC-21-022 MOVED by Deputy Mayor Wiseman that the minutes of the regular meeting of Council held on February 2, 2021, be approved as presented.

CARRIED

DELEGATION:

Metrix Group
Phil Dirks of the Metrix Group was in attendance via Zoom to present the 2020 audited financial statements.

Phil Dirks left the meeting at 10:00 a.m.

JBC-21-023 MOVED by Mayor Maplethorpe that Council accept the audited financial statements as presented and authorize the Mayor to sign the financial return.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Development Update

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JBC-21-024 MOVED by Councillor Thomlinson that Council rename the road shown on Plan 1424398 in the Twin Rose subdivision as Twin Rose Court.

CARRIED

Kara Kashuba left the meeting at 10:13 a.m.

4) Policing

JBC-21-025 MOVED by Mayor Maplethorpe that Council approve the information items as information.

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-21-026 2021 Capital Budget
MOVED by Councillor Thomlinson that Council approve the 2021 Capital Budget as amended.

CARRIED

Tina Leer left the meeting at 11:09 a.m.

COUNCIL & LEGISLATIVE

Bylaw #177-21 Designated Officer Bylaw
JBC-21-027 MOVED by Mayor Maplethorpe that Council give 1st reading to the Designated Officer Bylaw as amended.

CARRIED

JBC-21-028 MOVED by Deputy Mayor Wiseman that Council give 2nd reading to the Designated Officer Bylaw as amended.

CARRIED

JBC-21-029 MOVED by Councillor Thomlinson that Council give 3rd reading to the Designated Officer Bylaw at this meeting as amended.

CARRIED

JBC-21-030 MOVED by Deputy Mayor Wiseman that Council give 3rd and final reading to the Designated Officer Bylaw as amended.

CARRIED

JBC-21-031 Intermunicipal Collaboration Framework
MOVED by Mayor Maplethorpe that Council adopt the Intermunicipal Collaboration Framework agreement with the Town of Sylvan Lake as amended.

CARRIED

Council break at 11:15 a.m.

Reconvened at 11:21 a.m. with the same people as at the beginning of the meeting except for Phil Dirks, Tina Leer and Kara Kashuba.

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JBC-21-032 Wastewater Consultant
MOVED by Deputy Mayor Wiseman that Council support the proposal received from Racin Management for a one-year term with review after 1st year.
CARRIED

JBC-21-033 Minister's Awards for Municipal Excellence
MOVED by Deputy Mayor Wiseman that Council write a letter of support for Lacombe County's nomination of the Sylvan Lake Intermunicipal Development Plan.
CARRIED

PUBLIC WORKS

JBC-21-034 Speed Signs
MOVED by Councillor Thomlinson that Administration purchase and install I-Safe 1 SL speed sign to be installed at the entrance of Jarvis Bay just past the mailboxes to be added to the Capital budget with funding to come from general operating reserves.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Emerging Trends for Municipal Law

Deputy Mayor Wiseman

- No reports

Councillor Thomlinson

- No reports

Committee Reports

Joint Services Committee

- January 2021 meeting minutes

Correspondence

Advanced Ambulatory Care

JBC-21-035 MOVED by Mayor Maplethorpe that the Council reports be accepted as information.
CARRIED

NEXT COUNCIL MEETING

JBC-21-036 MOVED by Mayor Maplethorpe that the next meeting of Council be held on April 6, 2021, at 9:30 a.m.
CARRIED

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ADJOURNMENT

JBC-21-037

MOVED by Mayor Maplethorpe that being the agenda matters
have been concluded, the meeting be adjourned at 12:02 p.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO