

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

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

IN ATTENDANCE Mayor: Julie Maplethorpe
Deputy Mayor: Annabelle Wiseman via zoom
Councillor: David Garratt via zoom
CAO: Tanner Evans
Public Works Manager: Owen Olynyk
Development Officer: Kara Hubbard
Finance Manager: Tina Leer
Recording Secretary: Teri Musseau
Auditor: Phil Dirks via zoom

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

AGENDA APPROVAL

JBC-23-027 MOVED by Mayor Maplethorpe that the agenda be adopted as amended:

F.6. Climate Goals
G-1-C Logo

CARRIED

CONFIRMATION OF MINUTES

JBC-23-028 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on February 7, 2023, be approved as presented.

CARRIED

JBC-23-029 MOVED by Mayor Maplethorpe that the Municipal Planning Commission meeting minutes held on February 7, 2023, be approved as presented.

CARRIED

JBC-23-030 MOVED by Councillor Garratt that the Meeting of the Whole minutes held on February 14, 2023, be approved as presented.

CARRIED

DELEGATION

JBC-23-031 Metrix Group
MOVED by Mayor Maplethorpe that Council accept the 2022 audited financial statements as presented and authorize the Mayor to sign the financial return.

CARRIED

TABLED ITEMS

COUNCIL & LEGISLATION

Bylaw #191-23 Community Standards Bylaw
JBC-23-032 MOVED by Councillor Garratt that Council give 1st reading to the Community Standards Bylaw #191-23.

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CARRIED

JBC-23-033 MOVED by Mayor Maplethorpe that Council give 2nd reading to the Community Standards Bylaw #191-23.

CARRIED

JBC-23-034 MOVED by Deputy Mayor Wiseman that Council by unanimous consent give 3rd reading to the Community Standards Bylaw #191-23 at this meeting.

CARRIED UNANIMOUSLY

JBC-23-035 MOVED by Mayor Maplethorpe that Council give 3rd and final reading to the Community Standards Bylaw #191-23.

CARRIED

INFORMATION ITEMS

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

JBC-23-036 MOVED by Deputy Mayor Wiseman that Council amend the 2023 operating budget adding \$21,000 to the infrastructure reserve.

CARRIED

- 5) Traffic and Off-Highway Vehicles Bylaw Review
- 6) Climate Goals

JBC-23-037 MOVED by Mayor Maplethorpe that Council accept the information items as presented.

CARRIED

Council break at 10:39 a.m.

Council reconvened at 10:42 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATION

JBC-23-038 Communication Policy
MOVED by Mayor Maplethorpe that Council adopt the 2023 Communication Policy as amended.

CARRIED

Bylaw #195-23 Dog Control Bylaw
JBC-23-039 MOVED by Deputy Mayor Wiseman that Council give 1st reading to the Dog Control Bylaw #195-23.

CARRIED

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JBC-23-040 MOVED by Mayor Maplethorpe that Council give 2nd reading to the Dog Control Bylaw #195-23 .
CARRIED

JBC-23-041 MOVED by Councillor Garratt that Council by unanimous consent give 3rd reading to the Dog Control Bylaw #195-23 at this meeting.
CARRIED UNANIMOUSLY

JBC-23-042 MOVED by Deputy Mayor Wiseman that Council give 3rd and final reading to the Dog Control Bylaw #195-23.
CARRIED

JBC-23-043 Summer Village Logo
MOVED by Councillor Garratt that Administration continue to work with the graphic designer and bring back options as discussed.
CARRIED

PUBLIC WORKS

Bylaw #197-23 Dock and Mooring Bylaw

Councillor Garratt abstained from voting due to a pecuniary interest as he is currently a member of a communal dock.

JBC-23-044 MOVED by Deputy Mayor Wiseman that Council give 1st reading to the Dock and Mooring Bylaw #197-23 as amended.
CARRIED

JBC-23-045 MOVED by Mayor Maplethorpe that Council give 2nd reading to the Dock and Mooring Bylaw #197-23 as amended.
CARRIED

JBC-23-046 MOVED by Deputy Mayor Wiseman that Council by unanimous consent give 3rd reading to the Dock and Mooring Bylaw #197-23 at this meeting as amended.
CARRIED UNANIMOUSLY

JBC-23-047 MOVED by Mayor Maplethorpe that Council give 3rd and final reading to the Dock and Mooring Bylaw #197-23 as amended.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Corporate Finance Course Update
- Joint Services Committee Project Review Board

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

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JBC-23-048 MOVED by Mayor Maplethorpe that Council accept the Council reports and correspondence items as information.
CARRIED

NEXT COUNCIL MEETING

JBC-23-049 MOVED by Mayor Maplethorpe that the next meeting of Council be held April 4, 2023, at 9:30 a.m.
CARRIED

ADJOURNMENT

JBC-23-050 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:57 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO