

Summer Village of Jarvis Bay
Regular Meeting Minutes
May 5, 2020

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held May 5, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

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

CALL TO ORDER The Meeting was called to order at 9:30 a.m. by Mayor Thomlinson.

AGENDA APPROVAL

JBC-20-064 MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

JBC-20-065 MOVED by Mayor Thomlinson that the minutes of the regular meeting of Council held on April 7, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS

JBC-20-066 MOVED by Councillor Maplethorpe that the following information items be received as information:

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

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-20-067 Surplus Distribution
MOVED by Mayor Thomlinson that Council allocate accumulated surplus as follows:

	TARGET	ALLOCATION
Unrestricted Surplus	\$ 10,000	\$125,661.84
 OPERATING RESERVES		
General Contingency	\$320,000	\$ 38,388.18
Environment Reserve	260,000	
Mill Rate Stabilization Fund	50,000	
 CAPTIAL RESERVES		
Roads, Streets, etc. Reserve	\$400,000	\$ 92,291.00
Water & Sewer Reserve	400,000	(15,173.00)
Street Light Reserve	10,000	3,000.00
Twin Fawns Walkway Bridge	30,000	3,555.66
IT & Facilities	8,000	600.00
Fleet	8,000	3,000.00
	CARRIED	

COUNCIL & LEGISLATION

JBC-20-068 Annual Information Meeting
MOVED by Deputy Mayor Wiseman that Council postpone the 2020 Annual Information Meeting indefinitely.
CARRIED

JBC-20-069 Mayor's Letter
MOVED by Councillor Maplethorpe that Council approve the Mayor's Letter for distribution to residents as amended.
CARRIED

COUNCIL REPORTS

Mayor Thomlinson

- No reports

Sara Conway joined Council at 10:25 a.m.

Deputy Mayor Wiseman

- Joint Services Committee

JBC-20-070 MOVED by Mayor Thomlinson that Council skip the June meeting and evaluate whether to skip future meetings on a month to month basis.
CARRIED

JBC-20-071 MOVED by Mayor Thomlinson that Council appoint Councillor Maplethorpe to the new building sub-committee.
CARRIED

DELEGATION

Resident Concerns

Sara Conway joined Council to provide concerns on:

- Twin Rose concerns
 - Free for all
 - Parties, RV parking, dog park, paddle and kayak launching
 - Used condoms, drug and cigarette paraphernalia and alcohol litter
 - Vehicles parked there and using to launch snowmobiles
- Jarvis Bay Drive street parking
- Highway speed through Summer Village
- Non-resident usage of Summer Village

Tina Leer left the meeting at 10:59 a.m.

Sara Conway left the meeting at 11:11 a.m.

COUNCIL REPORTS CONTINUED

JBC-20-072 MOVED by Deputy Mayor Wiseman that the Council reports be accepted as information.

Councillor Maplethorpe

- Sylvan Lake Library Board
 - Team Up to Clean Up
 - Sylvan Lake Management Committee
- CARRIED

NEXT COUNCIL MEETING

JBC-20-073 MOVED by Mayor Thomlinson that the next meeting of Council be held on July 7, 2020 at 9:30 a.m.

CARRIED

JBC-20-074 MOVED by Councillor Maplethorpe that Council follow the direction of the Town of Sylvan Lake and continue to keep the parking lot and washrooms closed at Petro Beach due to Covid-19 until further notice.

CARRIED

ADJOURNMENT

JBC-20-075 MOVED by Mayor Thomlinson that being the agenda matters have been concluded, the meeting be adjourned at 11:38 a.m.

CARRIED

BOB THOMLINSON, MAYOR

TANNER EVANS, CAO