

Summer Village of Jarvis Bay
Regular Meeting Minutes
May 4, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held May 4, 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:	Carolyn Widmer via Zoom
Gallery:	Keith Laycock via Zoom Ron Link via Zoom

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

AGENDA APPROVAL

JBC-21-052 MOVED by Deputy Mayor Wiseman that the agenda be adopted as amended:

- E.3. Dock Regulations
- E.4. Sylvan Lake Regional Water/Wastewater Commission
- E.5. Twin Fawn Open House
- D.5 Lot 10 Thevenaz Industrial Trail
- D.6. New Building Update and Branding
CARRIED

CONFIRMATION OF MINUTES

JBC-21-053 MOVED by Councillor Thomlinson that the minutes of the regular meeting of Council held on April 6, 2021, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

JBC-21-054 MOVED by Councillor Thomlinson that Council move Jarvis Bay's remaining MOST funding grant of \$19,992.65 from Deferred Revenue to the following accounts in order to offset Pandemic Costs as provided by the MOST Grant (report is attached):

- \$ 7,908.40 to Office Supplies 212-200-510
- \$ 449.57 to IT Expenses 212-300-242
- \$ 248.17 to Facility Maintenance 212-300-255
- \$ 11,836.51 to Other Revenue to offset uncollected taxation 112-000-570

CARRIED

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Tina Leer left the meeting at 9:51 a.m.

- 3) Development Update
- 4) Petro Beach

Chris Loov left the meeting at 9:59 a.m.

- 5) Lot 10 Thevenaz Industrial Trail
- 6) New Building Update and Branding

JBC-21-055 MOVED by Mayor Maplethorpe that Council approve the information items as information.
CARRIED

Council break at 10:30 a.m.

Council reconvened at 10:35 a.m. with the same people as at the beginning of the meeting with the exception of Tina Leer and Chris Loov.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-21-056 Surplus Distribution
MOVED by Councillor Thomlinson that Council table until the next meeting.
CARRIED

PLANNING & DEVELOPMENT

JBC-21-057 Home Occupation
MOVED by Councillor Thomlinson that Council accept as information.
CARRIED

COUNCIL & LEGISLATION

JBC-21-058 Dock Regulations
MOVED by Mayor Maplethorpe that Council hold a Special Meeting on Tuesday, May 11th @ 12:30 a.m. to discuss the mooring and disturbance standards.
CARRIED

JBC-21-059 Sylvan Lake Regional Water/Wastewater Commission
MOVED by Deputy Mayor Wiseman that the Council of the Summer Village of Jarvis Bay hereby approves the disestablishment of the Sylvan Lake Regional Water Commission.
CARRIED

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JBC-21-060 Twin Fawn Open House
MOVED by Deputy Mayor Wiseman that Council postpone the
Twin Fawn Open House until it can be shown that it will meet the
current provincial Covid restrictions.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board

Deputy Mayor Wiseman

- No reports

Councillor Thomlinson

- No reports

Committee Reports

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

JBC-21-061 MOVED by Mayor Maplethorpe that the Council reports be
accepted as information.
CARRIED

NEXT COUNCIL MEETING

JBC-21-062 MOVED by Mayor Maplethorpe that the next meeting of Council
be held on June 1, 2021, at 9:30 a.m.
CARRIED

CLOSED SESSION

JBC-21-063 MOVED by Mayor Maplethorpe that Council move to a closed
session to seek advice from officials as per FOIP Section 24, at
12:20 p.m.
CARRIED

JBC-21-064 MOVED by Mayor Maplethorpe that Council return to an open
meeting at 12:26 p.m.
CARRIED

ADJOURNMENT

JBC-21-065 MOVED by Mayor Maplethorpe that being the agenda matters
have been concluded, the meeting be adjourned at 12:35 p.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO