

Summer Village of Jarvis Bay
Regular Meeting Minutes
May 3, 2022

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held May 3, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe
Deputy Mayor: Annabelle Wiseman via Zoom
CAO: Tanner Evans
Development Officer: Kara Kashuba
Finance Officer: Tina Leer
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:32 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-22-043 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-22-044 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on April 5, 2022, be approved as presented.
CARRIED

JBC-22-045 MOVED by Mayor Maplethorpe that the regular meeting minutes of the Municipal Planning Commission meeting held on April 5, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Action Items List

Councillor Garratt joined the meeting at 9:37 a.m. via Zoom

- 2) Accounts Payable
- 3) Quarterly Financial Report
- 4) Public Works Report
- 5) Development Update
- 6) ASVA Forest Management Project

JBC-22-046 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

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REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-22-047 2022 Surplus
MOVED by Councillor Garratt that Council redistributes the 2022 surplus of \$72,129.52 as follows:

RESERVE	ALLOCATION
General Contingency	\$40,129.52
Mill Rate Stabilization	\$20,000.00
Twin Fawns Walkway	\$ 4,000.00
Fleet	\$ 3,000.00
IT	\$ 5,000.00
	CARRIED

COUNCIL & LEGISLATION

JBC-22-048 National Accessibility Week
MOVED by Deputy Mayor Wiseman that Council show their support for the National Accessibility Week by signing onto the support form as an elected official.

CARRIED

PUBLIC WORKS

JBC-22-049 Tree Removal Policy
MOVED by Mayor Maplethorpe that Council adopt the Tree Removal Policy as presented.

CARRIED

Council break at 10:12 a.m.

Council reconvened at 10:16 a.m.

JBC-22-050 Noise Study Proposals
MOVED by Councillor Garratt that Council accept the Noise Study Proposal provided by Stantec at a cost of \$3,800.00.

CARRIED

PLANNING & DEVELOPMENT

Bylaw #183-22 Land Use Bylaw Amendments
JBC-22-051 MOVED by Mayor Maplethorpe that Council give 1st reading to the Land Use Bylaw Amendments Bylaw #183-22 and Administration schedule a public hearing for the July Council meeting.

CARRIED

JBC-22-052 MOVED by Deputy Mayor Wiseman that Administration amend the fees bylaw as discussed and bring back to the next meeting.

CARRIED

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COUNCIL REPORTS

Mayor Maplethorpe

- Joint Services Committee HR subcommittee
- Town of Sylvan Lake Library Board
- Policing Newsletter

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

JBC-22-053

MOVED by Mayor Maplethorpe that Council accept the Council reports as information.

CARRIED

NEXT COUNCIL MEETING

JBC-22-054

MOVED by Mayor Maplethorpe that the next meeting of Council be a Meeting of the Whole to be held on June 8, 2022, at 9:00 a.m., and the next Council meeting be held July 5th, 2022, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-22-055

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:11 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO