

Summer Village of Jarvis Bay
Regular Meeting Minutes
May 2, 2023

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held May 2, 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
Administrative Services Manager: Teri Musseau
Public Works Manager: Owen Olynyk
Development Officer: Kara Hubbard
Finance Manager: 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-23-069 MOVED by Mayor Maplethorpe that the agenda be adopted as amended:

E.2.D. Twin Rose Fence

CARRIED

CONFIRMATION OF MINUTES

JBC-23-070 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on April 4, 2023, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report

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

- 3) Development Update
- 4) CAO Report

JBC-23-071 MOVED by Mayor Maplethorpe that Council accept the information items as presented.

CARRIED

REQUEST FOR DECISION

FINANCE

JBC-23-072 Surplus Distribution
MOVED by Mayor Maplethorpe that Council allocate \$110,466.46 of accumulated surplus as follows:

RESERVE	AMOUNT
Water & Sewer	\$40,000.00
Roads, Streets, etc.	\$50,000.00
Fleet	\$15,466.60
Enforcement	\$ 5,000.00
	CARRIED

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JBC-23-073 Admin Building Improvements Capital Project Amendment
MOVED by Councillor Garratt that Council approve the increase to the capital budget for the Administrative Building improvements by \$2,967.00.
CARRIED

COUNCIL & LEGISLATION

Bylaw #198-23 Fire and Burning Bylaw
JBC-23-074 MOVED by Deputy Mayor Wiseman that Council give 1st reading to the Fire and Burning Bylaw #198-23.
CARRIED

JBC-23-075 MOVED by Councillor Garratt that Council give 2nd reading to the Fire and Burning Bylaw #198-23.
CARRIED

JBC-23-076 MOVED by Mayor Maplethorpe that Council by unanimous consent give 3rd reading to the Fire and Burning Bylaw #198-23 at this meeting.
CARRIED UNANIMOUSLY

JBC-23-077 MOVED by Councillor Garratt that Council give 3rd and final reading to the Fire and Burning Bylaw #198-23.
CARRIED

JBC-23-078 ASVA Annual Conference
MOVED by Deputy Mayor Wiseman that Mayor Maplethorpe attend the ASVA Annual Conference October 19th & 20th at the Royal Hotel West in Edmonton.
CARRIED

JBC-23-079 ASVA Donation
MOVED by Deputy Mayor Wiseman that Council purchase a silent auction item not to exceed \$100.00.
CARRIED

Council break at 10:30 a.m.

Council reconvened at 10:33 a.m.

PUBLIC HEARING

Mayor Maplethorpe declared the Public Hearing for the Municipal Development Plan, open at 10:34 a.m.

Mayor Maplethorpe provided the procedure for the public hearing.

Kara Kashuba, Development Officer, provided the background on the requested amendments.

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ADD:

Part 4.0 Agricultural Operations

The Summer Village is a small seasonal municipality where the predominant land use in the Summer Village is residential. Undeveloped lands within the Summer Village are intended to facilitate low-impact recreational activities and support the ecological health of Sylvan Lake. Large-scale agricultural activities and natural resource development would be incompatible with the Summer Village's current (and planned) community.

Land-intensive agricultural and natural resource developments occur in appropriate locations within the watershed. Large agricultural operations and confined feeding operations shall be prohibited within the Summer Village. Local small-scale agricultural activities such as non-commercial gardens and greenhouses will be encouraged. Aggregate resource extraction developments shall be prohibited within the Summer Village. The development of oil and gas infrastructure (e.g., well sites, pipelines) shall be discouraged within the Summer Village. In the event that oil and gas infrastructure is proposed to be developed within the Summer Village, the development authority shall work with the proponents to discourage locating oil and gas infrastructure in areas with important natural features.

There were no written submissions received. Support was provided by neighbouring municipalities.

The floor was opened to comments from the public. No comments were received.

Mayor Maplethorpe asked if anyone would like to speak. Seeing there were no comments, Mayor Maplethorpe thanked everyone for coming.

Mayor Maplethorpe declared the Public Hearing for the Municipal Development Plan closed at 10:39 a.m. and cautioned that no further comments or submissions would be received.

PLANNING & DEVELOPMENT

**Bylaw #194-23
JBC-23-080**

Municipal Development Plan

MOVED by Mayor Maplethorpe that Council give 2nd reading to the Municipal Development Plan #184-23.

CARRIED

JBC-23-081

MOVED by Deputy Mayor Wiseman that Council give 3rd and final reading to the Municipal Development Plan #194-23.

CARRIED

COUNCIL & LEGISLATION CONTINUED

JBC-23-082

Twin Rose Fence

MOVED by Mayor Maplethorpe to halt work on the Twin Rose fence capital project, and Administration to come back with an alternate location for the pathway to protect the reserve.

CARRIED

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COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Joint Services Committee

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- Update on off-road vehicles speeding through the Summer Village

JBC-23-083

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

CARRIED

NEXT COUNCIL MEETING

JBC-23-084

MOVED by Mayor Maplethorpe that the next meeting of Council be held June 6, 2023, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-23-085

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:22 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO