

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

Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held May 11, 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

CALL TO ORDER The Meeting was called to order at 12:33 p.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-066 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

JBC-21-067 AEP Disturbance Standards
MOVED by Deputy Mayor Wiseman that Council adopt the Interim Policy for New Provincial Dock & Mooring Regulations as amended, and Administration to edit the document into the correct policy format.
CARRIED

JBC-21-068 Lot 10 Thevenaz Industrial Trail
MOVED by Councillor Thomlinson that the Summer Village of Jarvis Bay agrees to temporarily cover the costs for the other Summer Villages' portion of the 1/8 purchase of Lot 10 Thevenaz Industrial Trail, to be paid back upon the sale of the current bay.
CARRIED

ADJOURNMENT

JBC-21-069 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 1:57 p.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO