

Summer Village of Jarvis Bay  
Meeting of the Whole Minutes  
June 8, 2022

*Minutes of a Meeting of the Whole for the Summer Village of Jarvis Bay, Province of Alberta, held June 8, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE** Mayor: Julie Maplethorpe  
Deputy Mayor: Annabelle Wiseman  
Councillor: David Garratt  
CAO: Tanner Evans  
Public Works Coordinator: Robert Wood  
Gallery: Bob Thomlinson  
John Cuthbertson via Zoom  
Daphne Dittler via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:41 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBW-22-001** MOVED by Mayor Maplethorpe that the agenda be adopted as presented.  
CARRIED

**COUNCIL & LEGISLATION**

Interim Dock and Mooring Policy

Council discussed the Interim Dock and Mooring Policy and options for mooring in front of the Petro Beach area. Council debated location options for a good mooring area, how many lifts should be allowed, and how it could be regulated. No dock will be permitted at Petro Beach. A tag system was discussed with regards to being able to identify boats to their owners and this would potentially apply to all boats permitted to be moored in any part of the Summer Village of Jarvis Bay.

Council discussed the notification of adjacent landowners prior to a dock being permitted to be installed on a road allowance. Ideally each road allowance would be prescriptive in the policy moving forward so that specific requirements such as environmentally sensitive areas are protected. It would also help to specify which road allowances are for public/walking access only as opposed to personal watercraft and boat traffic access.

Council break at 11:10 a.m.

Council reconvened at 11:19 a.m.

Animal Control

Council discussed recent complaints about dogs running loose in the Summer Village. The Animal Control bylaw was reviewed by Council.

Council break at 12:22 p.m.

Council reconvened at 12:24 p.m.

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**NEXT COUNCIL MEETING**

**JBW-22-002**            MOVED by Mayor Maplethorpe that the next meeting of Council be held on July 5<sup>th</sup>, 2022, along with the Organizational meeting, commencing at 9:30 a.m.

CARRIED

**ADJOURNMENT**

**JBW-22-003**            MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12:43 p.m.

CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO