

Summer Village of Jarvis Bay
Regular Meeting Minutes
November 2, 2021

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held November 2, 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: David Garratt via Zoom
CAO: Tanner Evans via Zoom
Public Works Coordinator: Chris Loov via Zoom
Development Officer: Kara Kashuba via Zoom
Finance Officer: Tina Leer via Zoom
Recording Secretary: Carolyn Widmer via Zoom

CALL TO ORDER The Meeting was called to order at 9:30 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-132 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

JBC-21-133 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on October 5th, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update

JBC-21-134 MOVED by Councillor Garratt that Council approve the information items as presented.

CARRIED

REQUEST FOR DECISION

PUBLIC WORKS

JBC-21-135 Petro Beach Maintenance Contract
MOVED by Deputy Mayor Wiseman that Council move to accept the proposed 3 year Petro Beach Maintenance Contract with the Lions Club.

CARRIED

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FINANCE & ADMINISTRATION

- JBC-21-135** Audit Engagement Letter
MOVED by Mayor Maplethorpe to sign engagement letters as presented.
- JBC-21-136** Budget 2022 - 2025
MOVED by Deputy Mayor Wiseman that Council table until next Council meeting.
CARRIED

COUNCIL & LEGISLATION

- JBC-21-137** Fortis Franchise Fee
MOVED by Mayor Maplethorpe that Council keep at 0% as the current agreement stands.
CARRIED
- JBC-21-138** Parking Concerns
MOVED by Mayor Maplethorpe to direct our Peace Officer to increase the enforcement of speed limits and no parking areas with a zero-tolerance approach and increased ticketing, and for administration to discuss further enforcement goals with the Peace Officer.
- JBC-21-139** Sylvan Lake Christmas Bureau
MOVED by Deputy Mayor Wiseman that Council make a donation of \$800 to the Sylvan Lake Christmas Bureau.
CARRIED
- JB-21-140** Councillor Training Opportunity
MOVED by Mayor Maplethorpe for Councillor Garratt to attend the training, and for Teri Musseau to make the arrangements.

COUNCIL REPORTS

Mayor Maplethorpe

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

Deputy Mayor Wiseman

- Sylvan Lake Regional Wastewater Commission

Councillor Garratt

- Munis 101

- JBC-21-141** MOVED by Mayor Maplethorpe that Council accept the Council reports as information.
CARRIED

NEXT COUNCIL MEETING

