

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
November 1, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held November 1, 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  
Councillor: David Garratt  
CAO: Tanner Evans  
Development Officer: Kara Hubbard  
Public Works Manager: Owen Olynyk  
Finance Manager: Tina Leer  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:31 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-22-129** MOVED by Councillor Garratt that the agenda be adopted as amended:  
E.1.B. Fleet Replacement  
CARRIED

**CONFIRMATION OF MINUTES**

**JBC-22-130** MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on October 4, 2022, be approved as presented.  
CARRIED

**JBC-22-131** MOVED by Deputy Mayor Wiseman that the Municipal Planning Commission meeting minutes of October 4, 2022, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

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

**JBC-22-132** MOVED by Deputy Mayor Wiseman that Council accept the information items as presented.  
CARRIED

**REQUEST FOR DECISION**

**FINANCE**

**JBC-22-133** 2023 Budget  
MOVED by Councillor Garratt that Council approve the 2023 Budget as presented.  
CARRIED

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
November 1, 2022

Council break at 10:19 a.m.

Council reconvened at 10:24 a.m.

**JBC-22-134**      Fleet Replacement  
MOVED by Mayor Maplethorpe that Council approve the moving of \$1,165 from the general operating reserve into the fleet replacement reserve and authorize Administration to proceed with the purchase of a new truck.  

CARRIED

**COUNCIL & LEGISLATION**

**Bylaw #189-22**      Electronic Meetings Bylaw  
**JBC-22-135**      MOVED by Deputy Mayor Wiseman that Council give 1<sup>st</sup> reading to the Electronic Meetings Bylaw #189-22.  

CARRIED

**JBC-22-136**      MOVED by Mayor Maplethorpe that Council give 2<sup>nd</sup> reading to the Electronic Meetings Bylaw #189-22.  

CARRIED

**JBC-22-137**      MOVED by Councillor Garratt that by unanimous consent Council give 3<sup>rd</sup> reading to the Electronic Meetings Bylaw #189-22 at this meeting.  

CARRIED UNANIMOUSLY

**JBC-22-138**      MOVED by Deputy Mayor Wiseman that Council give 3<sup>rd</sup> and final reading to the Electronic Meetings Bylaw #189-22.  

CARRIED

**JBC-22-139**      Council Invitation  
MOVED by Mayor Maplethorpe that Council accept the Town of Sylvan Lake invitation to attend the 2022 Bull Riders of Canada Finals being held at the NexSource Center from November 17-19, 2022, as information and Administration to send regrets.  

CARRIED

**COUNCIL REPORTS**

Mayor Maplethorpe

- Climate Plan
- Jarvis Bay Provincial Park meeting with Greg Nelson, Ron Link and John Cuthbertson
- Association of Summer Villages of Alberta Conference
- Town of Sylvan Lake Library Board written report
- Parkland Regional Library Board written report

Deputy Mayor Wiseman

- Sylvan Lake Regional Water and Wastewater Commission

Councillor Garratt

- Aspen Trail Update

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
November 1, 2022

**JBC-22-140**            MOVED by Mayor Maplethorpe that Council accept the Council reports as information.

CARRIED

**NEXT COUNCIL MEETING**

**JBC-22-141**            MOVED by Mayor Maplethorpe that the next meeting of Council be held December 6, 2022, at 9:30 a.m.

CARRIED

**ADJOURNMENT**

**JBC-22-142**            MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:09 a.m.

CARRIED

---

JULIE MAPLETHORPE, MAYOR

---

TANNER EVANS, CAO