

Summer Village of Jarvis Bay
Regular Meeting Minutes
October 6, 2020

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay,
Province of Alberta, held October 6, 2020 in the Summer Village
Administration Office at Sylvan Lake, Alberta.*

IN ATTENDANCE Deputy Mayor: Annabelle Wiseman via Zoom
Councillor: Bob Thomlinson
CAO: Tanner Evans
Development Officer: Kara Kashuba
Recording Secretary: Teri Musseau

Regrets: Mayor: Julie Maplethorpe

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

AGENDA APPROVAL

JBC-20-135 MOVED by Councillor Thomlinson that the agenda be adopted as amended:

Additions:

E.1.B. Building Purchase Update

CARRIED

CONFIRMATION OF MINUTES

JBC-20-136 MOVED by Deputy Mayor Wiseman that the minutes of the regular meeting of Council held on September 1, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS

JBC-20-137 MOVED by Councillor Thomlinson that the following information items be received as information:

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

CARRIED

- 5) Tourist Homes

JBC-20-138 MOVED by Councillor Thomlinson that Council table Tourist Homes until the next meeting.

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-20-139 Tax Penalty Removal Request
MOVED by Councillor Thomlinson that Council table and bring back to the next meeting.

CARRIED

JBC-20-140 Building Purchase Update
MOVED by Deputy Mayor Wiseman that Council accept as information.

CARRIED

COUNCIL & LEGISLATION

JBC-20-141 Fortis Franchise Fee
MOVED by Councillor Thomlinson that Council leave the Fortis Franchise Fee at 0% as current for 2021.

CARRIED

JBC-20-142 Intermunicipal Development Plan
MOVED by Deputy Mayor Wiseman that Council have a special meeting of Council to hold the joint public hearing for the Intermunicipal Development Plan on Saturday, November 21st at 1:30 p.m. at the NexSource Centre

CARRIED

JBC-20-143 Parkland Regional Library Board Budget
MOVED by Councillor Thomlinson that Council approve the 2021 Parkland Regional Library Board Budget as presented with the per capital requisition of 8.55 which is a zero increase from 2020.

CARRIED

JBC-20-144 Alberta Policy Advisory Board Survey
MOVED by Councillor Thomlinson that Council accept as information.

CARRIED

PLANNING & DEVELOPMENT

JBC-20-145 License of Occupation
MOVED by Deputy Mayor Wiseman that the License of Occupation for 163 Jarvis Bay Drive is not an encroachment and the road will be treated as a lane, therefore no license of occupation agreement will be needed moving forward, and further; a refund will be given to the homeowner for costs paid throughout the term of the agreement.

CARRIED

Kara Kashuba left the meeting at 10:06 a.m.

COUNCIL REPORTS

JBC-20-146 MOVED by Mayor Maplethorpe that the following Council reports be accepted as information:

Councillor Thomlinson

- No reports

Deputy Mayor Wiseman

- No reports

Mayor Maplethorpe

- Sylvan Lake Library Board

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Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

NEXT COUNCIL MEETING

JBC-20-147 MOVED by Mayor Maplethorpe that the next meeting of Council be held on November 3, 2020 at 9:30 a.m.
CARRIED

ADJOURNMENT

JBC-20-148 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:07 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO