

Summer Village of Jarvis Bay
Regular Meeting Minutes
October 4, 2022

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held October 4, 2022, in the Summer Villages on Sylvan Lake 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
Development Officer: Kara Hubbard
Finance Officer: Tina Leer
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

JBC-22-118 MOVED by Deputy Mayor Wiseman that the agenda be adopted as amended:

D.5. ASVA Forest Management
E.1.C. Christmas Bureau

CARRIED

CONFIRMATION OF MINUTES

JBC-22-119 MOVED by Councillor Garratt that the regular meeting minutes of Council held on September 6, 2022, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Development Update Report
- 4) CAO Report

JBC-22-120 MOVED by Mayor Maplethorpe that Jarvis Bay contribute \$1,005.28 to Sunbreaker Cove to help with the costs of the commissionaires at the boat launch with the money to come from the enforcement budget.

CARRIED

- 5) Association of Summer Villages of Alberta Forest Management

JBC-22-121 MOVED by Deputy Mayor Wiseman that Council accept the information items as presented.

CARRIED

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REQUEST FOR DECISION

FINANCE

JBC-22-122 Audit Engagement Letter
MOVED by Mayor Maplethorpe that Council sign the 2022 Audit Engagement Letter as presented.
CARRIED

JBC-22-123 Parkland Regional Library Board 2023 Budget
MOVED by Councillor Garratt that Council approve the Parkland Regional Library Board 2023 Budget as presented with a 0.20 increase over the previous year.
CARRIED

JBC-22-124 MOVED by Deputy Mayor Wiseman that Council make a donation of \$800 to the Sylvan Lake Christmas Bureau to support 2 families.
CARRIED

COUNCIL & LEGISLATION

JBC-22-125 Dog Barking Complaint
MOVED by Mayor Maplethorpe that Council accept the Dog Barking Complaint as information.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board written report
- Parkland Regional Library Board written report
- Alberta Municipalities Convention

Deputy Mayor Wiseman

- Sylvan Lake Regional Water and Wastewater Commission

Councillor Garratt

- No reports

JBC-22-126 MOVED by Deputy Mayor Wiseman that Council accept the Council reports as information.
CARRIED

NEXT COUNCIL MEETING

JBC-22-127 MOVED by Mayor Maplethorpe that the next meeting of Council be held November 1, 2022, at 9:30 a.m.
CARRIED

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ADJOURNMENT

JBC-22-128 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:49 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO