

Summer Village of Jarvis Bay
Regular Meeting Minutes
October 1, 2024

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held October 1, 2024, 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 via Zoom
CAO: Tanner Evans
Recording Secretary: Teri Musseau
Delegate: Gene Stec

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

AGENDA APPROVAL

JBC-24-130 MOVED by Councillor Garratt that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-24-131 MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on September 3, 2024, be approved as presented.
CARRIED

JBC-24-132 MOVED by Deputy Mayor Wiseman that the Special meeting minutes of Council held on September 17, 2024, be approved as presented.
CARRIED

DELEGATION

Gene Stec joined Council to discuss resident notifications for development matters.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Update
- 3) CAO Report
- 4) Resident Concern

JBC-24-133 MOVED by Deputy Mayor Wiseman that Council accept the information items as presented.
CARRIED

Recessed at 10:22 a.m.

Reconvened at 10:28 a.m.

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REQUEST FOR DECISION

FINANCE

JBC-24-134 Auditor Engagement
MOVED by Deputy Mayor Wiseman that Council authorize the Mayor and CAO to sign the auditor engagement letter as presented.
CARRIED

JBC-24-135 Parkland Regional Library Board 2025 Budget
MOVED by Deputy Mayor Wiseman that approve the Parkland Regional Library Board 2025 Budget as presented with a \$0.63 increase from 2024.
CARRIED

JBC-24-136 Canada Community Building Fund MOA
MOVED by Mayor Maplethorpe that Council authorize the Mayor and CAO to sign the Canada Community Building Fund Memoranda of Agreement.
CARRIED

COUNCIL & LEGISLATION

JBC-24-137 ASVA Silent Auction
MOVED by Deputy Mayor Wiseman that Council accept the ASVA request for a silent auction item as information.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Parkland Regional Library Board written reports
- ABmunis Convention
- Meeting with Minister Mclver
- Truth and Reconciliation Day Ceremony
- Upcoming Joint Services Committee meeting
- Mayors and Reeves Caucus
- ASVA Conference upcoming in October

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

JBC-24-138 MOVED by Mayor Maplethorpe that Council accept the Council reports and Correspondence items as information.
CARRIED

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NEXT COUNCIL MEETING

JBC-24-139 MOVED by Mayor Maplethorpe that the next meeting of Council be held November 4, 2024, at 9:30 a.m.
CARRIED

PLANNING & DEVELOPMENT

JBC-24-140 Subdivision Application – 234 Jarvis Bay Drive
MOVED by Deputy Mayor Wiseman that Council deny the subdivision request for 234 Jarvis Bay Drive for the following reasons:

- a) topography - this lot was unnecessarily cleared of the majority of the trees and plant life, in addition the home builder cut into the bank without permission drastically changing the topography of the land and destabilizing the bank, no action has been taken to rectify this situation. The side slopes are also now compromised and have added to safety concerns and changing the natural drainage of this land.
- b) soil characteristics - with the lot being cleared the virgin soil that was on the land has been removed causing a compromise to the native vegetation, drainage issue and general destruction of the natural ecosystem.
- c) storm water collection and disposal - any drainage that previously existed on this land has been decimated by the clearing of this parcel, water runs in many directions now with one of them being directly into the lake as there is no longer erosion or drainage control where the bank was taken out
- d) similar to c) silt running into the lake will harm the ecosystem and continue to cause erosion and bank destabilization with eventual loss of the bank whereby habitat was destroyed in this sensitive area
- e) its accessibility to the road - the Summer Village of Jarvis Bay, by nature, has narrow roads and adding density to our municipality is not within our LUB or MDP as the goal is to maintain the safety of the roads with clear access for emergency vehicles and in keeping with the natural beauty of the environment that surrounds the Summer Village. Blockage of Jarvis Bay Drive in any capacity is unacceptable due to access required by emergency vehicles.
- f) the availability of a water supply and sewage system - the aquifer cannot sustain additional stress of new water wells; the Summer Village of Jarvis Bay passed a Climate Plan as well as an Intermunicipal Development Plan (with all 8 municipalities on the lake) in an effort to ensure the watershed is protected. Drilling additional water wells is a concern, not a solution to the water shortage. The Town of Sylvan Lake is experiencing challenges with having enough water capacity in coming years and the Summer Villages on Sylvan Lake have expressed concern with them drilling water wells in our vicinity also. The sewage system is also something that we cannot overload, adding density in any capacity around the lake will compromise this system. Density on the lake is not the primary goal of the Summer Village of Jarvis Bay will have a negative impact on the lake water quality, fish, animals and the ecosystem.
- g) the use of the land in the vicinity - this landowner has already taken liberties with regards to storing personal items on Municipal Reserves, enabling higher density will only add to the misuse of municipal land for storage. In addition with the land being cleared the stabilization of the

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side slopes of this property are a safety concern and have negatively affected natural drainage corridors.

- h) other matters - unanimous feedback from surrounding neighbours that this subdivision is not wanted, and the homeowner has displayed blatant disregard for fellow neighbours. Negative impacts on the surrounding neighbourhood include safety issues, noise issues, drainage concerns, water quality, strain on the sewage system, disruption of the natural ecosystem, destruction of habitat. etc.

CARRIED

ADJOURNMENT

JBC-24-141

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:18 a.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO