

**SUMMER VILLAGE OF JARVIS BAY
ORGANZATIONAL MEETING MINUTES
JULY 4, 2023**

Minutes of an organizational meeting of Council held on July 4, 2023, in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Julie Maplethorpe via Zoom
Annabelle Wiseman via Zoom
David Garratt via Zoom

STAFF PRESENT: Tanner Evans, Administrator
Teri Musseau, Recording Secretary
Kara Kashuba, Development Officer
Tina Leer, Finance Manager

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 9:33 a.m.

AGENDA

JBC-23-095 MOVED by Councillor Garratt that the agenda be accepted as presented.

SELECTION OF MAYOR

Tanner Evans called for the nominations for Mayor.

JBC-23-096 MOVED by Councillor Wiseman
Mayor THAT Councillor Maplethorpe be appointed as Mayor.

CARRIED

Tanner Evans turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

Mayor Maplethorpe called for nominations for the position of Deputy Mayor.

JBC-23-097 MOVED by Mayor Maplethorpe
Deputy Mayor THAT Councillor Wiseman be appointed as Deputy Mayor.

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2023
FINANCIAL YEAR**

JBC-23-098 MOVED by Deputy Mayor Wiseman
Assessor THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Jarvis Bay.

CARRIED

JBC-23-099 MOVED by Councillor Garratt
Auditor THAT the Metrix Group be appointed Auditors for the Summer Village of Jarvis Bay.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

JBC-23-100
MPC

MOVED by Mayor Maplethorpe
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Annabelle Wiseman
- Council Representative – Julie Maplethorpe
- Member at Large – Jim Watson
- Member at Large – Ron Link
- Member at Large - Lenore Berkley
- Member at Large – Michelle Bakke-Purnell

CARRIED

JBC-23-101
SDAB

MOVED by Mayor Maplethorpe
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – David Garratt
- Citizen-at-Large Representative – Bob Thomlinson
- Citizen-at-Large Representative – Russell Crook
- Citizen-at-Large Representative – Rene Weber
- SDAB Secretary – Teri Musseau

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

JBC-23-102
Joint Services

MOVED by Deputy Mayor Wiseman
THAT Mayor Maplethorpe be appointed as Council Representative to the Joint Services Committee.

CARRIED

JBC-23-103
Emergency Advisory Committee

MOVED by Mayor Maplethorpe
THAT Mayor Maplethorpe, Deputy Mayor Wiseman and Councillor Garratt be appointed as Council Representatives to the Emergency Advisory Committee.

CARRIED

JBC-23-104
LREMP

MOVED by Councillor Garratt
THAT Mayor Maplethorpe be appointed as Council Representative to the Lacombe Regional Emergency Management Advisory Committee with Deputy Mayor Wiseman as the alternate.

CARRIED

JBC-23-105
IDPC

MOVED by Mayor Maplethorpe
THAT Deputy Mayor Wiseman be appointed as Council Representative to the Sylvan Lake Intermunicipal Development Plan Committee with Mayor Maplethorpe as the alternate.

CARRIED

JBC-23-106
Water/Wastewater Commission

MOVED by Mayor Maplethorpe
THAT Deputy Mayor Wiseman be appointed as Summer Village of Jarvis Bay Representative to the Sylvan Lake Regional Water & Wastewater Commission with Councillor Garratt as alternate.

CARRIED

Initials

