

**SUMMER VILLAGE OF JARVIS BAY
ORGANZATIONAL MEETING MINUTES
JULY 5, 2022**

Minutes of an organizational meeting of Council held on July 5, 2022, in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Annabelle Wiseman via Zoom
Julie Maplethorpe
David Garratt

STAFF PRESENT: Tanner Evans, Administrator
Teri Musseau, Recording Secretary
Robert Wood, Public Works Coordinator
Kara Kashuba, Development Officer
Tina Leer, Finance Officer

GALLERY: Michelle Bakke-Purnell via Zoom
Ron Link via Zoom
John Cuthbertson via Zoom

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 9:30 a.m.

AGENDA

JBC-21-084 MOVED by Councillor Maplethorpe that the agenda be accepted as presented.

SELECTION OF MAYOR

Tanner Evans called for the nominations for Mayor.

JBC-22-056 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-22-057 MOVED by Mayor Maplethorpe
Deputy Mayor THAT Councillor Wiseman be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2021 FINANCIAL YEAR

JBC-22-058 MOVED by Deputy Mayor Wiseman
Assessor THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Jarvis Bay.

CARRIED

JBC-22-059
Auditor MOVED by Councillor Garratt
 THAT the Metrix Group be appointed Auditors for the Summer Village of
Jarvis Bay.

CARRIED

**APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND
BOARDS**

JBC-22-060
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-22-061
SDAB MOVED by Mayor Maplethorpe
 THAT the following be appointed to the Subdivision Development Appeal
Board:

- Council Representative – David Garratt
- Citizen-at-Large Representative – Diane Hollingshead
- 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-22-062
Joint Services MOVED by Deputy Mayor Wiseman
 THAT Mayor Maplethorpe be appointed as Council Representative to the
Joint Services Committee.

CARRIED

JBC-22-063
*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-22-064
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-22-065
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-22-066
Water/Wastewater Commission
MOVED by Deputy Mayor Wiseman
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

APPONTMENT TO VARIOUS COMMITTEES AT LARGE

JBC-22-067
Parkland Regional Library Board
MOVED by Councillor Garratt
THAT Mayor Maplethorpe be appointed as representative to the Parkland Regional Library Board for all 5 Summer Villages.
CARRIED

JBC-22-068
Sylvan Lake Library Board
MOVED by Deputy Mayor Wiseman
THAT Mayor Maplethorpe be appointed as representative to The Town of Sylvan Lake Library Board for all 5 Summer Villages.
CARRIED

JBC-22-069
FCSS
MOVED by Mayor Maplethorpe
THAT a representative from the Summer Village of Norglenwold, be appointed as representative to the Family Community Support Services Board for all 5 Summer Villages.
CARRIED

ADJOURNMENT

JBC-22-070
MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 9:44 a.m.

Julie Maplethorpe, Mayor

Tanner Evans, Administrator

Initials