

**SUMMER VILLAGE OF JARVIS BAY
ORGANZATIONAL MEETING MINUTES
JULY 6, 2021**

Minutes of an organizational meeting of Council held on July 6, 2021, in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Annabelle Wiseman
Julie Maplethorpe
David Garratt

STAFF PRESENT: Tanner Evans, Administrator
Teri Musseau, Recording Secretary
Chris Loov, Public Works Coordinator
Kara Kashuba, Development Officer

GALLERY: Jon Blocksom
John Cutherbertson
Rhonda Wishart
Ron Link

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 Wiseman that the agenda be accepted as presented.

SELECTION OF MAYOR

Tanner Evans called for the nominations for Mayor.

JBC-21-085 MOVED by Councillor Wiseman
Mayor THAT Councillor Maplethorpe be appointed as Mayor.

CARRIED

Tanner Evans turned the meeting over to Mayor Maplethorpe.

SELECTION OF DEPUTY MAYOR

JBC-21-086 Mayor Maplethorpe called for nominations for the position of Deputy
Deputy Mayor Mayor.

MOVED by Mayor Maplethorpe
THAT Councillor Wiseman be appointed as Deputy Mayor.

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2021
FINANCIAL YEAR**

JBC-21-087 MOVED by Deputy Mayor Wiseman
Assessor THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Jarvis Bay.

CARRIED

JBC-21-088
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-21-089
MPC MOVED by Deputy Mayor Wiseman
 THAT the following be appointed to the Municipal Planning Commission:
 • Council Representative – Annabelle Wiseman
 • Council Representative – Julie Maplethorpe
 • Member at Large – Alf Moore
 • Member at Large – Jim Watson
 • Member at Large – Ron Link

CARRIED

JBC-21-090
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 – Lenore Berkley
 • 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-21-091
Joint Services MOVED by Deputy Mayor Wiseman
 THAT Mayor Maplethorpe be appointed as Council Representative to the
Joint Services Committee.

CARRIED

JBC-21-092
*Emergency
Advisory
Committee* MOVED by Deputy Mayor Wiseman
 THAT Mayor Maplethorpe, Deputy Mayor Wiseman and Councillor
Garratt be appointed as Council Representatives to the Emergency
Advisory Committee.

CARRIED

JBC-21-093
SLMC MOVED by Mayor Maplethorpe
 THAT Deputy Mayor Wiseman be appointed as Council Representative
to the Sylvan Lake Management Committee.

CARRIED

JBC-21-094
*Wastewater
Commission* MOVED by Mayor Maplethorpe
 THAT Deputy Mayor Wiseman be appointed as Summer Village of Jarvis
Bay Representative to the Sylvan Lake Regional Wastewater
Commission with Councillor Garratt as Alternate.

CARRIED

APPONTMENT TO VARIOUS COMMITTEES AT LARGE

JBC-21-095
*Parkland Regional
Library Board*

MOVED by Deputy Mayor Wiseman
THAT Mayor Maplethorpe from the Summer Village of Jarvis Bay, be appointed as representative to the Parkland Regional Library Board for all 5 Summer Villages.

CARRIED

JBC-21-096
FCSS

MOVED by Councillor Garratt
THAT a representative from the Summer Village of Sunbreaker Cove, be appointed as representative to the Family Community Support Services Board for all 5 Summer Villages.

CARRIED

JBC-21-097
*Sylvan Lake
Library Board*

MOVED by Mayor Maplethorpe
THAT Mayor Maplethorpe be appointed as representative to The Town of Sylvan Lake Library Board for all 5 Summer Villages.

CARRIED

DATE AND PLACE OF THE 2022 ANNUAL INFORMATION MEETING

JBC-21-098
Annual Meeting

MOVED BY Deputy Mayor Wiseman
THAT the 2021 Annual Information meeting will be held on August 28, 2021.

JBC-21-099
Annual Meeting

MOVED BY Deputy Mayor Wiseman
THAT the 2022 Annual Information meeting will be held on July 16, 2022.

ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Julie Maplethorpe, Mayor

Tanner Evans, Administrator

Initials