

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held September 4, 2018 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 9:30 a.m. by Mayor Thomlinson with the following being present:

Mayor:	Bob Thomlinson
Deputy Mayor:	Deputy Mayor Wiseman
Councillor:	Councillor Maplethorpe
CAO:	Phyllis Forsyth
Development Officer:	Koralyn Lemmon
Public Works Coordinator:	Chris Loov
Accounting Technician:	Tina Leer
Recording Secretary:	Kara Kashuba

AGENDA APPROVAL:

1. September 4, 2018 Agenda

DEPUTY MAYOR WISEMAN:

That the August 7, 2018 Regular Meeting Agenda be adopted as presented.

1419/18

CARRIED

CONFIRMATION OF MINUTES:

1. July 3, 2018 Regular Meeting Minutes

MAYOR THOMLINSON:

That the August 7, 2018 Regular Meeting Minutes be confirmed as presented.

1420/18

CARRIED

STAFF REPORTS:

1. Staff Reports

Administration provided the following reports for Council consideration:

- Quarterly Administrator's Report
- Accounts Payable Report
- Quarterly Financial Report
- Public Works Report
- Development Update

COUNCILLOR MAPLETHORPE:

By consensus Council accepts as information and authorizes payment of payables.

1421/18

CARRIED

Chris Loov, Koralyn Lemmon & Tina Leer left the meeting at 10:09 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATIVE:

1. Subdivision and Development Appeal Board Training

Council discussed appointments of members-at-large to the Subdivision Appeal Board.

COUNCILLOR MAPLETHORPE:

That Council appoint members as discussed.

- Lenore Berkeley
- Reeve Martin
- Russell Crook
- David Garratt

Initials



1422/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

2. AUMA Convention Resolution

Phyllis Forsyth provided Council with the resolutions to be brought forward for voting at the AUMA convention.

DEPUTY MAYOR WISEMAN:

That Council accept as information.

1423/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

3. AEMA Summit

The 2018 Alberta Emergency Management Agency Summit is being held in Edmonton December 4 & 5, 2018 should Council wish to attend.

MAYOR THOMLINSON:

That Deputy Mayor Wiseman attend should her schedule allow.

1424/18

CARRIED

Recess for Public Hearing at 10:26 a.m.

Reconvened at 10:33 a.m. with the same people as at the beginning at the meeting and the exception of Tina Leer, Koralyn Lemmon, and Chris Loov.

FINANCE:

1. Fees Bylaw

Administration provided Council with the Fees Bylaw #161-18.

SECOND READING to By-law 161-18 was moved by Councillor Maplethorpe.

1425/18

CARRIED

DEPUTY MAYOR WISEMAN:

That third reading to By-law No. 161-18 be taken at this Meeting.

1426/18

CARRIED UNANIMOUSLY

THIRD READING to By-law No. 161-18 was moved by Deputy Mayor Wiseman.

1427/18

CARRIED

INFORMATION:

1. Council Reports

Deputy Mayor Wiseman provided her report to Council on the Sylvan Lake Regional Wastewater Committee

Councillor Maplethorpe provided her report to Council on Sylvan Lake Library Board.

By consensus Council accept as information.

MEETING DATES

MAYOR THOMLINSON:

That the next regular meeting of the Council of Jarvis Bay is October 2, 2018 at 9:30 a.m.

1428/18

CARRIED

Initials



ADJOURNMENT: The meeting adjourned at 10:35 a.m.

MAYOR THOMLINSON, MAYOR

PHYLLIS FORSYTH, ADMINISTRATOR

Initials