

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
September 6, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held September 6, 2022, 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

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

**AGENDA APPROVAL**

**JBC-22-092** MOVED by Mayor Maplethorpe that the agenda be adopted as amended:  
D.6. Terry Fox Run  
CARRIED

**CONFIRMATION OF MINUTES**

**JBC-22-093** MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on July 5, 2022, be approved as presented.  
CARRIED

**JBC-22-094** MOVED by Councillor Garratt that the meeting minutes of the Organizational meeting held on July 5, 2022, be approved as presented.  
CARRIED

**JBC-22-095** MOVED by Mayor Maplethorpe that the meeting minutes of the Municipal Planning Commission meeting held on June 27, 2022, be approved as presented.  
CARRIED

**JBC-22-096** MOVED by Deputy Mayor Wiseman that the meeting minutes of the Municipal Planning Commission meeting held on August 15, 2022, be approved as presented.  
CARRIED

**JBC-22-097** MOVED by Councillor Garratt that the meeting minutes of the Meeting of the Whole meeting held on June 9, 2022, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Public Works Report

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- 3) Development Update Report
- 4) CAO Report
- 5) Lacombe Regional Emergency Management Plan Field Exercise
- 6) Terry Fox Run

**JBC-22-098** MOVED by Deputy Mayor Wiseman that Council accept the information items as presented.

CARRIED

Council break at 10:28 a.m.

Council reconvened at 10:35 a.m.

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**JBC-22-099** Association of Summer Villages of Alberta  
MOVED by Councillor Garratt that Mayor Maplethorpe attend the Association of Summer Villages of Alberta Conference at the Renaissance Hotel & Conference Center in Edmonton on October 20<sup>th</sup>, 2022.

CARRIED

**Bylaw #187-22** Animal Control Bylaw  
**JBC-22-100** MOVED by Mayor Maplethorpe that Council give 1<sup>st</sup> reading to the Animal Control Bylaw #187-22 as amended.

CARRIED

**JBC-22-101** MOVED by Councillor Garratt that Council give 2<sup>nd</sup> reading to the Animal Control Bylaw #187-22 as amended.

CARRIED

**JBC-22-102** MOVED by Deputy Mayor Wiseman that Council by unanimous consent give 3<sup>rd</sup> reading to the Animal Control Bylaw #187-22 at this meeting as amended.

CARRIED UNANIMOUSLY

**JBC-22-103** MOVED by Mayor Maplethorpe that Council give 3<sup>rd</sup> and final reading to the Animal Control Bylaw #187-22 as amended.

CARRIED

**Bylaw #188-22** Procedural Bylaw  
**JBC-22-104** MOVED by Mayor Maplethorpe that Council give 1<sup>st</sup> reading to the Procedural Bylaw #188-22.

CARRIED

**JBC-22-105** MOVED by Deputy Mayor Wiseman that Council give 2<sup>nd</sup> reading to the Procedural Bylaw #188-22.

CARRIED

**JBC-22-106** MOVED by Councillor Garratt that Council by unanimous consent give 3<sup>rd</sup> reading to the Procedural Bylaw #188-22 at this meeting.

CARRIED UNANIMOUSLY

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**JBC-22-107**                      MOVED by Mayor Maplethorpe that Council give 3<sup>rd</sup> and final reading to the Procedural Bylaw #188-22.  
CARRIED

**PLANNING & DEVELOPMENT**

**Bylaw #183-22**                      Land Use Bylaw Amendment Bylaw  
**JBC-22-108**                      MOVED by Mayor Maplethorpe that Council give 2<sup>nd</sup> reading to the Land Use Bylaw Amendment Bylaw #183-22.  
CARRIED

**JBC-22-109**                      MOVED by Deputy Mayor Wiseman that Council give 3<sup>rd</sup> and final reading to the Land Use Bylaw Amendment Bylaw #183-22.  
CARRIED

**Bylaw #186-22**                      Fees Bylaw  
**JBC-22-110**                      MOVED by Deputy Mayor Wiseman that Council give 1<sup>st</sup> reading to the Land Fees Bylaw #186-22.  
CARRIED

**JBC-22-111**                      MOVED by Councillor Garratt that Council give 2<sup>nd</sup> reading to the Fees Bylaw #186-22.  
CARRIED

**JBC-22-112**                      MOVED by Mayor Maplethorpe that Council by unanimous consent give 3<sup>rd</sup> reading to the Fees Bylaw #186-22 at this meeting.  
CARRIED UNANIMOUSLY

**JBC-22-113**                      MOVED by Deputy Mayor Wiseman that Council give 3<sup>rd</sup> and final reading to the Fees Bylaw #163-22.  
CARRIED

**JBC-22-114**                      EOS Sign Request  
MOVED by Deputy Mayor Wiseman that Council accept the request for a sign on the environmental open space as information.  
CARRIED

**COUNCIL REPORTS**

Mayor Maplethorpe

- Parkland Regional Library Board

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

**JBC-22-015**                      MOVED by Deputy Mayor Wiseman that Council accept the Council reports as information.  
CARRIED

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**NEXT COUNCIL MEETING**

**JBC-22-116**            MOVED by Mayor Maplethorpe that the next meeting of Council be held October 4, 2022, at 9:30 a.m.  
CARRIED

**ADJOURNMENT**

**JBC-22-117**            MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:28 a.m.  
CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO