

Summer Village of Jarvis Bay
Special Meeting Minutes
June 9, 2021

Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held June 9, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

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|----------------------|----------------------------|
| Mayor: | Julie Maplethorpe via Zoom |
| Deputy Mayor: | Annabelle Wiseman via Zoom |
| Councillor: | Bob Thomlinson via Zoom |
| CAO: | Tanner Evans via Zoom |
| Recording Secretary: | Teri Musseau |
| Gallery: | Rhonda Wishart via Zoom |
| | Russell Crook via Zoom |
| | Judy Martin via Zoom |
| | John Cuthbertson via Zoom |
| | Rick Rathier via Zoom |
| | Luke Smith via Zoom |
| | Keith Laycock via Zoom |
| | Mary Moran via Zoom |
| | Pat Devlin via Zoom |
| | Brian Devlin via Zoom |

CALL TO ORDER The Meeting was called to order at 9:33 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-079 MOVED by Mayor Maplethorpe that the agenda be adopted as amended:

C.3. Twin Rose

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

Communal Docks

Councillor Thomlinson declared a pecuniary interest in a specific shared dock in the municipality quoting MGA section 170(3)(k) as being not applicable to this situation since the Council meeting was about policy for all docks and not just the specific one he has an interest in. The meeting continued with all Council members in attendance.

Council break at 10:45 a.m.

Reconvened at 10:54 a.m.

JBC-21-080 MOVED by Deputy Mayor Wiseman that Council have public works order and install no parking signs on both sides of the Spruce and Aspen trails, and at the road allowance between 210 & 214 Jarvis Bay Drive.

CARRIED

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JBC-21-081 Lot 10 Thevenaz Industrial Trail
MOVED by Councillor Thomlinson that Council provide direction to Administration move the \$21,000 funds from the general contingency reserve to cover the costs, and move the proceeds of the sale into a Capital Replacement Reserve
CARRIED

JBC-21-082 Twin Rose Court
MOVED by Mayor Maplethorpe that Administration contact developer to discuss July dates to allow sufficient time for residents and Council to be available to attend.
CARRIED

ADJOURNMENT

JBC-21-083 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12:03 p.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO