

Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held December 17, 2018 in the Summer Village of Jarvis Bay, Alberta.

CALL TO ORDER: The Meeting was called to order at 8:54 a.m. by Mayor Thomlinson with the following being present:

Mayor:	Bob Thomlinson
Deputy Mayor:	Annabelle Wiseman
Councillor:	Julie Maplethorpe
Administrator:	Phyllis Forsyth
Recording Secretary:	Kara Kashuba

AGENDA APPROVAL:

1. December 17, 2018 Special Meeting Agenda

DEPUTY MAYOR WISEMAN:

That the December 17, 2018 Special Meeting Agenda be adopted as presented.

1476/18

CARRIED

COUNCIL & LEGISLATIVE:

1. Sylvan Lake Regional Wastewater Commission

Council reviewed the documents submitted by the Sylvan Lake Regional Wastewater Commission for comment:

- Proposed 2019 Operating Budget
- Proposed 2019 Capital Budget
- Amendments to Bylaw 7
- Amendments to Bylaw 8
- 2019 Business Plan

MAYOR THOMLINSON:

That Council accept the Proposed 2019 Operating Budget, Proposed 2019 Capital Budget, Amendments to Bylaw 7, Amendments to Bylaw 8 and 2019 Business Plan as information and provide two comments to the Sylvan Lake Regional Wastewater Commission.

1477/18

CARRIED

ADJOURNMENT: The meeting adjourned at 9:10 a.m.

Bob Thomlinson, Mayor

Phyllis Forsyth, C.A.O.

