

Summer Village of Jarvis Bay
Regular Meeting Minutes
October 5, 2021

C-1

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held October 5, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe via Zoom
Deputy Mayor: Annabelle Wiseman via Zoom
Councillor: David Garratt via Zoom
CAO: Tanner Evans via Zoom
Public Works Coordinator: Chris Loov via Zoom
Development Officer: Kara Kashuba via Zoom
Finance Officer: Tina Leer via Zoom
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:31 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-21-132 MOVED by Mayor Maplethorpe that the agenda be adopted as amended:

ADD:
D.5. Highway 20

CARRIED

CONFIRMATION OF MINUTES

JBC-21-133 MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on September 7, 2021, be approved as amended.

CARRIED

JBC-21-134 MOVED by Mayor Maplethorpe that the minutes of the Joint Services Committee Meeting held on September 2, 2021, be approved as presented

CARRIED

INFORMATION ITEMS

- 1) Quarterly Financial Report
- 2) Development Update
- 3) Accounts Payable Report
- 4) Public Works Report
- 5) Highway 20

JBC-21-135 MOVED by Deputy Mayor Wiseman that Council approve the information items as presented.

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-21-136 Tax Penalty Removal Request
MOVED by Councillor Garratt that Council deny the request to remove a tax penalty as the circumstance does not establish a bona fide need or extenuating circumstance and the penalty removal request is not a payment option that Jarvis Bay accepts.
CARRIED

JBC-21-137 Parkland Regional Library Board Budget
MOVED by Deputy Mayor Wiseman that Council approve the Parkland Regional Library Board 2022 Budget as presented.
CARRIED

COUNCIL & LEGISLATION

JBC-21-138 Signing Authority
MOVED by Mayor Maplethorpe that Council add Councillor Garratt to Group A and remove Bob Thomlinson from Group A.
CARRIED

Council break at 10:53 a.m.

Council reconvened at 10:55 a.m.

JBC-21-139 Intermunicipal Development Plan Committee
MOVED by Deputy Mayor Wiseman that the Council of the Summer Village of Jarvis Bay support the decision to dissolve the Sylvan Lake Management Committee.
CARRIED

JBC-21-140 MOVED by Mayor Maplethorpe that Council support the creation of the Intermunicipal Development Plan Committee (IDPC) with Deputy Mayor Wiseman as the elected official, Mayor Maplethorpe as the alternate, and Tanner Evans, CAO, as a non-voting member.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board
- Joint Services Committee

Deputy Mayor Wiseman

- Sylvan Lake Regional Wastewater Commission

Councillor Garratt

- Munis 101

JBC-21-141 MOVED by Deputy Mayor Wiseman that Council accept the
Council reports as information.
CARRIED

NEXT COUNCIL MEETING

JBC-21-142 MOVED by Mayor Maplethorpe that the next meeting of Council
be held on November 2, 2021, at 9:30 a.m.
CARRIED

ADJOURNMENT

JBC-21-143 MOVED by Mayor Maplethorpe that being the agenda matters
have been concluded, the meeting be adjourned at 11:24 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO