

Summer Village of Jarvis Bay
Regular Meeting Minutes
February 4, 2025

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held February 4, 2025, 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 via Zoom

CALL TO ORDER The Meeting was called to order at 9:32 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-25-014 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-25-015 MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on January 14, 2025, be approved as presented.
CARRIED

JBC-25-016 MOVED by Mayor Maplethorpe that the Municipal Planning Commission meeting minutes of Council held on January 8, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report
- 6) Postal Code

JBC-25-017 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

JBC-25-018 2025 Capital Budget
MOVED by Councillor Garratt that Council approve the 2025 Capital Budget as presented.
CARRIED

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COUNCIL & LEGISLATION

- JBC-25-019** Canada Post Review
MOVED by Mayor Maplethorpe that Council accept the Canada Post Review item as information.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Parkland Regional Library Board written reports
- Association of Summer Villages of Alberta
- Alberta Lake Management Webinar

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

CORRESPONDENCE

- Urgent Care Committee

- JBC-25-020** MOVED by Mayor Maplethorpe that Council accept the Council reports and Correspondence items as information.
CARRIED

NEXT COUNCIL MEETING

- JBC-25-021** MOVED by Mayor Maplethorpe that the next meeting of Council be held March 4, 2025, at 9:30 a.m.
CARRIED

ADJOURNMENT

- JBC-25-022** MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 10:26 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO