

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
July 4, 2023

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held July 4, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE** Mayor: Julie Maplethorpe via Zoom  
Deputy Mayor: Annabelle Wiseman via Zoom  
Councillor: David Garratt via Zoom  
Development Officer: Kara Hubbard  
Finance Manager: Tina Leer  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:52 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-23-111** MOVED by Councillor Garratt that the agenda be adopted as amended:

D.6. Twin Rose Fence  
CARRIED

**CONFIRMATION OF MINUTES**

**JBC-23-112** MOVED by Mayor Maplethorpe that the regular meeting minutes of Council held on June 7, 2023, 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

**JBC-23-113** MOVED by Councillor Garratt that Council authorize the spending of up to \$13,170.00 from the fleet replacement reserve for a new truck.  
CARRIED

6) Twin Rose Fence

**JBC-23-114** MOVED by Deputy Mayor Wiseman that Council accept the information items as presented.  
CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATIVE**

**JBC-23-115** Alberta Municipalities Convention  
MOVED by Deputy Mayor Wiseman that Mayor Maplethorpe attend the Alberta Municipalities Convention September 27-29, 2023, at the Edmonton Convention Centre.  
CARRIED

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**JBC-23-116**      Bentley Parade  
MOVED by Mayor Maplethorpe that Mayor Maplethorpe accept the invitation to attend the Bentley Parade luncheon on behalf of Council.  
CARRIED

**COUNCIL REPORTS**

Mayor Maplethorpe

- Mayors and Reeves Meeting
- Parkland Regional Library Board

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

**JBC-23-117**      MOVED by Mayor Maplethorpe that Council accept the Council reports as information.  
CARRIED

**NEXT COUNCIL MEETING**

**JBC-23-118**      MOVED by Mayor Maplethorpe that the next meeting of Council be held September 5, 2023, at 9:30 a.m.  
CARRIED

**ADJOURNMENT**

**JBC-23-119**      MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:34 a.m.  
CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO