

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
July 2, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held July 2, 2024, 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  
CAO: Tanner Evans  
Public Works Manager: Justin Caslor  
Development Officer: Kara Hubbard  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:44 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-24-097** MOVED by Mayor Maplethorpe that the agenda be adopted as amended:  
F.1.D ABmunis Convention  
CARRIED

**CONFIRMATION OF MINUTES**

**JBC-24-098** MOVED by Councillor Garratt that the regular meeting minutes of Council held on June 4, 2024, be approved as presented.  
CARRIED

Glen Hockley joined the meeting at 9:45 a.m.

**DELEGATION**

Glenn Hockley joined Council to provide background information on the Twin Rose pathway and dock and present clarification items.

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update

Tanner Evans left the meeting at 10:38 a.m.

Council recessed at 10:52 a.m.

Council reconvened at 11:05 a.m.

- 4) CAO Report

**JBC-24-099** MOVED by Mayor Maplethorpe that Council accept the information items as presented.  
CARRIED

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
July 2, 2024

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

Twin Rose Pathway and Dock

Tanner Evans rejoined the meeting at 11:12 a.m.

**JBC-24-100**            MOVED by Mayor Maplethorpe that Council move forward with a temporary approval for 3 boat lists to be installed as per the documents submitted to the CAO for this season with dock sections to be floated into place.

CARRIED

**JBC-24-101**            MOVED by Mayor Maplethorpe that Council table the Twin Rose Estates Lake Access and Common Shared Dock Agreement for a future Council meeting.

CARRIED

Glenn Hockley left the meeting at 12:16 p.m.

Council recessed at 12:16 p.m.

Council reconvened at 12:23 p.m.

**JBC-24-102**            Climate Plan  
MOVED by Mayor Maplethorpe that Council adopt the Climate Plan as amended.

CARRIED

**JBC-24-103**            Bulrush Award  
MOVED by Mayor Maplethorpe that Council support the Summer Village of Birchcliff in their nomination of the Summer Villages of Birchcliff, Jarvis Bay and Norglenwold for their efforts in moving forward with the climate plan and creating the template for all Summer Villages.

CARRIED

**JBC-24-104**            ABmunis Convention  
MOVED by Councillor Garratt that Mayor Maplethorpe attend the Alberta Municipalities Convention September 25 – 27, 2024, in Red Deer.

CARRIED

**COUNCIL REPORTS**

Mayor Maplethorpe

- Parkland Regional Library Board
- Resident communications
- Mayor and Reeves Meeting

Deputy Mayor Wiseman

- No reports

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
July 2, 2024

Councillor Garratt

- No reports

**CORRESPONDENCE**

- Alberta Municipalities Association
- Forestry and Parks

**JBC-24-105**      MOVED by Mayor Maplethorpe that Council accept the Council reports and Correspondence items as information.  
CARRIED

**NEXT COUNCIL MEETING**

**JBC-24-106**      MOVED by Mayor Maplethorpe that the next meeting of Council be held September 3, 2024, following the organizational meeting at 9:30 a.m.  
CARRIED

**ADJOURNMENT**

**JBC-24-107**      MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12:44 p.m.  
CARRIED

---

JULIE MAPLETHORPE, MAYOR

---

TANNER EVANS, CAO