Summer Village of Jarvis Bay
Regular Meeting Minutes
June 2, 2026

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held June 2, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Julie Maplethorpe
Councillor:	John Cuthbertson
Recording Secretary:	Teri Musseau

REGRETS:

Deputy Mayor:	David Garrat

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

AGENDA APPROVAL

JBC-26-059 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-26-060 MOVED by Councillor Cuthbertson that the regular meeting minutes of Council held on May 5, 2026, be approved as presented.
CARRIED

INFORMATION ITEMS

1) Accounts Payable Report
2) Public Works Report
3) Development Report
4) CAO Report
5) Resident Concern

JBC-26-061 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

ASVA Bulrush Award

JBC-26-062 MOVED by Mayor Maplethorpe that Council accept the ASVA Bulrush Award as information.
CARRIED

ASVA Life Membership Award

JBC-26-063 MOVED by Mayor Maplethorpe that Council accept the ASVA Life Membership Award as information.
CARRIED

LREMP Draft Agreement

JBC-26-064 MOVED by Councillor Cuthbertson that Council approve the draft Lacombe Regional Emergency Management Partnership agreement as presented.

CARRIED

Summer Municipal Leaders' Caucus

JBC-26-065 MOVED by Councillor Cuthbertson that Mayor Maplethorpe attend the Summer Municipal Leaders' Caucus at Westerner Park on June 24, 2026.

CARRIED

Bylaw #217-26 ATIA/POPA Administration & Delegation Bylaw

JBC-26-066 MOVED by Councillor Cuthbertson that Council give 1st reading to the ATIA/POPA Administration & Delegation Bylaw #217-26.

CARRIED

JBC-26-067 MOVED by Mayor Maplethorpe that Council give 2nd reading to the ATIA/POPA Administration & Delegation Bylaw #217-26.

CARRIED

JBC-26-068 MOVED by Councillor Cuthbertson that Council by unanimous consent give 3rd reading to the ATIA/POPA Administration & Delegation Bylaw #217-26 at this meeting.

CARRIED UNANIMOUSLY

JBC-26-069 MOVED by Mayor Maplethorpe that Council give 3rd and final reading to the ATIA/POPA Administration & Delegation Bylaw #217-26.

CARRIED

Privacy Management Program

JBC-26-070 MOVED by Mayor Maplethorpe that Council adopt the Privacy Management Program as prepared.

CARRIED

COUNCIL REPORTS

Mayor Maplethorpe
- Parkland Regional Library Board

Deputy Mayor Garratt
- Not present

Councillor Cuthbertson
- No reports

CORRESPONDENCE

- Parkland Regional Library Board Return on Investment

JBC-26-071 MOVED by that Council accept the Council and Correspondence items as information.

CARRIED

NEXT COUNCIL MEETING

JBC-26-072 MOVED by Mayor Maplethorpe that the next meeting of Council be held July 7, 2026, at 9:30 a.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded; the meeting be adjourned at 10:53 a.m.

CARRIED

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JULIE MAPLETHORPE, MAYOR

_____
TANNER EVANS, CAO