

Summer Village of Jarvis Bay
Regular Meeting Minutes
March 3, 2026

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held March 3, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe
Deputy Mayor: David Garratt via Zoom
Councillor: John Cuthbertson
CAO: Tanner Evans
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

JBC-26-022 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-26-023 MOVED by Deputy Mayor Garratt that the regular meeting minutes of Council held on February 3, 2026, be approved as presented.
CARRIED

JBC-26-024 MOVED by Mayor Maplethorpe that the Municipal Planning Commission meeting minutes of Council held on February 13, 2026, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) CAO Report

JBC-26-025 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

JBC-26-027 Police Funding Model 2026-2031
MOVED by Mayor Maplethorpe that Council accept the Police Funding Model 2026-2031 item as information and leave the budget as current.
CARRIED

JBC-26-028 2025 Audit Plan
MOVED by Councillor Cuthbertson that Council approve the 2025 Audit Plan as presented and authorize the Mayor and CAO to sign the engagement letter.
CARRIED

Summer Village of Jarvis Bay
Regular Meeting Minutes
March 3, 2026

COUNCIL & LEGISLATION

JBC-26-029 ABmunis Convention Resolutions
MOVED by Mayor Maplethorpe that Council accept the ABmunis
Convention Resolutions as information.
CARRIED

JBC-26-030 Alberta Invasive Species Conference
MOVED by Mayor Maplethorpe that Council accept the Alberta
Invasive Species Conference item as information.
CARRIED

JBC-26-031 Aquatic Invasive Species Request for Support
MOVED by Mayor Maplethorpe that Council support the Provincial
Aquatic Invasive Species Task Force by participating in the letter
writing campaign to the Provincial Government.
CARRIED

Council recessed at 10:39 a.m.

Council reconvened at 10:50 a.m.

PLANNING & DEVELOPMENT

Bylaw #216-26 Land Use Bylaw
JBC-26-032 MOVED by Mayor Maplethorpe that Council give 1st reading to Land
Use Bylaw #216-25 with minor amendments as discussed, with the
date of the public hearing to be announced; and further, Council
rescind 1st reading to Bylaw #208-25.
CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Association of Summer Villages of Alberta
- Parkland Regional Library Board

Deputy Mayor Garratt

- No reports

Councillor Cuthbertson

- No reports

COMMITTEE REPORTS

- Joint Services Committee Meeting Minutes

CORRESPONDENCE

- National Police Foundation

Summer Village of Jarvis Bay
Regular Meeting Minutes
March 3, 2026

JBC-26-033 MOVED by Mayor Maplethorpe that Council accept the Council, Committee and Correspondence items as information.
CARRIED

NEXT COUNCIL MEETING

JBC-26-034 MOVED by Mayor Maplethorpe that the next meeting of Council be held April 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 11:54 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO