Summer Village of Jarvis Bay
Regular Meeting Minutes
May 5, 2026

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held May 5, 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 via Zoom
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-26-052 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-26-053 MOVED by Deputy Mayor Garratt that the regular meeting minutes of Council held on April 7, 2026, be approved as presented.
CARRIED

INFORMATION ITEMS

1) Accounts Payable Report
2) Quarterly Financial Report
3) Public Works Report

JBC-26-054 MOVED by Deputy Mayor Garratt that Council carry forward the remaining $27, 199 MSI funds from the Petro Beach project into the 2026 budget.
CARRIED

4) Development Report
5) CAO Report

JBC-26-055 MOVED by Mayor Maplethorpe that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

Surplus Distribution

JBC-26-056 MOVED by Mayor Maplethorpe that Council redistribute the 2025 Surplus of $45,163.81 as follows:

Environmental Reserve	$ 5,163.81
Roads, Streets, etc. Reserve	$40,000.00

CARRIED

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COUNCIL REPORTS

Mayor Maplethorpe
- Sylvan Lake Regional Water & Wastewater Commission

Deputy Mayor Garratt
- No reports

Councillor Cuthbertson
- No reports

CORRESPONDENCE

- Association of Summer Village of Alberta

JBC-26-057 MOVED by Mayor Maplethorpe that Council accept the Council and Correspondence items as information.

CARRIED

NEXT COUNCIL MEETING

JBC-26-058 MOVED by Mayor Maplethorpe that the next meeting of Council be held June 2, 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

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TANNER EVANS, CAO