

Summer Village of Jarvis Bay  
Regular Meeting Minutes  
November 4, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held November 4, 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  
CAO: Tanner Evans  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:33 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-24-142** MOVED by Mayor Maplethorpe that the agenda be adopted as amended:

D.8. Postal Code  
CARRIED

**CONFIRMATION OF MINUTES**

**JBC-24-143** MOVED by Deputy Mayor Wiseman that the regular meeting minutes of Council held on October 1, 2024, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

1) Accounts Payable Report

David Garratt joined the meeting via Zoom at 9:38 a.m.

- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report
- 6) Resident Concern Petro Beach
- 7) Petro Beach Feedback

**JBC-24-144** MOVED by Mayor Maplethorpe that Administration put up concrete barriers for Petro Beach closing access to parking for the off-season as noted on Petro Beach signage.  
CARRIED

**JBC-24-145** MOVED by Deputy Mayor Wiseman that Administration bring back options for Petro Beach at the January Council meeting.  
CARRIED

8) Postal Code

**JBC-24-146** MOVED by Mayor Maplethorpe that Council accept the information items as presented.  
CARRIED

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Council Recess at 10:31 a.m.

Council Reconvened at 10:37 a.m.

**REQUEST FOR DECISION**

**FINANCE**

**JBC-24-147**                    Christmas Donation  
MOVED by Mayor Maplethorpe that Council donate \$800 to the Sylvan Lake Christmas Bureau.  
CARRIED

**COUNCIL & LEGISLATION**

**JBC-24-148**                    Alberta Invasive Species  
MOVED by Deputy Mayor Wiseman that Mayor Maplethorpe attend the Alberta Invasive Species conference at Olds College March 5 & 6, 2025.  
CARRIED

**JBC-24-149**                    Impact of Provincial Decisions on Property Taxpayers  
MOVED by Mayor Maplethorpe that Administration draft a letter to the Premier summarizing the cost to the Summer Village of Jarvis Bay taxpayers from provincial decisions.  
CARRIED

**JBC-24-150**                    5-Year Capital Plan  
MOVED by Deputy Mayor Wiseman that Council accept the 5-year Capital Plan as information.  
CARRIED

**JBC-24-151**                    Twin Rose Agreement  
MOVED by Deputy Mayor Wiseman that Administration move forward with the Twin Rose Lake Access Agreement to provide dock access.  
CARRIED

**COUNCIL REPORTS**

Mayor Maplethorpe

- Parkland Regional Library Board written reports
- Petro Beach Open House
- Association of Summer Villages of Alberta Conference
- Joint Services Committee
- CAO Performance Appraisal

Deputy Mayor Wiseman

- No reports

Councillor Garratt

- No reports

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**CORRESPONDENCE**

- Urgent Care

**JBC-24-152**            MOVED by Mayor Maplethorpe that Council accept the Council reports and Correspondence items as information.  
CARRIED

**NEXT COUNCIL MEETING**

**JBC-24-153**            MOVED by Mayor Maplethorpe that the next meeting of Council be held December 3, 2024, at 9:30 a.m.  
CARRIED

**ADJOURNMENT**

**JBC-24-154**            MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:37 a.m.  
CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO