

Summer Village of Jarvis Bay  
Special Meeting Minutes  
February 19, 2025

*Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held February 19, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

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

**REGRETS:** Deputy Mayor: Annabelle Wiseman

**CALL TO ORDER** The Meeting was called to order at 9:18 a.m. by Mayor Maplethorpe.

**AGENDA APPROVAL**

**JBC-25-023** MOVED by Mayor Maplethorpe that the agenda be adopted as presented.  
CARRIED

**REQUEST FOR DECISION**

**PUBLIC WORKS**

**JBC-25-024** FRIAA FireSmart Grant Funding  
MOVED by Councillor Garratt that Council allow Administration to submit for both the expression of interest (EOI) and request for proposal (RFP) documentation to the Forest Resource Improvement Association of Alberta (FRIAA) grant applications for vegetation management and FireSmart public education/awareness day funding.  
CARRIED

**ADJOURNMENT**

**JBC-25-025** MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 9:22 a.m.  
CARRIED

---

JULIE MAPLETHORPE, MAYOR

---

TANNER EVANS, CAO