Summer Village of Jarvis Bay
Regular Meeting Minutes
July 7, 2026

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held July 7, 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 9:45 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-26-086 MOVED by Councillor Cuthbertson that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

JBC-26-087 MOVED by Mayor Maplethorpe that the Council minutes from the meeting held on June 2, 2026, be approved as presented.

CARRIED

JBC-26-088 MOVED by Councillor Cuthbertson that the Municipal Planning Commission minutes from the meeting held on May 27, 2026, 2026, be approved as presented.

CARRIED

JBC-26-089 MOVED by Deputy Mayor Garratt that the Subdivision minutes from the meeting held on June 29, 2026, 2026, be approved as presented.

CARRIED

INFORMATION ITEMS

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

JBC-26-090 MOVED by Mayor Maplethorpe that Council accept the information items as presented.

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

ASVA Call for Resolutions

JBC-26-091 MOVED by Mayor Maplethorpe that Council accept the ASVA Call for Resolutions item as information.

CARRIED

Terry Fox Run

JBC-26-092 MOVED by Councillor Cuthbertson that Council approve the request to allow the Terry Fox Run route to extend into the Summer Village of Jarvis Bay.

CARRIED

Bylaw #218-26 Fireworks Bylaw

JBC-26-093 MOVED by Mayor Maplethorpe that Council give 1st reading to the Fireworks Bylaw #218-26 as amended.

CARRIED

JBC-26-094 MOVED by Councillor Cuthbertson that Council give 2nd reading to the Fireworks Bylaw #218-26.

CARRIED

JBC-26-095 MOVED by Mayor Maplethorpe that Council by unanimous consent give 3rd reading to the Fireworks Bylaw #218-26 at this meeting.

CARRIED UNANIMOUSLY

JBC-26-096 MOVED by Deputy Mayor Garratt that Council give 3rd and final reading to the Fireworks Bylaw #218-26.

CARRIED

Council recessed at 11:10 a.m.

Council reconvened at 11:20 a.m.

PUBLIC WORKS

Hazardous Tree Removal

JBC-26-097 MOVED by Mayor Maplethorpe that Public Works get information from an arborist about topping the trees rather than removing them and Administration wait until fall to proceed with the work.

CARRIED

184B Landscaping Right of Way

JBC-26-098 MOVED by Deputy Mayor Garratt that Council approve the landscape improvements adjacent to 184 Jarvis Bay Drive, consisting of removal of old aggregate material, placement of loam, planting of three large caliper trees, final grading, and hydroseeding, at an estimated cost of $5,500 + GST, to be funded through the approved Greenspace Operations and Tree Planting Capital Budget.

CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Sylvan Lake Regional Water & Wastewater Member Orientation with Brownlee LLP
- Summer Municipal Leaders' Caucus
- Annual Information Meeting

Deputy Mayor Garratt

- Annual Information Meeting

Councillor Cuthbertson

- Annual Information Meeting

CORRESPONDENCE

- Association of Summer Villages of Alberta Q2 Update

JBC-26-099 MOVED by Mayor Maplethorpe that Council accept the Council and Correspondence items as information.

CARRIED

NEXT COUNCIL MEETING

JBC-26-100 MOVED by Mayor Maplethorpe that the next meeting of Council be held July 27, 2026, at 6:30 p.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Maplethorpe that being the agenda matters have been concluded; the meeting be adjourned at 12:09 p.m.

CARRIED

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JULIE MAPLETHORPE, MAYOR

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TANNER EVANS, CAO