

**REGULAR MEETING AGENDA  
SUMMER VILLAGE OF HALF MOON BAY  
JUNE 11, 2024 @ 9:00 A.M.**

**A. CALL TO ORDER**

**B. AGENDA** - additions/deletions  
- adoption

**C. ADOPTION OF MINUTES** - Regular Meeting Minutes, April 23, 2024

**D. INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Members-at-Large
- 6) Joint Committees

**E. TABLED ITEMS**

**1) Council & Legislation**

- a) Traffic Bylaw

**F. REQUEST FOR DECISION**

**1) Council & Legislation**

- a) Communication Strategy
- b) Memorial Bench Donation
- c) Bulrush Award

## **G. COUNCIL, COMMITTEES, AND CORRESPONDENCE**

### **1) Council Reports**

- a) Mayor Johnston
- b) Deputy Mayor Remington
- c) Councillor Pashak written reports:
  - Sylvan Lake Regional Wastewater Commission (SLRWWC)
  - SLRWWC South Shore Line Project (line from HMB to TOSL)
  - Association of Summer Villages of Alberta (ASVA)
  - Alberta Municipalities (AB Munis and formerly AUMA)
  - Government of Alberta (GOA)

### **2) Committee Reports**

- a) Julie Maplethorpe, Summer Village of Jarvis Bay
  - Parkland Regional Library Board

### **3) Correspondence**

- a) Alberta Municipalities
- b) Parkland Regional Library Board ROI
- c) Forestry and Parks

### **4) Upcoming Meetings**

- a) Council Meeting & Organizational Meeting – July 16, 2024

## **H. ADJOURNMENT**