

# SUMMER VILLAGE OF HALF MOON BAY

## ORGANIZATIONAL MINUTES

*Minutes of an organizational meeting of Council held on Monday, July 24, 2017 at the Summer Village Office in the Town of Sylvan Lake.*

**PRESENT:** Ted Hiscock  
Pam Skakun  
Michael Pashak

**STAFF PRESENT:** Phyllis Forsyth, Administrator  
Teri Musseau, Recording Secretary  
Tina Leer, Accounting Technician  
Chris Loov, Public Works Coordinator

### CALL TO ORDER

Phyllis Forsyth, C.A.O., called the meeting to order at 3:24 p.m.

### AGENDA

Res 695/17  
Adopt Agenda

**TED HISCOCK:**  
That the agenda be accepted as presented.

**CARRIED**

### SELECTION OF MAYOR

Phyllis Forsyth called for nominations for Mayor.

Res 696/17  
Mayor

**MOVED** by Pam Skakun  
**THAT** Ted Hiscock be appointed as Mayor.

**CARRIED**

Phyllis Forsyth turned the meeting over to Mayor Hiscock.

### SELECTION OF DEPUTY MAYOR

Res 697/17  
Deputy Mayor

Mayor Hiscock called for nominations for the position of Deputy Mayor.

**MOVED** by Mayor Hiscock  
**THAT** Councillor Skakun be appointed as Deputy Mayor.

**CARRIED**

### APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2017 FINANCIAL YEAR

Res 698/17  
Assessor

**MOVED** by Mayor Hiscock  
**THAT** Cal McArthur /Wild Rose Assessment be appointed Assessor for the Summer Village of Half Moon Bay.

**CARRIED**

Res 699/17  
Auditor

**MOVED** by Mayor Hiscock  
**THAT** Wade, Noble and Partners be appointed Auditors for the Summer Village of Half Moon Bay.

**CARRIED**

### APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 700/17  
MPC

**MOVED** by Mayor Hiscock  
**THAT** the following be appointed to the Municipal Planning Commission:

- Council Representative – Deputy Mayor Skakun
- Council Representative – Councillor Pashuk
- Citizen at Large Representative – any member from community

**Summer Village of Half Moon Bay  
July 24, 2017  
Organizational Meeting Minutes  
Page 2 of 3**

Res 701/17  
SDAB

MOVED by Deputy Mayor Hiscock  
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Hiscock
- Citizen at Large Representative – George Johnston
- Citizen at Large Representative – Greg Davidson

**CARRIED**

**APPOINTMENT TO VARIOUS INTERMUNICIPAL COUNCIL  
COMMITTEES, COMMISSIONS AND BOARDS**

Res 702/17  
Joint Services  
Committee

MOVED by Deputy Mayor Skakun  
THAT Mayor Hiscock be appointed as Council Representative to the Joint Services Committee.

**CARRIED**

Res 703/17  
SLMC

MOVED by Mayor Hiscock  
THAT Councillor Pashuk be appointed as Council Representatives to the Sylvan Lake Management Committee.

**CARRIED**

Res 704/17  
Sylvan Lake  
Regional Water  
Commission

MOVED by Mayor Hiscock  
THAT Deputy Mayor Skakun be appointed as Summer Village of Half Moon Bay Representative to the Regional Water Commission with Councillor Pashak as alternate.

**CARRIED**

Res 705/17  
Sylvan Lake  
Regional  
Wastewater  
Commission

MOVED by Councillor Pashuk  
THAT Deputy Mayor Skakun be appointed as Summer Village of Half Moon Bay Representative to the Wastewater Commission with Councillor Pashak as alternate.

**CARRIED**

**APPOINTMENT TO VARIOUS COMMITTEES AT LARGE**

Res 706/17  
PRLB

MOVED by Mayor Hiscock  
THAT a Councillor from the Summer Village of Birchcliff be appointed as representative for the Parkland Regional Library Board for all five Summer Villages.

**CARRIED**

Res 707/17  
FCSS

MOVED by Councillor Pashuk  
THAT Mayor Hiscock be appointed as representative for the Family Community Support Services Board for all five Summer Villages.

**CARRIED**

Res 708/17  
Sylvan Lake  
Library Board

MOVED by Mayor Hiscock  
THAT from the Summer Village of Jarvis Bay be appointed as representative for the Sylvan Lake Library Board for all five Summer Villages.

**CARRIED**

Res 709/17  
Red Deer  
Watershed  
Alliance

MOVED by Mayor Hiscock  
THAT from the Summer Village of Sunbreaker Cove be appointed as representative for the Red Deer Watershed Alliance for all five Summer Villages.

**CARRIED**

Res 710/17  
Advanced  
Ambulatory Care

MOVED by Mayor Hiscock  
THAT a member from the Summer Village of Norglenwold be appointed as representative for the Advanced Ambulatory Care Committee for all five Summer Villages.

**CARRIED**

Initials

**Summer Village of Half Moon Bay  
July 24, 2017  
Organizational Meeting Minutes  
Page 3 of 3**

**DATE AND PLACE OF 2018 ANNUAL INFORMATION MEETING**

Res 711/17  
Annual Meeting

MOVED by Mayor Hiscock  
THAT the 2018 Annual Information Meeting be held on June 9, 2018 at the  
Community Shelter.

**ADJOURNMENT**

The meeting was adjourned at 3:29 p.m.

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Ted Hiscock, Mayor

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Phyllis Forsyth, Administrator

Initials