

SUMMER VILLAGE OF HALF MOON BAY ORGANIZATIONAL MINUTES

Minutes of an organizational meeting of Council held on Monday, July 27, 2020, at the Summer Village Office in the Town of Sylvan Lake.

PRESENT: Ted Hiscock
Pam Skakun via Zoom
Michael Pashak

STAFF PRESENT: Tanner Evans, CAO
Tina Leer, Accounting Technician
Chris Loov, Public Works Coordinator
Kara Kashuba, Junior Development Officer

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 2:00 p.m.

AGENDA

HMC-20-087
Adopt Agenda

TED HISCOCK:
That the agenda be accepted as presented.

CARRIED

SELECTION OF MAYOR

Tanner Evans called for nominations for Mayor.

HMC-20-088
Mayor

MOVED by Ted Hiscock
THAT Mike Pashak be appointed as Mayor.

CARRIED

Tanner Evans turned the meeting over to Mayor Pashak.

SELECTION OF DEPUTY MAYOR

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

HMC-20-089
Deputy Mayor

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

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2020 FINANCIAL YEAR

HMC-20-090
Assessor

MOVED by Councillor Hiscock
THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Half Moon Bay.

CARRIED

HMC-20-091
Auditor

MOVED by Councillor Hiscock
THAT the Metrix Group be appointed Auditors for the Summer Village of Half Moon Bay.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

HMC-20-092
MPC

MOVED by Deputy Mayor Skakun
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Deputy Mayor Skakun
- Council Representative – Mayor Pashak
- Citizen at Large Representative – Jon Johnston
- Citizen at Large Representative – Greg Heffel
- Citizen at Large Representative – Lindsay Clark

CARRIED

HMC-20-093
SDAB
MOVED by Deputy Mayor Skakun
THAT the following be appointed to the Subdivision Development Appeal Board:

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

CARRIED

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

HMC-20-094
Joint Services
Committee
MOVED by Mayor Pashak
THAT Mayor Pashak be appointed as Council Representative to the Joint Services
Committee.

CARRIED

HMC-20-095
Emergency
Advisory
Committee
MOVED by Mayor Pashak
THAT Councillor Hiscock, Deputy Mayor Skakun and Mayor Pashak be appointed
as Council Representatives to the Emergency Advisory Committee.

CARRIED

HMC-20-096
SLMC
MOVED by Mayor Pashak
THAT Mayor Pashak be appointed as Council Representatives to the Sylvan Lake
Management Committee.

CARRIED

HMC-20-097
Sylvan Lake
Regional Water
Commission
MOVED by Mayor Pashak
THAT Deputy Mayor Skakun be appointed as Summer Village of Half Moon Bay
Representative to the Regional Water Commission with Councillor Hiscock as
alternate.

CARRIED

HMC-20-098
Sylvan Lake
Regional
Wastewater
Commission
MOVED by Mayor Pashak
THAT Deputy Mayor Skakun be appointed as Summer Village of Half Moon Bay
Representative to the Regional Wastewater Commission with Councillor Hiscock as
alternate.

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

HMC-20-099
PRLB
MOVED by Deputy Mayor Skakun
THAT Deputy Mayor Zacharias from the Summer Village of Birchcliff be
appointed as representative for the Parkland Regional Library Board for all five
Summer Villages.

CARRIED

HMC-20-100
FCSS
MOVED by Deputy Mayor Skakun
THAT Councillor Hiscock be appointed as representative for the Family
Community Support Services Board for all five Summer Villages.

CARRIED

HMC-20-101
Sylvan Lake
Library Board
MOVED by Deputy Mayor Skakun
THAT Councillor Maplethorpe from the Summer Village of Jarvis Bay be
appointed as representative for the Sylvan Lake Library Board for all five Summer
Villages.

CARRIED

HMC-20-102
Advanced
Ambulatory Care
MOVED by Deputy Mayor Skakun
THAT Carol McMillan from the Summer Village of Norglenwold be appointed as
representative for the Advanced Ambulatory Care Committee for all five Summer
Villages.

CARRIED

Initials

DATE AND PLACE OF 2021 ANNUAL INFORMATION MEETING

HMC-20-104
Annual Meeting

MOVED by Councillor Hiscock
THAT the 2021 Annual Information Meeting be held on June 19, 2021 at the
Community Shelter.

ADJOURNMENT

The meeting was adjourned at 2:14 p.m.

Mike Pashak, Mayor

Tanner Evans, CAO

Initials