

**SUMMER VILLAGE OF HALF MOON BAY
ORGANIZATIONAL MINUTES
JUNE 28, 2022**

Minutes of an organizational meeting of Council held on Tuesday, June 28, 2022, at the Summer Village Office in the Town of Sylvan Lake.

PRESENT: Jon Johnston via Zoom
Andrea Remington via Zoom
Michael Pashak via Zoom

STAFF PRESENT: Tanner Evans, CAO
Robert Wood, Public Works Coordinator
Kara Kashuba, Development Officer
Carolyn Widmer, Recording Secretary

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 9:06 a.m.

AGENDA

HMC-22-058
Adopt Agenda

MOVED by Jon Johnston
That the agenda be accepted as presented.

CARRIED

SELECTION OF MAYOR

Tanner Evans called for nominations for Mayor.

HMC-22-059
Mayor

MOVED by Andrea Remington
THAT Jon Johnston be appointed as Mayor.

CARRIED

Tanner Evans turned the meeting over to Mayor Johnston.

SELECTION OF DEPUTY MAYOR

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

HMC-22-060
Deputy Mayor

MOVED by Mayor Johnston
THAT Councillor Remington be appointed as Deputy Mayor.

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2022
FINANCIAL YEAR**

HMC-22-061
Assessor

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

CARRIED

HMC-22-062
Auditor

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

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND

BOARDS

HMC-22-063
MPC

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

- Council Representative – Mayor Johnston
- Council Representative – Councillor Pashak
- Citizen at Large Representative – Greg Heffel
- Citizen at Large Representative – Lindsay Clark
- Citizen at Large Representative – Gordon Skakun

CARRIED

HMC-22-064
SDAB

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

- Council Representative – Deputy Mayor Remington
- Citizen at Large Representative – Ted Hiscock
- Citizen at Large Representative – George Johnston
- Citizen at Large Representative – Greg Davidson
- Secretary – Teri Musseau

CARRIED

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

HMC-22-065
Joint Services
Committee

MOVED by Councillor Pashak
THAT Mayor Johnston be appointed as Council Representative to the Joint Services Committee.

CARRIED

HMC-22-066
Emergency
Advisory
Committee

MOVED by Councillor Pashak
THAT Mayor Johnston, Deputy Mayor Remington, and Councillor Pashak be appointed as Council Representatives to the Emergency Advisory Committee.

CARRIED

HMC-22-067
LREMP

MOVED by Mayor Johnston
THAT Deputy Mayor Remington and Mayor Johnston be appointed as alternating Council Representatives to the Lacombe Regional Emergency Management Advisory Committee.

CARRIED

HMC-22-068
IDP

MOVED by Mayor Johnston
THAT Deputy Mayor Remington be appointed as Summer Village of Half Moon Bay Representative to the Intermunicipal Development Plan Steering Committee.

CARRIED

HMC-22-069
SLRW

MOVED by Mayor Johnston that Councillor Pashak to remain as Council Representative and Mayor Johnston to alternate for the Sylvan Lake Regional Wastewater Commission.

CARRIED

Initials

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

HMC-22-070
PRLB

MOVED by Mayor Johnston
THAT the item be tabled until next Council meeting.

CARRIED

HMC-22-071
Sylvan Lake
Library Board

MOVED by Mayor Johnston
THAT the item be tabled until next Council meeting.

CARRIED

HMC-22-072
FCSS

MOVED by Mayor Johnston
THAT the Summer Village of Norglenwold be appointed as representative
for the Family Community Support Services Board.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:23 a.m.

Jon Johnston, Mayor

Tanner Evans, CAO

Initials