

**SUMMER VILLAGE OF HALF MOON BAY
ORGANIZATIONAL MINUTES
JULY 5, 2023**

Minutes of an organizational meeting of Council held on Tuesday, July 5, 2023, 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
Kara Kashuba, Development Officer
Tina Leer, Finance Manager
Teri Musseau, Recording Secretary

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 9:01 a.m.

AGENDA

HMC-23-064
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-23-065
Mayor

MOVED by Councillor Pashak
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-23-066
Deputy Mayor

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

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2023
FINANCIAL YEAR**

HMC-23-067
Assessor

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

CARRIED

HMC-23-068
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-23-065
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-23-066
SDAB

MOVED by Councillor Pashak
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Deputy Mayor Remington
- Citizen at Large Representative – Pam Skakun
- Citizen at Large Representative – Bill Bergman
- Secretary – Teri Musseau

CARRIED

APPOINTMENT TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

HMC-23-067
Joint Services
Committee

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

CARRIED

HMC-23-068
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-23-069
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-23-070
IDP

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

CARRIED

HMC-23-071
SLRWWC

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

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Initials

HMC-23-072
PRLB

MOVED by Mayor Johnston
THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as the representative to the Parkland Regional Library Board for all 5 Summer Villages.

CARRIED

HMC-23-073
Sylvan Lake
Library Board

MOVED by Deputy Mayor Remington
THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as the representative to the Sylvan Lake Library Board for all 5 Summer Villages.

CARRIED

HMC-23-074
FCSS

MOVED by Councillor Pashak
THAT a member of Council from the Summer Village of Birchcliff be appointed as representative for the Family Community Support Services Board.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:07 a.m.

Jon Johnston, Mayor

Tanner Evans, CAO

Initials