

**SUMMER VILLAGE OF HALF MOON BAY
ORGANIZATIONAL MINUTES
JULY 15, 2025**

Minutes of an organizational meeting of Council held on Tuesday, July 15, 2025, at the Summer Village Office in the Town of Sylvan Lake.

PRESENT: Jonathan Johnston, Councillor
Michael Pashak, Councillor
Garth Dushanek, Councillor

STAFF PRESENT: Tanner Evans, CAO
Teri Musseau, Recording Secretary

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 9:00 a.m.

AGENDA

HMC-25-082
Adopt Agenda

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

CARRIED

SELECTION OF MAYOR

Tanner Evans called for nominations for Mayor.

HMC-25-083
Mayor

MOVED by Councillor Pashak
THAT Councillor Johnston be appointed as Mayor.

CARRIED

Tanner Evans turned the meeting over to Mayor at 9:01 a.m.

SELECTION OF DEPUTY MAYOR

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

HMC-25-084
Deputy Mayor

MOVED by Councillor Dushanek
THAT Councillor Pashak be appointed as Deputy Mayor.

CARRIED

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

HMC-25-085
Assessor

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

CARRIED

HMC-25-086
Auditor

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

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

HMC-25-087
MPC

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

- Council Representative – Deputy Mayor Pashak
- Council Representative – Councillor Dushanek
- Citizen at Large Representative – Greg Heffel
- Citizen at Large Representative – Gordon Skakun

CARRIED

HMC-25-088
SDAB

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

- Council Representative – Mayor Johnston
- Citizen at Large Representative – Andrea Remington
- Citizen at Large Representative – Bill Bergman
- Secretary – Teri Musseau

CARRIED

APPOINTMENT TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

HMC-25-089
Joint Services
Committee

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

CARRIED

HMC-25-090
Emergency
Advisory
Committee

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

CARRIED

HMC-25-091
LREMP

MOVED by Deputy Mayor Pashak
THAT Mayor Johnston be appointed as Council Representative to the Lacombe Regional Emergency Management Advisory Committee with Councillor Dushanek as alternate.

CARRIED

HMC-25-092
IDP

MOVED by Mayor Johnston
THAT Councillor Dushanek be appointed as Summer Village of Half Moon Bay Representative to the Intermunicipal Development Plan Steering Committee with Mayor Johnston as alternate.

CARRIED

HMC-25-093
SLRWWC

MOVED by Mayor Johnston
That Deputy Mayor Pashak be appointed as Council Representative and Mayor Johnston as alternate for the Sylvan Lake Regional Water & Wastewater Commission.

CARRIED

Initials

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

HMC-25-094
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

ADJOURNMENT

The meeting was adjourned at 9:14 a.m.

Jon Johnston, Mayor

Tanner Evans, CAO

Initials