

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held July 12, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Jon Johnston via Zoom
	Deputy Mayor:	Andrea Remington via Zoom
	Councillor:	Mike Pashak via Zoom
	CAO:	Tanner Evans via Zoom
	Finance Officer:	Tina Leer via Zoom
	Public Works Coordinator:	Chris Loov via Zoom
	Development Officer:	Kara Kashuba via Zoom
	Recording Secretary:	Teri Musseau
	Gallery:	Pam Skakun via Zoom
		Bill Bergman via Zoom Curtis Garrow via Zoom Pam Garrow via Zoom

CALL TO ORDER The Meeting was called to order at 1:01 p.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-21-096 MOVED by Mayor Johnston that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-21-097 MOVED by Councilor Pashak that the minutes of the regular meeting of Council held on May 31, 2021, be approved as presented.
CARRIED

INFORMATION ITEMS:

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

Tina Leer left the meeting at 2:55 p.m.

- 3) Public Works Report
- 4) Development Update

HMC-21-098 MOVED by Mayor Johnston that the information items be received as information.
CARRIED

Council break at 3:00 p.m.
Reconvened at 3:06 p.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-21-099 Sylvan Lake Management Plan
MOVED by Mayor Johnston that Council rescind the Sylvan Lake Management Plan.
CARRIED

HMC-21-100 Sylvan Lake Regional Water Commission Disestablishment
 MOVED by Mayor Johnston that the Council of the Summer Village of Half Moon Bay hereby approves the disestablishment of the Sylvan Lake Regional Water Commission.
 CARRIED

HMC-21-101 Subdivision and Development Appeal Board
 MOVED by Mayor Johnston that Administration to register all SDAB members for the required SDAB training in September for returning members and in October for new members.
 CARRIED

HMC-21-102 Munis 101 Council Orientation
 MOVED by Mayor Johnston that Council authorize Administration to arrangement for all Councillors to attend the Munis 101 Council Orientation training.
 CARRIED

HMC-21-103 Drowning Prevention Week
 WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Summer Village of Half Moon Bay to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Mayor Johnston, do hereby proclaim July 18th – 24th, 2021 NATIONAL DROWNING PREVENTION WEEK in the Summer Village of Half Moon Bay, and do commend its thoughtful recognition to all citizens of our Summer Village of Jarvis Bay, Alberta.

CARRIED

HMC-21-104 Annual Information Meeting & Canada Day BBQ
 MOVED by Mayor Johnston that Council hold a coffee with council session at the community shelter on Saturday, August 14th, 2021, from 10:00 a.m. – 11:00 a.m.
 CARRIED

HMC-21-105 MOVED by Mayor Johnston that Council proceed with the Canada Day BBQ on Saturday, August 14th, 2021.
 CARRIED

**Bylaw #162-21
HMC-21-106**

Community Standards Bylaw
MOVED by Mayor Johnston that Council table for further consideration.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- n/a

Deputy Mayor Remington

- n/a

Councillor Pashak

- Southshore Regional Wastewater Line

Committee Reports

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

HMC-21-107

MOVED by Deputy Mayor Remington that the Half Moon Bay Council reports be accepted as information.

CARRIED

NEXT MEETING

HMC-21-108

MOVED by Mayor Johnston that the next meeting of Council be held September 13, 2021, at 1:00 p.m.

CARRIED

ADJOURNMENT

HMC-21-109

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 4:07 p.m.

JON JOHNSTON, MAYOR

TANNER EVANS, CAO

Minutes of a Municipal Planning Commission Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held August 9, 2021, at the Summer Village Administration Office in Sylvan Lake, Alberta.

PRESENT:

Chair:	Jon Johnston
Councillor:	Mike Pashak
Member at Large:	Greg Heffel
CAO:	Tanner Evans
Development Officer:	Kara Kashuba
Applicant:	John MacPhail

CALL TO ORDER: Chair Johnston called the meeting to order at 9:00 a.m.

AGENDA:

MPC-21-001 Moved by Jon Johnston to approve the agenda as presented.
CARRIED

DEVELOPMENT APPLICATION

1. 49 Lakeview Road

Application for a new dwelling at 49 Lakeview Road (Lot 6 Block 4 Plan 3741MC).

Kara Kashuba and John MacPhail left the meeting at 9:14 a.m.

MPC-21-002 Moved by Jon Johnston to approve the application for a new dwelling at 49 Lakeview Road subject to the following conditions being met to the satisfaction of the Development Officer:

- Electrical power from the property line to any buildings situated on this parcel to be constructed underground.
- The height of the dwelling shall not exceed 10m (32.81ft.) in building height measured from grade.
- Completions Deposit of \$5,000.00
- Footing check survey required from an Alberta Land Surveyor at the time of footings prior to continuation of construction.
- Final as build real property report from an Alberta Land Surveyor at completion of landscaping that includes parcel coverage.
- All parcels shall be graded to ensure that storm water is directed to a drainage ditch without crossing adjacent land, except as permitted by the Development Authority. All maintenance and upkeep shall be the responsibly of the property owner. A lot grade certificate may be required at completion to ensure that proper drainage on the property exists.
- Landscaping to be completed according to the landscaping plan.
- 8 a.m. start time on weekdays and 9 a.m. on weekends.
Construction time will be between 8 a.m. - 7 p.m. weekdays and 9 a.m. – 5 p.m. weekends.

CARRIED

Initials



ADJOURNMENT:

MPC-21-003

Moved by Chair Johnston that the Municipal Planning Commission meeting of July 27, 2020, be adjourned at 9:20 a.m.

CARRIED

JON JOHNSTON, CHAIR

TANNER EVANS, CAO

Initials