

**SUMMER VILLAGE OF HALF MOON BAY
ORGANIZATIONAL MINUTES
JULY 12, 2021**

Minutes of an organizational meeting of Council held on Monday, July 12, 2021, 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
Tina Leer, Finance Officer
Chris Loov, Public Works Coordinator
Kara Kashuba, Development Officer
Teri Musseau, Recording Secretary

GALLERY: Pam Skakun
Bill Bergman
Curtis Garrow
Pam Garrow

CALL TO ORDER

Tanner Evans, C.A.O., called the meeting to order at 1:02 p.m.

AGENDA

HMC-21-081
Adopt Agenda

MOVED by Mike Pashak
That the agenda be accepted as presented.

CARRIED

SELECTION OF MAYOR

Tanner Evans called for nominations for Mayor.

HMC-21-082
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-21-083
Deputy Mayor

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

CARRIED

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2021
FINANCIAL YEAR**

HMC-21-084
Assessor

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

CARRIED

HMC-21-085
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-21-086
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-21-087
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-21-088
Joint Services
Committee

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

CARRIED

HMC-21-089
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-21-090
SLMC

MOVED by Councillor Pashak
THAT Deputy Mayor Remington be appointed as Council
Representatives to the Sylvan Lake Management Committee.

CARRIED

HMC-21-091
Sylvan Lake
Regional
Wastewater
Commission

MOVED by Councillor Pashak
THAT Councillor Pashak be appointed as Summer Village of Half
Moon Bay Representative to the Regional Wastewater Commission
with Mayor Johnston as alternate.

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

HMC-21-092
PRLB

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

CARRIED

Initials

HMC-21-093
FCSS

MOVED by Mayor Johnston
THAT a representative from the Summer Village of Sunbreaker Cove be appointed as representative for the Family Community Support Services Board for all five Summer Villages.

CARRIED

HMC-21-094
Sylvan Lake
Library Board

MOVED by Mayor Johnston
THAT Mayor Maplethorpe from the Summer Village of Jarvis Bay be appointed as representative for the Sylvan Lake Library Board for all five Summer Villages.

CARRIED

DATE AND PLACE OF 2022 ANNUAL INFORMATION MEETING

HMC-21-095
Annual Meeting

MOVED by Councillor Pashak
THAT the 2022 Annual Information Meeting be held on June 18, 2022, at the East Beach Shelter.

ADJOURNMENT

The meeting was adjourned at 1:36 p.m.

Jon Johnston, Mayor

Tanner Evans, CAO

Initials