

Summer Village of Half Moon Bay
Regular Meeting Minutes
April 19, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay,
Province of Alberta, held April 19, 2022, in the Summer Villages on Sylvan Lake
Administration Office at Sylvan Lake, Alberta.*

PRESENT

Mayor:	Jon Johnston via Zoom
Deputy Mayor:	Andrea Remington via Zoom
Councillor:	Mike Pashak via Zoom
CAO:	Tanner Evans
Development Officer:	Kara Kashuba
Finance Officer:	Tina Leer
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:05 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-22-024 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-22-025 MOVED by Deputy Mayor Remington that the minutes of the Regular Meeting of Council held on March 2, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Action Items List
- 2) Council Calendar

Chris Loov joined the meeting at 9:16 a.m.

- 3) Accounts Payable
- 4) Public Works Report
- 5) Development Update

HMC-22-026 MOVED by Mayor Johnston that the information items be received as presented.
CARRIED

REQUEST FOR DECISION

FINANCE AND ADMINISTRATION

HMC-22-027 Capital Budget
MOVED by Deputy Mayor Remington that Council approve the 2022 Capital Budget as presented:

<u>PROJECT</u>	<u>COST</u>	<u>FUNDING FROM</u>
Storm Water Drainage - West End	\$25,000.00	MSI Funding
East EOS Tree Planting	\$10,000.00	General Operating Reserve
West EOS Danger Tree Removal	\$5,500.00	General Operating Reserve
Primrose Lane Danger Tree Removal	\$4,740.00	General Operating Reserve
	CARRIED	

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- Bylaw #163-22** 2022 Mill Rate Bylaw
HMC-22-028 MOVED by Councillor Pashak that Council give 1st reading to the 2022 Mill Rate Bylaw #163-22.
CARRIED
- HMC-22-029** MOVED by Mayor Johnston that Council give 2nd reading to the 2022 Mill Rate Bylaw #163-22.
CARRIED
- HMC-22-030** MOVED by Deputy Mayor Remington that by unanimous consent Council give 3rd reading to the 2022 Mill Rate Bylaw #163-22 at this meeting.
CARRIED UNANIMOUSLY
- HMC-22-031** MOVED by Councillor Pashak that Council give 3rd and final reading to the 2022 Mill Rate Bylaw #163-22.
CARRIED

COUNCIL & LEGISLATION

Land Purchase for Reserves

Council discussed the possibility of purchasing properties for reserve land and concluded it wasn't a feasible idea at this time.

- HMC-22-032** MOVED by Mayor Johnston that Council accept as information.
CARRIED

PLANNING & DEVELOPMENT

- Bylaw #165-22** Land Use Bylaw 165-22
HMC-22-033 MOVED by Deputy Mayor Remington that Council give 1st reading to the Land Use Bylaw Amendment Bylaw #165-22, and Council schedule a public hearing for the next Council meeting.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- Joint Services Committee
- Joint Services Committee Project Review Board
- Resident concern over fire pit adjacent his property
- Sent support letter to Red Deer County for drainage work in ditches

Deputy Mayor Remington

- No reports

Councillor Pashak

- Written reports
 - Sylvan Lake Regional Wastewater Commission (SLRWWC)
 - SLRWWC South Shore Line Project
 - Association of Summer Villages of Alberta (ASVA)
 - Alberta Municipalities Spring Municipal Leaders' Caucus
 - Alberta Urban Municipalities Association (AUMA) Financial Health Working Group

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- Verbal reports
 - Devin Dreeshen, MLA, meeting to gain support for wastewater project and asking for help in securing grant
 - Chief of Staff for transportation asking for support on application for wastewater

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
Joint Services Committee Meeting Minutes

HMC-22-034 MOVED by Mayor Johnston that the Council and Committee reports be accepted as information.
CARRIED

NEXT MEETING

HMC-22-035 MOVED by Mayor Johnston that the next meeting of Council be held May 17, 2022, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-22-036 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:45 a.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO