

Summer Village of Half Moon Bay
Regular Meeting Minutes
April 25, 2023

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held April 25, 2023, 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
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Public Works Manager:	Owen Olynyk
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:01 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-23-028 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-23-029 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on March 8, 2023, be approved as presented.
CARRIED

HMC-23-030 MOVED by Councillor Pashak that the minutes of the Special Meeting of Council held on April 5, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

HMC-23-031 MOVED by Deputy Mayor Remington that the information items be accepted as presented.
CARRIED

TABLED ITEMS

COUNCIL & LEGISLATION

Bylaw #175-23 Dog Control Bylaw
HMC-23-032 MOVED by Councillor Pashak that Administration amend the Dog Control Bylaw #175-23 as discussed and Council email the bylaw out for comment from residents.
CARRIED

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Bylaw #162-21 Community Standards Bylaw
HMC-23-033 MOVED by Mayor Johnston that Administration amend the Community Standards Bylaw #162-21 as discussed and Council email the bylaw out for comment from residents.

CARRIED

REQUESTS FOR DECISION

FINANCE

Bylaw #174-23 Mill Rate Bylaw
HMC-23-034 MOVED by Mayor Johnston that Council give 1st reading to the Mill Rate Bylaw #174-23.

CARRIED

HMC-23-035 MOVED by Councillor Pashak that Council give 2nd reading to the Mill Rate Bylaw #174-23.

CARRIED

HMC-23-036 MOVED by Deputy Mayor Remington that Council by unanimous consent give 3rd reading to the Mill Rate Bylaw #174-23 at this meeting.

CARRIED UNANIMOUSLY

HMC-23-037 MOVED by Mayor Johnston that Council give 3rd and final reading to the Mill Rate Bylaw #174-23.

CARRIED

HMC-23-038 Surplus Distribution
MOVED by Councillor Pashak that Council distribute \$35,510.84 of accumulated surplus as follows:

RESERVE	AMOUNT
General Contingency Reserve	\$35,510.84
Roads, Streets, etc.	\$ 5,550.00
Infrastructure	-\$ 5,550.00

CARRIED

HMC-23-039 Admin Building Improvements Capital Project Amendment
MOVED by Councillor Pashak that Council approve the request to increase the capital budget and MSI grant application amount by \$774.00.

CARRIED

COUNCIL & LEGISLATION

HMC-23-040 Fire and Burning Bylaw
MOVED by Mayor Johnston that Administration amend the Fire and Burning Bylaw as discussed and bring to the next meeting.

CARRIED

PUBLIC WORKS

Bylaw #176-23 Traffic Bylaw
HMC-23-041 MOVED by Mayor Johnston that Council table the Traffic Bylaw #176-23 for further consideration.

CARRIED

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COUNCIL REPORTS

Mayor Johnston

- No reports

Deputy Mayor Remington

- No Reports

Councillor Pashak

- Sylvan Lake Regional Water & Wastewater Commission – written report
- SLRWWC South Shore Line Project – written report
- Association of Summer Villages of Alberta – written report
- Alberta Municipalities – written report

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

CORRESPONDENCE

- Association of Summer Villages of Alberta
- SRVS Invasive Species

HMC-23-042

MOVED by Mayor Johnston that the Council, Committee, and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-23-043

MOVED by Mayor Johnston that the next meeting of Council be held May 30, 2023, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-23-044

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:35 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO

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