

Summer Village of Half Moon Bay
Regular Meeting Minutes
April 23, 2024

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held April 23, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jon Johnston via Zoom
	Councillor:	Mike Pashak
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Public Works Manager:	Justin Caslor
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau

REGRETS	Deputy Mayor:	Andrea Remington
----------------	---------------	------------------

CALL TO ORDER The Meeting was called to order at 9:06 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-24-026	MOVED by Councillor Pashak that the agenda be adopted as presented. CARRIED
-------------------	--

CONFIRMATION OF MINUTES

HMC-24-027	MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on March 12, 2024, be approved as presented. CARRIED
-------------------	--

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report
- 6) Wastewater Project Briefing Note

HMC-24-028	MOVED by Councillor Pashak that the information items be accepted as presented. CARRIED
-------------------	--

REQUEST FOR DECISION

FINANCE

BYLAW #178-24	<u>2024 Mill Rate Bylaw</u>
HMC-24-029	MOVED by Councillor Pashak that Council give 1 st reading to the Mill Rate Bylaw #178-24. CARRIED

HMC-24-030	MOVED by Mayor Johnston that Council give 2 nd reading to the Mill Rate Bylaw #178-24. CARRIED
-------------------	--

Summer Village of Half Moon Bay
Regular Meeting Minutes
April 23, 2024

NEXT MEETING

HMC-24-037 MOVED by Mayor Johnston that the next meeting of Council be held June 11, 2024, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-24-038 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:41 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO