

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held August 28, 2018 in the Summer Village of Half Moon Bay, Alberta.

CALL TO ORDER: The Meeting was called to order at 2:04 p.m. by Mayor Hiscock with the following being present:

Mayor:	Ted Hiscock
Deputy Mayor:	Pamela Skakun
Councillor:	Michael Pashak
Administrator:	Phyllis Forsyth
Accounting Technician:	Tina Leer
Development Officer:	Koralyn Lemmon
Public Works Coordinator:	Chris Loov
Recording Secretary:	Kara Kashuba

**AGENDA
APPROVAL:**

1. August 28, 2018 Agenda

DEPUTY MAYOR SKAKUN:
That the August 28, 2018 Regular Meeting Agenda be adopted as amended

ADDITIONS:
E.b3. AEMA Stakeholder Summit

961/18

CARRIED

**CONFIRMATION
OF MINUTES:**

1. July 24, 2018 Regular Meeting Minutes

COUNCILLOR PASHAK:
That the July 24, 2018 Regular Meeting Minutes be confirmed as presented.

962/18

CARRIED

**CONFIRMATION
OF MINUTES:**

2. July 24, 2018 Organizational Meeting Minutes

COUNCILLOR PASHAK:
That the July 24, 2018 Regular Meeting Minutes be confirmed as presented.

963/18

CARRIED

STAFF REPORTS:

1. Staff Reports

Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial
- Public Works
- Development

DEPUTY MAYOR SKAKUN:
That Council accepts the items as information and authorizes payment of payables.

964/18

CARRIED

MAYOR HISCOCK:
That Public Works gather quotes to have soil tested on all reserves and bring back to Council.

965/18

CARRIED

Chris Loov left the meeting at 2:38 p.m.

**FINANCE &
ADMINISTRATION:**

1. Fees Bylaw #146-18

Tina Leer provided Council the Fees Bylaw #146-18 to add/increase development fees.



966/18 First Reading of the Fees Bylaw #146-18 was given by Mayor Hiscock.
CARRIED

DEPUTY MAYOR SKAKUN:
That Council hold the Public Hearing for the Fees Bylaw #146-18 at their next Council meeting.

967/18 CARRIED

Tina Leer left the meeting at 2:41 p.m.

**COUNCIL &
LEGISLATIVE:**

1. MPC/SDAB Appointments

Council discussed appointments of members-at-large to the Municipal Planning Commission and Subdivision and Development Appeal Board.

MAYOR HISCOCK:

That Council appoint the following member and continue to search for an alternate:

- Jon Johnston

968/18 CARRIED

**PLANNING &
DEVELOPMENT:**

1. Land Use Bylaw Amendments #137-18

Koralyn Lemmon provided Council with the Amendments to the Land Use Bylaw Amendment Bylaw #137 – 18 as discussed at the last Council meeting.

DEPUTY MAYOR SKAKUN:

That Council table until next meeting for further amendments.

969/18 CARRIED

Koralyn Lemmon left the meeting at 3:22 p.m.

**COUNCIL &
LEGISLATIVE:**

2. AUMA Convention Resolutions

Phyllis Forsyth provided Council with the resolutions to be brought forward for voting at the AUMA Convention.

DEPUTY MAYOR SKAKUN:

That Council authorize Mayor Hiscock to vote on the resolutions as discussed.

970/18 CARRIED

**COUNCIL &
LEGISLATIVE:**

3. AEMA Summit

The 2018 Alberta Emergency Management Agency Summit is being held in Edmonton December 4 & 5, 2018 should Council wish to attend.

DEPUTY MAYOR SKAKUN:

That Mayor Hiscock attend should his schedule allow.

971/18 CARRIED

INFORMATION:

1. Council Reports

Mayor Hiscock provided his report to Council on Family and Community Support Services.

Deputy Mayor Skakun provided her report to Council on the Waste Water Commission.

Councillor Pashak provided his report to Council on the Intermunicipal Development Plan as well as the 5 Year Plan.

By consensus Council accept as information.



MEETING DATES: TED HISCOCK:
That the next regular meeting of the Council of Half Moon Bay will be held
on October 15, 2018 at 2:30 p.m.
972/18 CARRIED

ADJOURNMENT: The meeting adjourned at 4:01 p.m.

Ted Hiscock, Mayor

Phyllis Forsyth, C.A.O.

