

Summer Village of Half Moon Bay
Regular Meeting Minutes
December 16, 2025

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held December 16, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Jonathan Johnston via Zoom
Deputy Mayor: Mike Pashak
Councillor: Garth Dushanek
CAO: Tanner Evans
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-25-142 MOVED by Deputy Mayor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-25-143 MOVED by Councillor Dushanek that the minutes of the Regular Meeting of Council held on November 18, 2025, be approved as presented.
CARRIED

HMC-25-144 MOVED by Deputy Mayor Pashak that the minutes of the Municipal Planning Commission Meeting held on November 17, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) Enforcement Report

HMC-25-145 MOVED by Deputy Mayor Pashak that the information items be accepted as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

HMC-25- 146 2026 Operational and Capital Budgets
MOVED by Mayor Johnston that Council approve the 2026 Operating Budget as amended.
CARRIED

HMC-25-147 MOVED by Councillor Dushanek that Council approve the 2026 Capital Budget as amended.
CARRIED

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DEVELOPMENT

HMC-25-148 Land Use Bylaw Next Steps
MOVED by Deputy Mayor Pashak that Administration send a mail out notice to all residents and post the information on the municipal website at least three weeks prior to the Open House. The notice shall include the date of the Open House, a Council-prepared information sheet outlining key points, and a QR code directing residents to the draft Land Use Bylaw on the website.

CARRIED

HMC-25-149 MOVED by Deputy Mayor Pashak that Council hold the Land Use Bylaw Open House in late February 2026.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- No reports

Deputy Mayor Pashak

- Sylvan Lake Regional Water & Wastewater Commission
- Association of Summer Villages of Alberta
- Alberta Municipalities
- Government of Alberta
- Utilities Consumer Advocate

Councillor Dushanek

- No Reports

CORRESPONDENCE ITEMS

- National Police Federation

HMC-25-150 MOVED by Councillor Dushanek that the Council and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-25-151 MOVED by Mayor Johnston that the next meeting of Council be held February 10, 2026, at 9:00 a.m.

CARRIED

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ADJOURNMENT

HMC-25-152

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:06 a.m.

CARRIED

JONATHAN JOHNSTON, MAYOR

TANNER EVANS, CAO