

Summer Village of Half Moon Bay
Regular Meeting Minutes
December 9, 2021

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay,
Province of Alberta, held December 9, 2021, in the Summer Village
Administration Office at Sylvan Lake, Alberta.*

PRESENT	Mayor:	Jon Johnston via Zoom
	Deputy Mayor:	Andrea Remington via Zoom
	Councillor:	Mike Pashak
	CAO:	Tanner Evans
	Public Works Coordinator:	Chris Loov via Zoom
	Development Officer:	Kara Kashuba
	Finance Officer:	Tina Leer
	Recording Secretary:	Carolyn Widmer
	Delegate:	Brad VanderHeyden

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

AGENDA APPROVAL

HMC-21-146 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-21-147 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on October 25, 2021, be approved as presented.
CARRIED

DELEGATION:

HMC-21-148 Stantec – Drainage Study Report
MOVED by Councillor Pashak to direct Administration to get costs to install culverts at A1 on the Stantec Drainage Report and regrade the south ditch so the water follows towards the west.
CARRIED

Brad VanderHeyden left at 9:28am.

- 1) Accounts Payable
- 2) Public Works
- 3) Development Update

HMC-21-149 MOVED by Mayor Johnston that the information items be received as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-21-150 Sylvan Lake Christmas Bureau
MOVED by Mayor Johnston that Council accept as information, and to encourage residents to donate privately. The money is to be retained in the budget.
CARRIED

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PLANNING & DEVELOPMENT

- HMC-21-151** Encroachment Agreement Renewal
MOVED by Councillor Pashak that Administration renew the encroachment agreement at 51 Lakeview Road for another 5 year term.
CARRIED

FINANCE

- HMC-21-152** Auditor Engagement
MOVED by Mayor Johnston that Council sign the agreement.
CARRIED

- HMC-21-153** Budget 2022 -2025
MOVED by Mayor Johnston that Council adopt an interim 2022 operating budget for 1/3 of the approved 2021 operating budget, or \$55,477.55 in order to meet it's obligations under the Alberta Municipal Government Act.
CARRIED

Council Break 11:02 am

Council Reconvened 11:11 am

COUNCIL REPORTS

Mayor Johnston

- No reports

Deputy Mayor Remington

- No reports

Councillor Pashak (written reports)

- Sylvan Lake Regional Wastewater Commission (SLRWWC)
- SLRWWC Southshore Line Project
- Association of Summer Villages of Alberta (ASVA)
- Alberta Urban Municipalities Association (AUMA)
- AUMA Financial Health Working Group

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

INFORMATION ITEMS

- RDRWA Municipal Funding
- Joint Services Committee Meeting Minutes

- HMC-21-154** MOVED by Councillor Pashak that the Half Moon Bay Council reports be accepted as information.
CARRIED

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NEXT MEETING

HMC-21-155 MOVED by Mayor Johnston that the next meeting of Council be held
January 19th, 2021, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-21-156 MOVED by Mayor Johnston that being the agenda matters have been concluded,
the meeting adjourned at 12:10 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO