

Summer Village of Half Moon Bay
Regular Meeting Minutes
December 2, 2024

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held December 2, 2024, 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
Recording Secretary: Teri Musseau
Delegate(s) Kelly Hallgren

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

AGENDA APPROVAL

HMC-24-111 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-24-112 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on October 22, 2024, be approved as presented.
CARRIED

DELEGATION

Kelly Hallgren joined Council to request Council explore paving RR 21 and possible cost sharing with Red Deer County.

HMC-24-113 MOVED by Councillor Pashak that Administration discuss RR 21 with Red Deer County to try to understand their plans for it.
CARRIED

Kelly Hallgren left the meeting at 9:35 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Financial Report
- 3) Public Works Report

HMC-24-114 MOVED by Mayor Johnston that Administration look at replacing cement blocks with similar size natural rock and bring cost to Council for decision.
CARRIED

- 4) Development Update
- 5) ABmunis Minister Response Letter
- 6) Local Growth and Sustainability Grant (LGSG)

HMC-24-115 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

Summer Village of Half Moon Bay
Regular Meeting Minutes
December 2, 2024

REQUEST FOR DECISION

FINANCE

HMC-24-116 Budget 2025-2028
MOVED by Councillor Pashak that Council approve the 2025 Budget as amended with changes in budget for taxation line to reflect 0% increase.

CARRIED

COUNCIL & LEGISLATION

Bylaw #180-24 Golf Cart Bylaw
HMC-24-117 MOVED by Councillor Pashak that Council give 2nd reading to the Golf Cart Bylaw #180-24.

CARRIED

HMC-24-118 MOVED by Mayor Johnston that Council give 3rd and final reading to the Golf Cart Bylaw #180-24.

CARRIED

Bylaw #177-23 Burning & Fire Pit Bylaw
HMC-24-119 MOVED by Mayor Johnston that Administration amend the Burning & Fire Pit Bylaw as discussed and bring back to next meeting.

CARRIED

HMC-24-120 2025 Election
MOVED by Deputy Mayor Remington that Council declare June 7th, 2025, as Nomination Day for the 2025 General Election.

CARRIED

HMC-24-121 MOVED by Deputy Mayor Remington that Council declare June 28th, 2025, as the date for the Advanced Poll.

CARRIED

HMC-24-122 MOVED by Deputy Mayor Remington that Council declare July 5th, 2025, as the date for the General Election.

CARRIED

HMC-24-123 MOVED by Deputy Mayor Remington that Council declare Teri Musseau as Returning Officer and Carolyn Widmer as Substitute Returning Officer for the General Election.

CARRIED

PUBLIC WORKS

HMC-24-124 Pickleball Court Overage
MOVED by Mayor Johnston that Council direct Administration to amend the grant application for the pickleball court overage of \$58,231.01

CARRIED

Summer Village of Half Moon Bay
Regular Meeting Minutes
December 2, 2024

COUNCIL REPORTS

Mayor Johnston

- Joint Services Committee
- Lacombe Regional Emergency Management Plan

Deputy Mayor Remington

- Subdivision and Development Appeal Board Training

Councillor Pashak – written reports

- Sylvan Lake Regional Water & Wastewater Commission (SLRWWC)
- SLRWWC South Shore Line Project (SSL)
- Internal Wastewater System
- Association of Summer Villages of Alberta (ASVA)
- Alberta Municipalities (AB Munis)
- Government of Alberta (GOA)
- Utilities Consumer Advocate (UCA)
- Rural Municipalities of Alberta (RMA) Convention

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

CORRESPONDENCE

- Red Deer River Watershed Alliance
- Impact of Provincial Decisions on Property Taxpayers
- Town of Sylvan Lake Water Wells Response

HMC-24-125

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

CARRIED

NEXT MEETING

HMC-24-126

MOVED by Mayor Johnston that the next meeting of Council be held January 27, 2024, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-24-127

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:23 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO