

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held December 20, 2017 in the Summer Village of Half Moon Bay, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 3:35 p.m. by Mayor Hiscock with the following being present:

Mayor:	Ted Hiscock
Deputy Mayor:	Pamela Skakun
Councilor:	Michael Pashak via Skype
Administrator:	Phyllis Forsyth
Recording Secretary:	Teri Musseau

**AGENDA  
APPROVAL:**

**1. December 20, 2017 Agenda**

DEPUTY MAYOR SKAKUN:

That the December 20, 2017 Regular Meeting Agenda be adopted as presented.

**819/17**

CARRIED

**FINANCIAL &  
ADMINSTRATIVE:**

**1. Joint Service Committee Agreement Amendment**

Council discussed a new formula for cost shares between the 5 Summer Villages.

COUNCILLOR PASHAK:

That Council approve the cost sharing formula for all costs that cannot be specifically allocated to one or more Summer Villages, be changed to use the Equalized Assessment Methodology and that the Joint Service Agreement and Operational Agreement be amended.

**820/17**

CARRIED

**ADJOURNMENT:**

The meeting adjourned at 3:44 p.m.

\_\_\_\_\_  
Ted Hiscock, Mayor

\_\_\_\_\_  
Phyllis Forsyth, C.A.O.

