

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
February 10, 2026

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held February 10, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

**PRESENT** Mayor: Jonathan Johnston via Zoom  
Deputy Mayor: Mike Pashak via Zoom  
Councillor: Garth Dushanek via Zoom  
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-26-001** MOVED by Deputy Mayor Pashak that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**HMC-26-002** MOVED by Mayor Johnston that the minutes of the Regular Meeting of Council held on December 16, 2025, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Report
- 5) CAO Report

**HMC-26-003** MOVED by Deputy Mayor Pashak that the information items be accepted as presented.  
CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**HMC-26-004** 2026 Spring Municipal Leaders' Caucus  
MOVED by Mayor Johnston that Deputy Mayor Pashak attend the 2026 Spring Municipal Leaders' Caucus on behalf of the Council.  
CARRIED

**HMC-26-005** Alberta Invasive Species Conference  
MOVED by Deputy Mayor Pashak that Council accept the Alberta Invasive Species Conference item as information.  
CARRIED

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**PUBLIC WORKS**

**HMC-26-006**      Tree Removal Policy  
MOVED by Deputy Mayor Pashak that Administration conduct further research to draft a more detailed tree removal policy, including a priority matrix, adding language to prevent clear-cutting, with the requirement of Council engagement for removal of healthy/mature trees, and bring back for Council review.

CARRIED

**HMC-26-007**      Pathway Policy  
MOVED by Deputy Mayor Pashak that Administration amend the pathway policy as discussed and add a sentence requiring Council to be engaged prior to the removal of any healthy/mature trees on primary pathways and bring the draft back for Council's review. Mayor Pashak will solicit resident feedback on pathway width and surface material from the west side residents for discussion at the next meeting.

CARRIED

**HMC-26-008**      MOVED by Deputy Mayor Pashak that Administration add the "Moon Walk" maintenance to the Road Maintenance Policy and bring back the updated policy to Council for review.

CARRIED

**HMC-26-009**      Mowing Zones and Contract  
MOVED by Mayor Johnston that Council confirm the frequency and mowing areas as provided on the Schedule "A" map.

CARRIED

**COUNCIL REPORTS**

Mayor Johnston

- Joint Services Committee

Deputy Mayor Pashak

- Sylvan Lake Regional Water & Wastewater Commission

Councillor Dushanek

- No Reports

**CORRESPONDENCE ITEMS**

- Minister McIver
- Police Funding Model
- Association of Summer Villages of Alberta Fire & Dock Insurance
- ABmunis Property Taxes

**HMC-26-010**      MOVED by Deputy Mayor Pashak that the Council and Correspondence items be accepted as information.

CARRIED

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**NEXT MEETING**

**HMC-26-011**      MOVED by Mayor Johnston that the next meeting of Council be held  
March 30, 2026, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

MOVED by Mayor Johnston that being the agenda matters have been  
concluded, the meeting adjourned at 10:31 a.m.

CARRIED

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JONATHAN JOHNSTON, MAYOR

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TANNER EVANS, CAO