

Summer Village of Half Moon Bay
Regular Meeting Minutes
January 25, 2021

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held January 25, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Mike Pashak via Zoom
Deputy Mayor:	Pam Skakun via Zoom
Councillor:	Ted Hiscock via Zoom
CAO:	Tanner Evans via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Junior Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 1:03 p.m. by Mayor Pashak.

AGENDA APPROVAL

HMC-21-001 MOVED by Deputy Mayor Skakun that the agenda be adopted as amended:

E.2.E. Fire Resource Improvement Association of Alberta (FRIAA)
CARRIED

CONFIRMATION OF MINUTES

HMC-21-002 MOVED by Councillor Hiscock that the minutes of the regular meeting of Council held on December 14, 2020, be approved as presented.
CARRIED

HMC-21-003 MOVED by Councillor Hiscock that the minutes of the meeting of the whole held on January 19, 2021, be approved as presented.
CARRIED

INFORMATION ITEMS:

- 1) Accounts Payable Report
- 2) Development Update
- 3) Capital Projects Review

HMC-21-004 MOVED by Deputy Mayor Skakun that the information items be received as information.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

HMC-21-005 Lacombe County Grant Funding
MOVED by Deputy Mayor Skakun that Council carry forward the funding for a community event in 2021.
CARRIED

HMC-21-006 Penalty Removal Request
MOVED by Mayor Pashak that Council approve the request to remove the tax penalties for the property located at 60 Warbler Close as the request does establish an extenuating circumstance.
CARRIED

Bill Bergman joined the meeting at 1:15 p.m.

Summer Village of Half Moon Bay
Regular Meeting Minutes
January 25, 2021

COUNCIL & LEGISLATION

Bylaw #154-20 Sylvan Lake Intermunicipal Development Plan Bylaw
HMC-21-007 MOVED by Councillor Hiscock that Council give 3rd and final reading to the
Sylvan Lake Intermunicipal Development Plan Bylaw #154-20.
CARRIED

HMC-21-008 2021 Census
MOVED by Mayor Pashak That the Council of the Summer Village of
Half Moon Bay supports the 2021Census and encourages all residents
to complete their census questionnaire online at www.census.gc.ca.
CARRIED

HMC-21-009 East Reserve Trail System Upgrade
MOVED by Councillor Hiscock that Administration to create, and
present to Council at the next meeting, a project scope document and
an RFQ document that is ready for issue.
CARRIED

HMC-21-010 10-Year Capital Plan
MOVED by Mayor Pashak that Council approve the Capital Plan as
presented.
CARRIED

HMC-21-011 Forest Resource Improvement Association of Alberta (FRIAA)
MOVED by Mayor Pashak that Half Moon Bay Council authorize the
CAO to participate in FRIAA's Request for Expression of Interest for
the purpose of obtaining funding for the eligible activity of
Vegetation/Fuel Management.
CARRIED

PUBLIC WORKS

HMC-21-012 Mowing Contract
MOVED by Deputy Mayor Skakun that Council accept as information
and Administration bring back to next meeting with a map attached for
consideration.
CARRIED

HMC-21-013 Storm Water Drainage System
MOVED by Mayor Pashak that Council get estimates for remediation
work in areas A1, C1, C2 and C3 and bring back to Council for
discussion.
CARRIED

PLANNING & DEVELOPMENT

Bylaw #159-21 Land Use Bylaw Amendment – Tourist Homes
HMC-21-014 MOVED by Mayor Pashak that Council accept as information and
Council have a discussion in the future to determine if they need a
community standards bylaw.
CARRIED

Kara Kashuba left the meeting at 2:11 p.m.

Summer Village of Half Moon Bay
Regular Meeting Minutes
January 25, 2021

COUNCIL REPORTS

HMC-21-015

MOVED by Councillor Hiscock that the following Half Moon Bay Council reports be accepted as information:
Mike Pashak

- No reports

Pam Skakun

- Sylvan Lake Regional Wastewater Commission upcoming meeting

Ted Hiscock

- No reports

Information Items

Parkland Regional Library Board

CARRIED

NEXT MEETING

HMC-21-016

MOVED by Mayor Pashak that the next meeting of Council be held March 8, 2021 at 1:00 p.m.

CARRIED

HMC-21-017

MOVED by Mayor Pashak that the next meeting of the whole will be held February 12, 2021 at 10:00 a.m.

CARRIED

ADJOURNMENT

HMC-21-018

MOVED by Mayor Pashak that being the agenda matters have been concluded, the meeting adjourned at 2:21 p.m.

MIKE PASHAK, MAYOR

TANNER EVANS, CAO