

Summer Village of Half Moon Bay
Regular Meeting Minutes
January 26, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay,
Province of Alberta, held January 26, 2022, 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 via Zoom
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba via Zoom
	Finance Officer:	Tina Leer via Zoom
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-22-001 MOVED by Mayor Johnston that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-22-002 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on December 9, 2021, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Development Update

HMC-22-003 MOVED by Mayor Johnston that the information items be received as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

HMC-22-004 Budget 2022-2025
MOVED by Mayor Johnston that Council approve the 2022 budget as presented.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- No reports

Deputy Mayor Remington

- No reports

Councillor Pashak (written reports)

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

HMC-22-005 MOVED by Mayor Johnston that the Half Moon Bay Council reports be accepted as information.

CARRIED

HMC-22-006 MOVED by Councillor Pashak that Council move to a closed session to discuss third party business as per FOIP Section 16, at 10:18 a.m.

CARRIED

HMC-22-007 MOVED by Councillor Pashak that Council return to an open meeting at 10:45 a.m.

CARRIED

HMC-22-008 MOVED by Councillor Pashak that Council direct Administration to get additional quotes for a Land Use Bylaw review.

CARRIED

NEXT MEETING

HMC-22-009 MOVED by Mayor Johnston that the next meeting of Council be held March 2, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-22-010 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:49 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO