

Summer Village of Half Moon Bay
Regular Meeting Minutes
January 18, 2023

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held January 18, 2023, 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 (via Zoom)
CAO:	Tanner Evans (via Zoom)
Development Officer:	Kara Kashuba
Public Works Manager:	Owen Olynyk
Recording Secretary:	Teri Musseau

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

AGENDA APPROVAL

HMC-23-001 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-23-002 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on November 2, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Audit Plan

HMC-23-003 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

HMC-23-004 Office Location
MOVED by Mayor Johnston that Council proclaim the administrative office be located at 2 Erickson Drive, Sylvan Lake, Alberta.
CARRIED

HMC-23-005 Emerging Trends in Municipal Law
MOVED by Councillor Pashak that Council accept the Emerging Trends in Municipal Government seminar as information.
CARRIED

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PUBLIC WORKS

- Bylaw #173-23** Waste Management Bylaw
HMC-23-006 MOVED by Deputy Mayor Remington that Council give 1st reading to the Waste Management Bylaw #173-23.
CARRIED
- HMC-23-007** MOVED by Councillor Pashak that Council give 2nd reading to the Waste Management Bylaw #173-23.
CARRIED
- HMC-23-008** MOVED by Mayor Johnston that Council by unanimous consent give 3rd reading to the Waste Management Bylaw #173-23 at this meeting.
CARRIED UNANIMOUSLY
- HMC-23-009** MOVED by Mayor Johnston that Council give 3rd and final reading to the Waste Management Bylaw #173-23.
CARRIED

PLANNING & DEVELOPMENT

- HMC-23-010** Land Use Bylaw Rewrite
MOVED by Councillor Pashak that Council accept the quote from Municipal Planning Services for the Land Use Bylaw rewrite with funding to come from general operating reserves unless CIP (Communities Initiatives Program) funding is approved; and further, Administration to inquire about the possibility of CIP funding for the project.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- No reports

Deputy Mayor Remington

- No Reports

Councillor Pashak

- Sylvan Lake Regional Wastewater Commission
- Sylvan Lake Regional Wastewater Commission South Shore Line
- Association of Summer Villages of Alberta
- Alberta Municipalities

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

CORRESPONDENCE

- Sylvan Lake EMS proposed schedule change.
- Red Deer River Watershed Alliance
- Urgent Care Committee

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INFORMATION ITEMS

- Association of Summer Villages of Alberta

HMC-23-011 MOVED by Mayor Johnston that the Council, Committee, Correspondence and Information items be accepted as information.
CARRIED

NEXT MEETING

HMC-23-012 MOVED by Mayor Johnston that the next meeting of Council be held March 8, 2023, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-23-013 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:50 a.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO