

Summer Village of Half Moon Bay
Regular Meeting Minutes
July 15, 2025

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held July 15, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Jonathan Johnston
Deputy Mayor: Mike Pashak
Councillor: Garth Dushanek
CAO: Tanner Evans
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:14 a.m. by Mayor

AGENDA APPROVAL

HMC-25-095 MOVED by Deputy Mayor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-25-096 MOVED by Deputy Mayor Pashak that the minutes of the Regular Meeting of Council held on June 10, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) CAO Report
- 5) Sylvan Lake Regional Water & Wastewater Commission

HMC-25-097 MOVED by Deputy Mayor Pashak that the information items be accepted as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-25-098 Association of Summer Villages of Alberta Resolutions
MOVED by Deputy Mayor Pashak that Council accept the Association of Summer Villages of Alberta Resolutions agenda items as information.
CARRIED

PUBLIC WORKS

HMC-25-099 Tree Replanting and Watering
MOVED by Mayor Johnston that Council have the trees cut leaving stumps 2 – 3” high.
CARRIED

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HMC-25-100 MOVED by Deputy Mayor Pashak that Administration continue to research volunteer options and a solution that allows the Summer Village to utilize volunteers and minimize admin work.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- Lacombe Regional Emergency Management Partnership

Deputy Mayor Pashak

- Sylvan Lake Regional Wastewater Commission (SLRWWC)
- Association of Summer Villages of Alberta (ASVA)
- Alberta Municipalities (AB Munis)
- Government of Alberta (GOA)
- Utilities Consumer Advocate (UCA)

Councillor Dushanek

- No Reports

CORRESPONDENCE ITEMS

- Safe Quiet Lakes

HMC-25-101 MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.
CARRIED

NEXT MEETING

HMC-25-102 MOVED by Mayor Johnston that the next meeting of Council be held August 26, 2025, at 9:00 a.m.
CARRIED

CLOSED SESSION

HMC-25-103 MOVED by Mayor Johnston that Council move to a closed session to discuss third party business as per ATIS Section 30, at 10:04 a.m.
CARRIED

HMC-25-104 MOVED by Deputy Mayor Pashak that Council return to an open meeting at 10:39 a.m.
CARRIED

HMC-25-105 MOVED by Councillor Dushanek that Administration have Stantec provide a quote for engineering and tender documents.
CARRIED

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ADJOURNMENT

HMC-25-106 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:40 a.m.
CARRIED

JONATHAN JOHNSTON, MAYOR

TANNER EVANS, CAO