

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held July 24, 2018 in the Summer Village of Half Moon Bay, Alberta.

CALL TO ORDER: The Meeting was called to order at 2:10 p.m. by Mayor Hiscock with the following being present:

Mayor:	Ted Hiscock
Deputy Mayor:	Pamela Skakun
Councillor:	Michael Pashak
Administrator:	Phyllis Forsyth
Accounting Technician:	Tina Leer
Development Officer:	Koralyn Lemmon
Recording Secretary:	Kara Kashuba

AGENDA APPROVAL: **1. July 24, 2018 Agenda**

ADDITION:
F.c) Public Works
F.c) 1) West Beach Maintenance

943/18 COUNCILLOR PASHAK:
That the July 24, 2018 Regular Meeting Agenda be adopted as amended.
CARRIED

CONFIRMATION OF MINUTES: **1. June 4, 2018 Regular Meeting Minutes**

944/18 DEPUTY MAYOR SKAKUN:
That the June 4, 2018 Regular Meeting Minutes be confirmed as presented.
CARRIED

TABLED FROM LAST MEETING:

COUNCIL & LEGISLATIVE: **1. Procedural Bylaw #145-18**

Phyllis Forsyth provided Council with the Procedural Bylaw #145-18 to be completed with changes to the Municipal Government Act.

945/18 FIRST READING to By-law No. 145-18 as amended was moved by Deputy Mayor Skakun.
CARRIED

946/18 SECOND READING to By-law 145-18 as amended was moved by Councillor Pashak.
CARRIED

947/18 MAYOR HISCOCK:
That third reading to By-law No. 145-18 as amended be taken at this Meeting.
CARRIED UNANIMOUSLY

948/18 THIRD READING to By-law No. 145-18 as amended was moved by Deputy Mayor Skakun.
CARRIED

PLANNING & DEVELOPMENT: **1. Land Use Bylaw Amendments**

Koralyn Lemmon provided Council with the amendments to the Land Use Bylaw Amendment Bylaw #137-18 as discussed at the last Council Meeting.



MAYOR HISCOCK:
That the Land Use Bylaw Amendments Bylaw be brought back to next meeting.

949/18

CARRIED

STAFF REPORTS: 1. Staff Reports

Administration provided the following reports for Council consideration:

- Quarterly Administrator's Report
- Accounts Payable
- Quarterly Financial
- Public Works
- Paving Report
- Development

DEPUTY MAYOR SKAKUN:
That Council accepts the items as information and authorizes payment of payables.

950/18

CARRIED

Tina Leer and Koralyne Lemmon left the meeting at 2:50 p.m.

COUNCIL & LEGISLATIVE:

1. Association of Summer Villages of Alberta Conference

Phyllis Forsyth provided Council information on the Association of Summer Villages of Alberta Conference being held at the Executive Royal Hotel in Leduc October 18th & 19th.

MAYOR HISCOCK:
That Mayor Hiscock and Councillor Pashak attend on behalf of the Summer Village.

951/18

CARRIED

COUNCIL & LEGISLATIVE:

2. Subdivision and Development Appeal Board Training

Phyllis Forsyth provided Council with information on the mandatory training sessions being offered through Municipal Affairs.

MAYOR HISCOCK:
That Council authorize Administration to register members where available.

952/18

CARRIED

COUNCIL & LEGISLATIVE:

3. Sylvan Lake & District Victim Services

Administration provided Council with a request for support received from the Sylvan Lake & District Victims Services for their annual golf tournament.

MAYOR HISCOCK:
That Council accept as information.

953/18

CARRIED

COUNCIL & LEGISLATIVE:

4. Town of Bentley Parade

Administration provided Council with an invitation from the Town of Bentley to join them for a luncheon with parade to follow on August 9th.

MAYOR HISCOCK:
That Council accept as information.

954/18

CARRIED



**COUNCIL &
LEGISLATIVE:**

5. 5 Year Capital Plan

Councillor Pashak provided Council recommendations from the Capital Planning Committee for the 5 Year Capital Plan.

COUNCILLOR PASHAK:

That Councillor Pashak to meet with Administration to further develop the 5 year Capital Plan.

955/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

6. Community Standards Bylaw

Administration provided Council with resident concerns over late night partying and suggested Community Standards Bylaw.

COUNCILLOR PASHAK:

That Council accept as information and continue operations without a Community Standards Bylaw.

956/18

CARRIED

**COUNCIL &
LEGISLATIVE:**

7. Meeting with Municipal Affairs

Administration provided Council with information on the opportunity to meet with Minister Anderson at the Alberta Urban Municipalities Convention.

DEPUTY MAYOR SKAKUN:

That Mayor Hiscock and Councillor Pashak attend Alberta Urban Municipalities Association conference with Councillor Pashak attending Municipal Affairs meeting.

957/18

CARRIED

Koralyn Lemmon joined the meeting at 4:05 p.m.

**PLANNING &
DEVELOPMENT:**

1. Fees Bylaw

Koralyn Lemmon provided Council with the Summer Village of Birchcliff's Fess Bylaw for review and consideration.

MAYOR HISCOCK:

That Administration draft a new bylaw with amendments as discussed.

958/18

CARRIED

Koralyn Lemmon left the meeting at 4:22 p.m.

PUBLIC WORKS:

1. West Beach Maintenance

Councillor Pashak discussed with Council the maintenance work that was done at West beach and asked for Council to recognize the volunteers.

MAYOR HISCOCK:

That Council approve recognition of the volunteers that helped with the beach maintenance and Councillor Pashak be reimbursed for expenses.

959/18

CARRIED

INFORMATION:

1. Council Reports

Deputy Mayor Skakun provided her report to Council on the Sylvan Lake Regional Water/Wastewater Commission.

Councillor Pashak provided his report to Council on Association of Summer Villages of Alberta.



Mayor Hiscock provided his report to Council on Family and Community Support Services.

2. Reports from Other Councils

Julie Maplethorpe, Summer Village of Jarvis Bay, provided a written report to Council on the Sylvan Lake Library Board.

By consensus Council accept as information.

MEETING DATES:

TED HISCOCK:

That the next regular meeting of the Council of Half Moon Bay will be held on August 28, 2018 at 2:00 p.m.

960/18

CARRIED

ADJOURNMENT:

The meeting adjourned at 4:32 p.m.

Ted Hiscock, Mayor

Phyllis Forsyth, C.A.O.

