



MAYOR HISCOCK:

That the Municipal Office for the Summer Village of Birchcliff be located at #8, 14 Thevenaz Industrial Trail.

1128/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**2. Interim CAO Signing Authority**

Council discussed giving authorization to the Interim CAO to sign on behalf of the Summer Village of Birchcliff with ATB Financial.

DEPUTY MAYOR SKAKUN:

That Council add Corinne Newman, Interim CAO, to Group B and remove Phyllis Forsyth.

1129/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**3. Council Remuneration**

Council discussed their remuneration policy and current practices.

COUNCILLOR PASHAK:

That Council adhere to their current remuneration policy and Council submit their expenses on a monthly basis on the electronic form provided by Administration.

1130/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**4. AUMA Convention**

Administration provided Council information received on the upcoming AUMA Convention being held September 25-27, 2019 at the Edmonton Convention Center

MAYOR HISCOCK:

That Councillor Pashak and Mayor Hiscock attend the AUMA Convention on behalf of Council.

1131/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**5. ASVA Convention Resolutions**

Administration provided Council a request received from the Association of Summer Villages of Alberta asking if Council would like to put forth any resolutions for consideration that are of common interest to all summer villages.

DEPUTY MAYOR SKAKUN:

That Council accept as information.

1132/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**6. Bulrush Award**

Council discussed possible nominations for the Annual McIntosh Bulrush Award.

MAYOR HISCOCK:

That Council accept as information.

1133/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**7. Sign Design Feedback**

Administration provided Council a breakdown of the feedback received at the Canada Day Celebration from residents on the Summer Village sign design.

MAYOR HISCOCK:

That Council approve sole sourcing to Walla Signs for the Entrance signing project. That the main entrance sign be purchased and installed at the quoted price of \$18,850.00 + GST and that administration proceed with the finalization of the secondary sign and the information bulletin sign/board design for the September Council meeting.

**1134/19**

**CARRIED**

**INFORMATION:**

**1. Council Reports**

Mayor Hiscock had no Council report.

Deputy Mayor Skakun reported to Council on Sylvan Lake Regional Water/Wastewater Commission.

Councillor Pashak gave his verbal report to Council on the Intermunicipal Development Plan Steering Committee, and an update on West Beach Development.

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

By consensus Council accept as information.

**MEETING DATES:**

MAYOR HISCOCK:

That the next regular meeting of the Council of Half Moon Bay will be held on September 9, 2019 at 9:00 a.m.

**1135/19**

**CARRIED**

**ADJOURNMENT:**

The meeting adjourned at 11:21 a.m.

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Ted Hiscock, Mayor

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Corinne Newman, Interim C.A.O.