

Summer Village of Half Moon Bay
Regular Meeting Minutes
July 27, 2020

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held July 27, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Mike Pashak
Deputy Mayor:	Pam Skakun via Zoom
Councillor:	Ted Hiscock
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Junior Development Officer:	Kara Kashuba
Accounting Technician:	Tina Leer

CALL TO ORDER The Meeting was called to order at 2:17 p.m. by Mayor Pashak.

AGENDA APPROVAL

HMC-20-105 MOVED by Councillor Hiscock that the agenda be adopted as amended:

E.1.D. RFT Questions
E.1.E. Wastewater System Update
E.1.F. Annual Information Meeting
Closed Session

CARRIED

CONFIRMATION OF MINUTES

HMC-20-106 MOVED by Councillor Hiscock that the minutes of the regular meeting of Council held on June 29, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS:

HMC-20-107 MOVED by Councillor Hiscock that the following information items be received as information:

1) Accounts Payable
2) Quarterly Financial Report
3) Development Update
4) Capital Projects Update

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-20-108 AUMA 2020 Summer Municipal Leader's Caucus
MOVED by Councillor Hiscock that Council accept the AUMA Summer Municipal Leader's Caucus as information.

CARRIED

HMC-20-109 Cheque Signing Policy
MOVED by Deputy Mayor Skakun that Council adopt the amended Cheque Signing Policy as presented.

CARRIED

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HMC-20-110 Emergency Management Plan
MOVED by Councillor Hiscock that Council rejoin the Lacombe Regional
Emergency Management Plan.
CARRIED

HMC-20-111 Request for Proposal Questions
MOVED by Mayor Pashak that Council work with 1 or 2 companies on a
cost plus basis to determine if those companies will do the tree removal
work to the appropriate standards within a timeline that still works for Half
Moon Bay.
CARRIED

HMC-20-112 MOVED by Mayor Pashak that Council ensure the East and West Beach
community dock owners store docks and hoists away from the identified
work areas.
CARRIED

HMC-20-113 Wastewater System Update
MOVED by Mayor Pashak that Council make first attempt at collecting
information for the Stantec Wastewater Project.
CARRIED

HMC-20-114 Annual Information Meeting
MOVED by Councillor Hiscock that Council create a summer newsletter
and host a number of coffee with council sessions on the beach between
now and the middle of August.
CARRIED

CLOSED SESSION

HMB-20-115 MOVED by Councillor Hiscock that Council move to a closed session
to seek advice from officials as per FOIP Section 24, at 3:42 p.m.
CARRIED

HMB-20-116 MOVED by Mayor Pashak that Council return to an open meeting at
4:03 p.m.
CARRIED

HMB-20-117 MOVED by Councillor Hiscock that Half Moon Bay support the
purchasing of a new administration building and the selling of the
current building subject to updating the co-ownership agreement and
appreciates being included in the ownership.
CARRIED

COUNCIL REPORTS

HMC-20-118 MOVED by Councillor Hiscock that the following Half Moon Bay
Council reports be accepted as information:

Ted Hiscock

- Joint Services Committee

Pam Skakun

- No reports

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Mike Pashak

- Upcoming Sylvan Lake Regional Water/Wastewater Commission

CARRIED

HMC-20-119

MOVED by Deputy Mayor Skakun that Administration send the owner of the hoist stored in the reserve advising if it is not removed by August 15th, 2020, it will be removed by the municipality.

CARRIED

NEXT MEETING

HMC-20-120

MOVED by Mayor Pashak that the next meeting of Council be held September 14, 2020 at 2:00 p.m.

ADJOURNMENT

HMC-20-121

MOVED by Mayor Pashak that being the agenda matters have been concluded, the meeting adjourned at 4:18 p.m.

MIKE PASHAK, MAYOR

TANNER EVANS, CAO