

Summer Village of Half Moon Bay
Regular Meeting Minutes
July 5, 2023

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held July 5, 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
	Development Officer:	Kara Kashuba
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:07 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-23-076 MOVED by Councillor Pashak that the agenda be adopted as amended:

E.1.D. SLRWWC Bylaw 14 Update
E.1.E. 2023 Capital Projects

CARRIED

CONFIRMATION OF MINUTES

HMC-23-077 MOVED by Deputy Mayor Remington that the minutes of the Regular Meeting of Council held on May 30, 2023, be approved as presented.

CARRIED

HMC-23-078 MOVED by Mayor Johnston that the minutes of the Municipal Planning Commission Meeting held on June 21, 2023, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

HMC-23-079 MOVED by Councillor Pashak that Council authorize Administration to spend up to \$3,104.00 from the Fleet Replacement Reserve toward the replacement of a new truck.

CARRIED

HMC-23-080 MOVED by Mayor Johnston that the information items be accepted as presented.

CARRIED

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REQUESTS FOR DECISION

COUNCIL & LEGISLATION

HMC-23-081 Alberta Municipalities' Convention
MOVED by Mayor Johnston that Council approves the expense of 2 nights' accommodations for Councillor Pashak while he attends the Alberta Municipalities' Convention.

CARRIED

HMC-23-082 Bentley Parade
MOVED by Councillor Pashak that Council accept the Bentley Parade as information.

CARRIED

HMC-23-083 Golf Cart Resolution
MOVED by Councillor Pashak that Council approve the Golf Cart resolution being presented at the Alberta Municipalities Convention, and further, that Half Moon Bay act as the mover of the resolution at the annual convention.

CARRIED

HMC-23-084 2023 Capital Projects
MOVED by Mayor Johnston that Council add the multi-sport court to the capital expenditure plan of up to \$130,914.00 with funds to come from MSI funding.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- No reports

Deputy Mayor Remington

- No Reports

Councillor Pashak – written reports

- Sylvan Lake Regional Water & Wastewater Commission (SLRWWC)
- SLRWWC South Shore Line Project (SSL)
- Association of Summer Villages of Alberta (ASVA)
- Alberta Municipalities (AB Munis)
- Government of Alberta (GOA)

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

HMC-23-085 MOVED by Deputy Mayor Remington that the Council and Committee items be accepted as information.

CARRIED

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NEXT MEETING

HMC-23-086 MOVED by Mayor Johnston that the next meeting of Council be held
September 19, 2023, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-23-087 MOVED by Mayor Johnston that being the agenda matters have been
concluded, the meeting adjourned at 10:25 a.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO