

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
June 10, 2025

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held June 10, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Jon Johnston via Zoom
	Deputy Mayor:	Andrea Remington via Zoom
	Councillor:	Mike Pashak
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:00 a.m. by Mayor Johnston.

**AGENDA APPROVAL**

**HMC-25-067** MOVED by Councillor Pashak that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**HMC-25-068** MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on May 5, 2025, be approved as presented.  
CARRIED

**HMC-25-069** MOVED by Councillor Pashak that the minutes of the Special Meeting of Council held on May 22, 2025, be approved as presented.  
CARRIED

**HMC-25-070** MOVED by Councillor Pashak that the minutes of the Municipal Planning Commission meeting held on May 13, 2025, be approved as presented.  
CARRIED

**HMC-25-071** MOVED by Deputy Mayor Remington that the minutes of the Subdivision and Development Appeal Board meeting held on May 27, 2025, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) CAO Report
- 5) Enforcement Report
- 6) Municipal Planning Commission Minutes

**HMC-25-072** MOVED by Deputy Mayor Remington that the information items be accepted as presented.  
CARRIED

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**REQUEST FOR DECISION**

**FINANCE**

**HMC-25-073**      Surplus Distribution  
MOVED by Mayor Johnston that Council allocate the \$57,702.05 surplus distribution as follows:

General Contingency	\$14,154.29
Roads, Streets, etc.	\$43,409.58
Wastewater	\$ 126.05
Environmental	\$ 12.13
	CARRIED

**HMC-25-074**      MOVED by Councillor Pashak that Council add a Wastewater Discovery category to the Capital projects in the amount of \$100,000 with funds to come from the wastewater reserve, should Council proceed in that direction.  
CARRIED

**COUNCIL & LEGISLATION**

**HMC-25-075**      Association of Summer Villages of Alberta Conference  
MOVED by Mayor Johnston that Council reserve a room for Councillor Pashak for the Association of Summer Villages of Alberta Conference in October 2025.  
CARRIED

**HMC-25-076**      Alberta Municipalities Convention  
MOVED by Mayor Johnston that Council register Councillor Pashak for the Alberta Municipalities Convention in November 2025.  
CARRIED

**HMC-25-077**      Bullrush Award  
MOVED by Councillor Pashak that Council accept as information.  
CARRIED

**HMC-25-078**      Life Membership Award  
MOVED by Councillor Pashak that Council accept as information.  
CARRIED

**COUNCIL REPORTS**

Mayor Johnston

- No reports

Deputy Mayor Remington

- No reports

Councillor Pashak

- Association of Summer Villages of Alberta

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**COMMITTEE REPORTS**

- Parkland Regional Library Board Return on Investment

**HMC-25-079**      MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.  
CARRIED

**NEXT MEETING**

**HMC-25-080**      MOVED by Mayor Johnston that the next meeting of Council be held July 15, 2025, at 9:00 a.m.  
CARRIED

**ADJOURNMENT**

**HMC-25-081**      MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:12 a.m.  
CARRIED

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JON JOHNSTON, MAYOR

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TANNER EVANS, CAO