

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held June 17, 2019 in the Summer Village of Half Moon Bay, Alberta.

CALL TO ORDER: The Meeting was called to order at 2:03 p.m. by Mayor Hiscock with the following being present:

Mayor:	Ted Hiscock
Deputy Mayor:	Pamela Skakun
Councillor:	Michael Pashak
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Development Officer:	Tanner Evans
Recording Secretary:	Teri Musseau
Public:	Lindsay Clark Robert Bergman

**AGENDA
APPROVAL:**

1. June 17, 2019 Agenda

COUNCILLOR PASHAK:

That the June 17, 2019 Regular Meeting Agenda be adopted as amended:

- E.1.G. Entry Sign
- E.2.B. 5 Year Capital Plan

1089/19

CARRIED

**CONFIRMATION
OF MINUTES:**

1. May 21, 2019 Regular Meeting Minutes

DEPUTY MAYOR SKAKUN:

That the May 21, 2019 Regular Meeting Minutes be confirmed as presented.

1090/19

CARRIED

**INFORMATION
ITEMS:**

1. Information Reports

Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial

Robert Bergman joined the meeting at 2:09 p.m.

DELEGATION:

1. Robert Bergman

Robert Bergman joined Council to provide his comments on the need for a community shelter on the West Beach.

Robert Bergman and Lindsay Clark left the meeting at 2:43 p.m.

- Public Works
- Development Update
- Municipal Indicators

MAYOR HISCOCK:

That Council accept the reports as information and authorize the payment of payables.

1091/19

CARRIED

**COUNCIL &
LEGISLATION:**

1. ASVA Conference

Administration provided Council with information on the 2019 ASVA Annual Conference being held October 17th & 18th at the Executive Royal Hotel in Leduc.

MAYOR HISCOCK:

That Mayor Hiscock attend the ASVA Conference on behalf of Council.

1092/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

2. Bentley Fair Days

Council discussed an invitation received from the Town of Bentley inviting Council to join them for their annual parade and luncheon prior to the parade.

DEPUTY MAYOR SKAKUN:

That Administration send Councils regrets.

1093/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

3. Request for Support

Administration provided Council information received from the Advanced Ambulatory Care Service asking Council to support their annual golf tournament either through sponsorship or by golfing in the tournament.

MAYOR HISCOCK:

That Council support by entering a team to golf and hold a draw at the Canada Day festivities for team members.

1094/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

4. Drowning Prevention Week

Administration provided Council with a request from the Lifesaving Society Alberta asking Council declare July 21 – 27, 2019 as National Drowning Prevention Week.

MAYOR HISCOCK:

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Half Moon Bay, Alberta is too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Summer Village of Half Moon Bay to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Floatation Device or lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 21-27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Ted Hiscock, Mayor, do hereby proclaim July 21-27, 2019 NATIONAL DROWNING PREVENTION WEEK in the Summer Village of Half Moon Bay and do commend its thoughtful recognition to all citizens of our Summer Village of Half Moon Bay, Alberta.

1095/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

5. Community & Volunteer Acknowledgement Form

Tina Leer provided Council with the Community & Volunteer Acknowledgement Form.

DEPUTY MAYOR SKAKUN:

That Council adopt the Community & Volunteer Acknowledgement Form as presented and Administration develop a process for implementation.

1096/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

6. West Beach Feedback

Councillor discussed the feedback received from the West Beach resident survey.

COUNCILLOR PASHAK:

That Council proceed with a combined 14X31 shelter and shed, farmhouse style with gable roof, centered up against bank.

1097/19

CARRIED

**COUNCIL &
LEGISLATIVE:**

7. Entry Sign

Council discussed the entry sign concept drawings received from Stantec.

MAYOR HISCOCK:

That Council have conceptual designs posted in the community shelter for input by residents over Canada Day Weekend, and Council members will be available at the beach shelter Saturday, June 22 from 11:00 AM to 2:00 PM and again on Sunday June 23 from 11:00 AM to 1:00 PM to receive input from the residents

1098/19

CARRIED

**PUBLIC
WORKS:**

1. Buoy Contract

Chris Loov provided Council with the buoy contract between the Summer Village and Jon Johnston.

MAYOR HISCOCK:

That Council enter into a Buoy Contract with Jon Johnston.

1099/19

CARRIED

**PUBLIC
WORKS:**

2. 5 Year Plan

Council discussed having the 5 Year Plan posted on the website.

MAYOR HISCOCK:

That Administration post the 5 Year Capital Plan Capital Projects table on website.

1100/19

CARRIED

INFORMATION:

1. Council Reports

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 Association of Summer Villages of Alberta.

COUNCILLOR PASHAK:

That Administration sole source final design with Stantec and continue to use Councillor Pashak as a technical resource with final design provided at next meeting.

1101/19

CARRIED

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 July 29, 2019 at 2:00 p.m.

1101/19

CARRIED

ADJOURNMENT:

The meeting adjourned at 4:57 p.m.

Ted Hiscock, Mayor

Phyllis Forsyth, C.A.O.