

Summer Village of Half Moon Bay
Regular Meeting Minutes
June 28, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay,
Province of Alberta, held June 28, 2022, 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
	Public Works Coordinator:	Robert Wood
	Development Officer:	Kara Kashuba
	Recording Secretary:	Carolyn Widmer

CALL TO ORDER The Meeting was called to order at 9:23 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-22-073 MOVED by Johnston that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-22-074 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on May 17, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Action Items List
- 2) Accounts Payable
- 3) Public Works

HMC-22-075 MOVED by Mayor Johnston to use the remaining project to remove three dangerous trees and as many more marked dead trees as the budget would allow.
CARRIED

- 4) Development Update

HMC-22-076 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

Bylaw #166-22 Bylaw Enforcement Officer Bylaw
HMC-22-077 MOVED by Councillor Pashak that Council give 2nd reading to the Bylaw Enforcement Officer Bylaw #166-22.
CARRIED

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Regular Meeting Minutes
June 28, 2022

HMC-22-078 MOVED by Mayor Johnston that Council give 3rd reading to the Bylaw Enforcement Officer Bylaw #166-22.
CARRIED

HMC-22-079 Cheque Signing Policy
MOVED by Mayor Johnston that Council adopt the amended cheque signing policy as amended.
CARRIED

PLANNING & DEVELOPMENT

Bylaw #169-22 Tourist Home LUB Amendment
HMC-22-080 MOVED by Mayor Johnston that Council give 1st reading to the Tourist Home LUB #169-22 as amended, and to schedule a public hearing for next meeting.
CARRIED

HMC-22-081 Land Use Bylaw Quotes
MOVED by Mayor Johnston that Council accept as information, and directed Administration to obtain three quotes for LUB re-write.
CARRIED

HMC-22-082 Fees Bylaw Amendment
MOVED by Mayor Johnston that Council table until next meeting.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- Did not meet with JSC
- AIM Update

Deputy Mayor Remington

- No reports

Councillor Pashak

- The planting was done on the west reserve last week. Led by Lindsay Clark and 12 volunteers. There is just under \$300 left on the gift card. Volunteers asked if they can use for other trees on the reserve. Mayor Johnston and Deputy Mayor Remington would be ok with this. Mayor Johnston would like to send a letter to recognize volunteers.

HMC-22-083 MOVED by Mayor Johnston that the Council and Committee reports be accepted as information.
CARRIED

NEXT MEETING

HMC-22-084 MOVED by Mayor Johnston that the next meeting of Council be held September 27th 2022, at 9:00 a.m.

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CARRIED

ADJOURNMENT

HMC-22-085

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:54 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO