

Summer Village of Half Moon Bay
Regular Meeting Minutes
June 11, 2024

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held June 11, 2024, 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 Manager:	Justin Caslor
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:05 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-24-039 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-24-040 MOVED by Mayor Johnston that the minutes of the Regular Meeting of Council held on April 23, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report

HMC-24-041 MOVED by Mayor Johnston that Administration reach out to the homeowner of 30 Lakeview Drive to discuss Council contributing to the expense for dirt and sod replacement.
CARRIED

- 3) Development Update
- 4) CAO Report
- 5) Members-at-Large
- 6) Joint Committees

HMC-24-042 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

TABLED ITEMS

PUBLIC WORKS

Bylaw #176-23 Traffic Bylaw
HMC-24-043 MOVED by Councillor Pashak that Council give 1st reading to the Traffic Bylaw #176-23 as amended.
CARRIED

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REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-24-044 Communication Strategy
MOVED by Mayor Johnston that Council table the Communication Strategy and invite Kathryn Kolaczek to the July meeting to present her proposal and answer questions.

CARRIED

HMC-24-045 Memorial Bench Request
MOVED by Councillor Pashak that Administration draft a Memorial Bench Policy as discussed, and move forward with the resident on his application.

CARRIED

HMC-24-046 Bulrush Award
MOVED by Councillor Pashak that Council accept as information.

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)
- Alberta Municipal Wastewater Program Grant (AMWWP)
- SV Ma-Me-O Beach Viability Review

HMC-24-047 MOVED by Mayor Johnston that Council pay the registration for Councillor Pashak to attend the ABMunis Summer Municipal Leaders' Caucus on June 27th in Innisfail.

CARRIED

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

CORRESPONDENCE

- Alberta Municipalities Association
- Parkland Regional Library Board ROI
- Forestry and Parks

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HMC-24-048 MOVED by Mayor Johnston that the Council, Committee, and Correspondence items be accepted as information.
CARRIED

NEXT MEETING

HMC-24-049 MOVED by Mayor Johnston that the next meeting of Council be held July 23, 2024, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-24-050 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:46 a.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO