

Summer Village of Half Moon Bay
Regular Meeting Minutes
March 18, 2025

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held March 18, 2025, 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
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau
	Delegation:	Phil Dirks, Metrix Group via Zoom

CALL TO ORDER The Meeting was called to order at 9:01 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-25-018 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-25-019 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on January 27, 2025, be approved as presented.
CARRIED

HMC-25-020 MOVED by Councillor Pashak that the minutes of the Special Meeting of Council held on February 19, 2025, be approved as presented.
CARRIED

DELEGATION

Phil Dirks from Metrix Group joined Council to present the 2024 audited financial statements.

HMC-25-021 MOVED by Councillor Pashak that Council approve the 2024 audited financial statements as presented.
CARRIED

Phil Dirks and Tina Leer left the meeting at 9:33 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) CAO Report

HMC-25-021 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

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TABLED ITEMS

COUNCIL & LEGISLATION

- Bylaw #181-25** Burning & Fire Pit Bylaw
HMC-25-022 MOVED by Deputy Mayor Remington that Council give 1st reading to the Burning & Fire Pit Bylaw #181-25 as amended.
CARRIED
- HMC-25-023** MOVED by Mayor Johnston that Council give 2nd reading to the Burning & Fire Pit Bylaw #181-25 as amended.
CARRIED
- HMC-25-024** MOVED by Councillor Pashak that by unanimous consent Council give 3rd reading to the Burning & Fire Pit Bylaw #181-25 at this meeting as amended.
CARRIED UNANIMOUSLY
- HMC-25-025** MOVED by Mayor Johnston that Council give 3rd and final reading to the Burning & Fire Pit Bylaw #181-25 as amended.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

- HMC-25-026** Capital Budget
MOVED by Mayor Johnston that Council approve the Capital Budget as presented.
CARRIED

COUNCIL REPORTS

- Mayor Johnston
- Joint Services Committee
- Deputy Mayor Remington
- No reports
- Councillor Pashak – written reports
- Association of Summer Villages of Alberta

CORRESPONDENCE

- Minister Mclver
 - Urgent Care Committee
- HMC-25-027** MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.
CARRIED

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NEXT MEETING

HMC-25-028 MOVED by Mayor Johnston that the next meeting of Council be held
May 5, 2025, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-25-029 MOVED by Mayor Johnston that being the agenda matters have been
concluded, the meeting adjourned at 10:42 a.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO