

Summer Village of Half Moon Bay
Regular Meeting Minutes
March 2, 2022

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held March 2, 2022, in the Summer Village 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
Development Officer:	Kara Kashuba
Public Works Coordinator:	Chris Loov
Finance Officer:	Tina Leer
Recording Secretary:	Teri Musseau
Delegation:	Phil Dirks, Metrix Group

CALL TO ORDER The Meeting was called to order at 9:09 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-22-011 MOVED by Mayor Johnston that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-22-012 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on January 26, 2022, be approved as presented.
CARRIED

DELEGATION

Phil Dirks from the Metrix Group joined Council to present the 2021 audited financial statements.

Phil Dirks left the meeting at 9:44 a.m.

HMC-22-013 MOVED by Councillor Pashak that Administration move \$74,281 into unrestricted surplus from the general operating reserve to cover the deficit identified by the audit.
CARRIED

HMC-22-014 MOVED by Mayor Johnston that Council accept the 2021 audited financial statements are presented and authorize the Mayor to sign the financial return.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Year End Report
- 3) Public Works Report
- 4) Development Update

Summer Village of Half Moon Bay
Regular Meeting Minutes
March 2, 2022

Councillor Pashak inquired about the drainage requirements for a hot tub permit that was recently issued by the Development Officer. Alberta Environment and Parks had been contacted by the Development Officer and no setbacks were required for a hot tub. They suggested the structure be treated like any other building with the setback being 3.25 meters away from the water well. Council suggested the homeowner be asked to ensure the drainage hose is being directed away from the well casing.

- 5) Lacombe Regional Emergency Management Plan Field Exercise
- 6) CAO Goals

HMC-22-015 MOVED by Mayor Johnston that the information items be received as presented.

CARRIED

REQUEST FOR DECISION

FINANCE

HMC-22-016 Capital Budget
MOVED by Mayor Johnston that Council table the Capital Budget and hold a special meeting to approve it after Administration has obtained quotes for the drainage ditch and received information on any MSI grants that may need to be utilized this year.

CARRIED

HMC-22-017 Municipal Sustainability Initiative Memorandum of Agreement
MOVED by Councillor Pashak that Council authorize the Mayor to sign the Municipal Sustainability Initiative Memorandum of Agreement extending the program by 2 years.

CARRIED

HMC-22-018 Municipal Leaders' Caucus
MOVED by Mayor Johnston that Council accept the Municipal Leaders' Caucus item as information.

CARRIED

HMC-22-019 Council Remuneration Policy
MOVED by Mayor Johnston that Administration amend the Council remuneration policy as discussed removing 1(b) from the policy as Committee Members have a separate remuneration policy.

CARRIED

HMC-22-020 RR 21 Drainage Letter of Support
MOVED by Mayor Johnston that Council write a letter of support to Alberta Environment and Parks for Red Deer County's proposed drainage work at RR 21.

CARRIED

COUNCIL REPORTS

- Councillor Pashak
- No reports

Summer Village of Half Moon Bay
Regular Meeting Minutes
March 2, 2022

Mayor Johnston

- Joint Services Committee

Deputy Mayor Remington

- No reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

HMC-22-021

MOVED by Mayor Johnston that the Council and Committee reports be accepted as information.

CARRIED

NEXT MEETING

HMC-22-022

MOVED by Mayor Johnston that the next meeting of Council be held April 7, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-22-023

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:47 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO