

Summer Village of Half Moon Bay
Regular Meeting Minutes
March 8, 2023

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay,
Province of Alberta, held March 8, 2023, 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
	Development Officer:	Kara Kashuba
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau
	Delegation:	Steven Webber, Metrix Group via Zoom

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

AGENDA APPROVAL

HMC-23-014 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-23-015 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on January 18, 2023, be approved as presented.
CARRIED

DELEGATION

HMC-23-016 Metrix Group
MOVED by Mayor Johnston that Council accept the 2022 audited financial statements as presented and authorize the Mayor to sign the financial return.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Yearend Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

HMC-23-017 MOVED by Councillor Pashak that the information items be accepted as presented.
CARRIED

HMC-23-018 MOVED by Councillor Pashak that Council approve the amendments to the operating budget as discussed:

Add \$6,600 to the Roads Reserve
Increase Fleet Reserve to \$3,000
CARRIED

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REQUESTS FOR DECISION

FINANCE

HMC-23-019 Capital Budget
MOVED by Mayor Johnston that Council table the 2023 Capital Budget until the next meeting.

CARRIED

COUNCIL & LEGISLATION

HMC-23-020 Municipal Leaders' Caucus
MOVED by Mayor Johnston that Council approve one night's accommodation for Councillor Pashak while attending the Municipal Leaders' Caucus.

CARRIED

Bylaw #162-21 Community Standards Bylaw
HMC-23-021 MOVED by Deputy Mayor Remington that Administration amend the Community Standards Bylaw #162-21 as discussed and send to Council for review prior to circulating to residents for comment.

CARRIED

HMC-23-022 Communication Policy
MOVED by Councillor Pashak that Council adopt the 2023 Communications Policy as amended.

CARRIED

Bylaw #175-23 Dog Control Bylaw
HMC-23-023 MOVED by Mayor Johnston that Council give 1st reading to the Dog Control Bylaw #175-23.

CARRIED

HMC-23-024 Fiber Optic Project
MOVED by Mayor Johnston that Council support the Red Deer County Rural Fiber Optic Project application to the Universal Broadband Fund administered by Innovation, Science and Economic Development Canada by sending a letter.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- Joint Services Committee

Deputy Mayor Remington

- No Reports

Councillor Pashak

- No Reports

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COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

CORRESPONDENCE

- National Police Federation

HMC-23-025

MOVED by Mayor Johnston that the Council, Committee, and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-23-026

MOVED by Mayor Johnston that the next meeting of Council be held April 11, 2023, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-23-027

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 12:07 p.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO