

Summer Village of Half Moon Bay
Regular Meeting Minutes
March 12, 2024

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held March 12, 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
Development Officer:	Kara Kashuba
Public Works Manager:	Justin Caslor
Recording Secretary:	Teri Musseau
Delegate(s):	Phil Dirks, Metrix Group via Zoom

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-24-014 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-24-015 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on February 13, 2024, be approved as presented.
CARRIED

DELEGATION

Phil Dirks from Metrix Group joined Council to present the 2023 audited financial statements and review the audit findings report.

Phil Dirks left the meeting at 9:28 a.m.

HMC-24-016 MOVED by Mayor Johnston that Council accept the 2023 audited financial statements as presented and authorize the Mayor to sign the financial return.
CARRIED

INFORMATION ITEMS

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

HMC-24-017 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

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TABLED ITEMS

PUBLIC WORKS

Bylaw #176-23 Traffic Bylaw
HMC-24-018 MOVED by Mayor Johnston that Council table the Traffic Bylaw #176-23 for further review and consideration.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-24-019 Working Well Workshop
MOVED by Councillor Pashak that Half Moon Bay collaborate with the other summer villages to host 2 evening working well workshops for residents on a first come first served basis.
CARRIED

Council break at 10:59 a.m.

Council reconvened at 11:04 a.m.

HMC-24-020 Wastewater Force Main – 2024 Work Items
MOVED by Mayor Johnston that Administration bring back a proposal for a communication strategy with the residents regarding the internal wastewater system.
CARRIED

HMC-24-021 MOVED by Councillor Pashak that Half Moon Bay Council approves Councillor Pashak to advocate on behalf of the Summer Village of Half Moon Bay on all grant applications.
CARRIED

HMC-24-022 Wastewater Project – Financing Options
MOVED by Mayor Johnston that Council accept the financing options for the wastewater project 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)

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COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

CORRESPONDENCE

- Alberta Municipalities (AB Munis)

HMC-24-023 MOVED by Mayor Johnston that the Council, Committee, and Correspondence items be accepted as information.
CARRIED

NEXT MEETING

HMC-24-024 MOVED by Mayor Johnston that the next meeting of Council be held April 23, 2024, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-24-025 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 12:13 p.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO