

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
May 30, 2023

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held May 30, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Jon Johnston via Zoom
	Councillor:	Mike Pashak via Zoom
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Public Works Manager:	Owen Olynyk
	Recording Secretary:	Teri Musseau

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

**AGENDA APPROVAL**

**HMC-23-045** MOVED by Councillor Pashak that the agenda be adopted as amended:

D.2. Discuss steep ditch on Lakeview Drive under PW report  
F.1.D. ASVA Golf Cart Resolution

CARRIED

**CONFIRMATION OF MINUTES**

**HMC-23-046** MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on April 25, 2023, be approved as presented.

CARRIED

Deputy Mayor Remington joined the meeting at 9:05 a.m. via Zoom.

**INFORMATION ITEMS**

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

**HMC-23-047** MOVED by Mayor Johnston that Council add the Land Use Bylaw rewrite to the capital budget in the amount of \$31,311.00, with funding to come from the General Contingency Reserve.

CARRIED

**HMC-23-048** MOVED by Councillor Pashak that the information items be accepted as presented.

CARRIED

**TABLED ITEMS**

**COUNCIL & LEGISLATION**

**Bylaw #175-23** Dog Control Bylaw  
**HMC-23-049** MOVED by Mayor Johnston that Council give 2<sup>nd</sup> reading to the Dog Control Bylaw #175-23.

CARRIED

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**HMC-23-050** MOVED by Deputy Mayor Remington that Council give 3<sup>rd</sup> and final reading to the Dog Control Bylaw #175-23.  
CARRIED

**Bylaw #162-21** Community Standards Bylaw  
**HMC-23-051** MOVED by Mayor Johnston that Council give 2<sup>nd</sup> reading to the Community Standards Bylaw #162-21.  
CARRIED

**HMC-23-052** MOVED by Councillor Pashak that Council give 3<sup>rd</sup> and final reading to the Community Standards Bylaw #162-21.  
CARRIED

**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

**HMC-23-053** Association of Summer Villages of Alberta Conference  
MOVED by Mayor Johnston that Councillor Pashak attend the Association of Summer Villages of Alberta Conference being held October 19<sup>th</sup> & 20<sup>th</sup> at the Royal Hotel West in Edmonton.  
CARRIED

**HMC-23-054** Association of Summer Villages of Alberta Silent Auction  
MOVED by Councillor Pashak that Council make a cash donation in the amount of \$100.00 to the Association of Summer Villages of Alberta for the silent auction.  
CARRIED

**Bylaw #177-23** Burning and Fire Pit Bylaw  
**HMC-23-055** MOVED by Councillor Pashak that Council give 1<sup>st</sup> reading to the Burning and Fire Pit Bylaw #177-23.  
CARRIED

**HMC-23-056** MOVED by Mayor Johnston that Council give 2<sup>nd</sup> reading to the Burning and Fire Pit Bylaw #177-23.  
CARRIED

**HMC-23-057** MOVED by Deputy Mayor Remington that Council by unanimous consent give 3<sup>rd</sup> reading to the Burning and Fire Pit Bylaw #177-23 at this meeting.  
CARRIED UNANIMOUSLY

**HMC-23-058** MOVED by Councillor Pashak that Council give 3<sup>rd</sup> and final reading to the Burning and Fire Pit Bylaw #177-23.  
CARRIED

**HMC-23-059** Association of Summer Villages of Alberta Golf Cart Resolution  
MOVED by Councillor Pashak that Council accept the Association of Summer Villages of Alberta Golf Cart Resolution discussion as information.  
CARRIED

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**PUBLIC WORKS**

**HMC-23-060**      Fleet Replacement Policy  
MOVED by Councillor Pashak that Council approve the Fleet Replacement Policy as presented.  
CARRIED

**COUNCIL REPORTS**

- Mayor Johnston
- Joint Services Committee
- Deputy Mayor Remington
- No Reports
- Councillor Pashak
- Sylvan Lake Regional Water & Wastewater Commission

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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

**HMC-23-061**      MOVED by Mayor Johnston that the Council and Committee items be accepted as information.  
CARRIED

**NEXT MEETING**

**HMC-23-062**      MOVED by Mayor Johnston that the next meeting of Council be held July 5, 2023, at 9:00 a.m.  
CARRIED

**ADJOURNMENT**

**HMC-23-063**      MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:50 a.m.  
CARRIED

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JON JOHNSTON, MAYOR

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TANNER EVANS, CAO