

Summer Village of Half Moon Bay
Regular Meeting Minutes
May 5, 2025

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held May 5, 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 |
| | CAO: | Tanner Evans |
| | Recording Secretary: | Teri Musseau |

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

AGENDA APPROVAL

HMC-25-038 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-25-039 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on March 18, 2025, be approved as presented.
CARRIED

HMC-25-040 MOVED by Deputy Mayor Remington that the minutes of the Special Meeting of Council held on April 11, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report

HMC-25-041 MOVED by Mayor Johnston that Council set the annual golf cart registration fee at \$50 annually for the 5-year pilot project.
CARRIED

HMC-25-042 MOVED by Councillor Pashak that Council approves the proposed solution for the remediation of the boulevard at 49 Lakeview Road removing the concrete sidewalk and replacing it with sod and a French drain to mitigate water runoff from the property.
CARRIED

- 4) Development Report
- 5) CAO Report
- 6) Red Deer County and RR 21

HMC-25-043 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

Summer Village of Half Moon Bay
Regular Meeting Minutes
May 5, 2025

REQUEST FOR DECISION

FINANCE

- Bylaw #182-25** 2025 Mill Rate Bylaw
HMC-25-044 MOVED by Councillor Pashak that Council give 1st reading to the 2025 Mill Rate Bylaw #182-25.
CARRIED
- HMC-25-045** MOVED by Mayor Johnston that Council give 2nd reading to the 2025 Mill Rate Bylaw #182-25.
CARRIED
- HMC-25-046** MOVED by Deputy Mayor Remington that by unanimous consent Council give 3rd reading to the 2025 Mill Rate Bylaw #182-25 at this meeting.
CARRIED UNANIMOUSLY
- HMC-25-047** MOVED by Councillor Pashak that Council give 3rd and final reading to the 2025 Mill Rate Bylaw #182-25.
CARRIED
- HMC-25-048** Auditor Renewal Request
MOVED by Mayor Johnston that Council accept the proposal and grant an extension to continue using Metrix Group as the auditors for the next 3 years.
CARRIED
- HMC-25-049** Assessor Renewal Request
MOVED by Councillor Pashak that Council accept the proposal and appoint Kevin Bohlken of Wildrose Assessment as the assessor for the next 5 years.
CARRIED
- Bylaw #184-25** Wastewater System Borrowing Bylaw
HMC-25-050 MOVED by Mayor Johnston that Council give 1st reading to the Wastewater System Borrowing Bylaw #184-25 as amended and Council to hold a public hearing for the Wastewater System Borrowing Bylaw on May 22, 2025.
CARRIED

COUNCIL & LEGISLATION

- Bylaw #183-25** Meetings by Electronic Means Bylaw
HMC-25-054 MOVED by Councillor Pashak that Council give 1st reading to the Meetings by Electronic Means Bylaw #183-25.
CARRIED
- HMC-25-055** MOVED by Mayor Johnston that Council give 2nd reading to the Meetings by Electronic Means Bylaw #183-25.
CARRIED

Summer Village of Half Moon Bay
Regular Meeting Minutes
May 5, 2025

HMC-25-056 MOVED by Deputy Mayor Remington that by unanimous consent Council give 3rd reading to the Meetings by Electronic Means Bylaw #183-25 at this meeting.

CARRIED UNANIMOUSLY

HMC-25-057 MOVED by Councillor Pashak that Council give 3rd and final reading to the Meetings by Electronic Means Bylaw #183-25.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- Joint Services Committee

Deputy Mayor Remington

- No reports

Councillor Pashak – written reports

- Sylvan Lake Regional Wastewater Commission (SLRWWC)
- Association of Summer Villages of Alberta (ASVA)
- Alberta Municipalities (AB Munis and formerly AUMA)
- Government of Alberta (GOA)
- Utilities Consumer Advocate (UCA)

COMMITTEE REPORTS

- Joint Services Committee Minutes
- Joint Services Administrative Policy
- Lacombe Regional Emergency Management Plan Advisory Committee

HMC-25-058 MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-25-059 MOVED by Mayor Johnston that the next meeting of Council be held June 10, 2025, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-25-060 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:27 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO