Summer Village of Half Moon Bay
Regular Meeting Minutes
May 8, 2026

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held May 8, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jonathan Johnston Via Zoom
	Deputy Mayor:	Mike Pashak
	Councillor:	Garth Dushanek
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-26-027 MOVED by Deputy Mayor Pashak that the agenda be adopted as amended:

MOVE
F-1-A Amended Budget before D-1-A Mill Rate Bylaw
CARRIED

CONFIRMATION OF MINUTES

HMC-26-028 MOVED by Councillor Dushanek that the minutes of the Regular Meeting of Council held on March 30, 2026, be approved as presented.
CARRIED

REQUEST FOR DECISION

FINANCE

Amended Budget

HMC-26-029 MOVED by Deputy Mayor Pashak that Council approve the 2026-2029 amended operating budget as discussed.
CARRIED

Bylaw #190-26 2026 Mill Rate Bylaw

HMC-26-030 MOVED by Deputy Mayor Pashak that Council give 1st reading to the 2026 Mill Rate Bylaw #190-26.
CARRIED

HMC-26-031 MOVED by Mayor Johnston that Council give 2nd reading to the 2026 Mill Rate Bylaw #190-26.
CARRIED

HMC-26-032 MOVED by Councillor Dushanek that Council by unanimous consent give 3rd reading to the 2026 Mill Rate Bylaw #190-26 at this meeting.
CARRIED

HMC-26-033 MOVED by Mayor Johnston that Council give 3rd and final reading to the 2026 Mill Rate Bylaw #190-26.
CARRIED

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INFORMATION ITEMS

1) Accounts Payable Report
2) Quarterly Financial Report
3) Public Works Report
4) Development Report
5) CAO Report

HMC-26-034 MOVED by Mayor Johnston that the information items be accepted as presented.

CARRIED

REQUEST FOR DECISION

FINANCE

Surplus Distribution

HMC-26-035 MOVED by Deputy Mayor Pashak that Council fund the deficit of $1,993.19 from the general contingency reserve.

CARRIED

PUBLIC WORKS

Road Maintenance Program

HMC-26-036 MOVED by Mayor Johnston that Council approve the 2026 Road Maintenance Program including street sweeping, crack filling, and dust control, at a total cost of $8,225.

CARRIED

HMC-26-037 MOVED by Mayor Johnston that Council authorize the annual application of dust control on Range Road 21 subject to budget approval.

CARRIED

HMC-26-038 MOVED by Mayor Johnston that Administration prepare a Road Maintenance Policy including guidance on street sweeping, crack filling, dust control and integration with pathway infrastructure.

CARRIED

HMC-26-039 MOVED by Mayor Johnston that Council review the Stantec report and consider adoption of a target Pavement Quality Index (PQI) to guide long-term roadway maintenance and capital planning decisions.

CARRIED

Recycling Program Participation

HMC-26-040 MOVED by Mayor Johnston that Council direct Administration to confirm participation in the Circular material recycling program by curbside pick-up.

. CARRIED

Pathway Policy Amendment

HMC-26-041 MOVED by Councillor Dushanek that Council approve the amended Pathway Maintenance Policy incorporating updated pathway width standards, tree protection requirements, recognition of existing pathway

infrastructure and enhanced maintenance provisions as amended removing snow removal on pathways.

. CARRIED

COUNCIL REPORTS

Mayor Johnston

-

Deputy Mayor Pashak – written reports

- Sylvan Lake Regional Water & Wastewater Commission
- Association of Summer Village of Alberta
- Alberta Municipalities
- Government of Alberta

Councillor Dushanek

- No Reports

CORRESPONDENCE ITEMS

- Association of Summer Villages of Alberta
- Minister's Response Letter
- RCMP Stats

HMC-26-042 MOVED by Deputy Mayor Pashak that the Council and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-26-043 MOVED by Mayor Johnston that the next meeting of Council be held June 16, 2026, at 9:00 a.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:02 a.m.

CARRIED

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JONATHAN JOHNSTON, MAYOR

_____
TANNER EVANS, CAO