

Summer Village of Half Moon Bay
Regular Meeting Minutes
November 2, 2020

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held November 2, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Mike Pashak
Deputy Mayor:	Pam Skakun via Zoom
Councillor:	Ted Hiscock via Zoom
CAO:	Tanner Evans
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Junior Development Officer:	Kara Kashuba
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 12:57 p.m. by Mayor Pashak.

AGENDA APPROVAL

HMC-20-147 MOVED by Deputy Mayor Skakun that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-20-148 MOVED by Councillor Hiscock that the minutes of the regular meeting of Council held on September 14, 2020, be approved as presented.
CARRIED

HMC-20-149 MOVED by Councillor Hiscock that the minutes of the special meeting of Council held on October 19, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS:

HMC-20-150 MOVED by Councillor Hiscock that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) Capital Projects Report
- 6) 2021 Work Plan

Kara Kashuba left the meeting at 1:21 p.m.

- 7) Regional Assessment Review Board
CARRIED

Chris Loov left the meeting at 1:22 p.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

HMC-20-151 Municipal Operating Support Transfer
MOVED by Mayor Pashak that Administration sign the Municipal Operating Support Transfer Funding Memorandum of Agreement identifying what the funding will be used for.
CARRIED

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HMC-20-152 Tax Penalty Removal Request
MOVED by Mayor Pashak that Administration provide feedback to the homeowner that once the 2020 tax levy is paid in full, less the penalty amount, Council will consider the request for tax penalty removal.
CARRIED

COUNCIL & LEGISLATION

Bylaw #157-20 Fortis Franchise Agreement
HMC-20-153 MOVED by Mayor Pashak that Council give 2nd reading to the Fortis Franchise Agreement Bylaw #157-20.
CARRIED

HMC-20-154 MOVED by Councillor Hiscock that Council give 3rd and final reading to the Fortis Franchise Agreement Bylaw #157-20.
CARRIED

HMC-20-155 Parkland Regional Library Board Budget
MOVED by Deputy mayor Skakun that Council approve the 2021 Parkland Regional Library Board Budget.
CARRIED

HMC-20-156 Sylvan Lake Christmas Bureau
MOVED by Mayor Pashak that Council accept as information.
CARRIED

COUNCIL REPORTS

HMC-20-157 MOVED by Councillor Hiscock that the following Half Moon Bay Council reports be accepted as information:

Pam Skakun

- Sylvan Lake Regional Water/Wastewater Commission

Ted Hiscock

- Lacombe Regional Emergency Management Advisory Committee

Mike Pashak

- Joint Services Committee

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

CARRIED

NEXT MEETING

HMC-20-158 MOVED by Mayor Pashak that the next meeting of Council be held December 14, 2020 at 1:00 p.m.
CARRIED

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FINANCE & ADMINISTRATION

HMC-20-159 2021 – 2024 Budget
MOVED by Mayor Pashak that Council accept as information.
CARRIED

ADJOURNMENT

HMC-20-160 MOVED by Mayor Pashak that being the agenda matters have been
concluded, the meeting adjourned at 2:54 p.m.

MIKE PASHAK, MAYOR

TANNER EVANS, CAO