

Summer Village of Half Moon Bay
Regular Meeting Minutes
November 2, 2022

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held November 2, 2022, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Jon Johnston
	Deputy Mayor:	Andrea Remington (via Zoom)
	Councillor:	Mike Pashak (via Zoom)
	CAO:	Tanner Evans
	Development Officer:	Kara Kashuba
	Public Works Manager:	Owen Olynyk
	Finance Manager:	Tina Leer
	Recording Secretary:	Carolyn Widmer (via Zoom)

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

AGENDA APPROVAL

HMC-22-107 MOVED by Councillor Pashak that the agenda be adopted as amended.
CARRIED

CONFIRMATION OF MINUTES

HMC-22-108 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on September 27, 2022, be approved as amended:

ADD:

F.3. Storm Drainage – 13 Hummingbird Lane
CARRIED

INFORMATION ITEMS

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

HMC-22-109 MOVED by Mayor Johnston that Council allow Administration to use \$3091 from the fleet replacement reserve for the purchase of a new truck.
CARRIED

HMC-22-110 MOVED by Deputy Mayor Remington that the information items be accepted as presented.
CARRIED

TABLED ITEMS

PLANNING & DEVELOPMENT

Bylaw # 170-22 Fees Bylaw
HMC-22-111 MOVED by Councillor Pashak that Council approve Bylaw #170-22 as amended.
CARRIED

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HMC-22-112 MOVED by Councillor Pashak that Council give 1st reading to Fees Bylaw #170-22.

CARRIED

HMC-22-113 MOVED by Mayor Johnston that 2nd reading to Fees Bylaw #170-22.

CARRIED

HMC-22-114 MOVED by Deputy Mayor Remington that Council give 3rd reading to Fees Bylaw #170-22.

CARRIED

HMC-22-115 MOVED by Coucillor Pashak that by unanimous consent Council give 3rd and final reading to Fees Bylaw #170-22 at this meeting.

CARRIED UNANIMOUSLY

Bylaw #169-22 Land Use Bylaw Amendment Bylaw

HMC-22-116 MOVED by Mayor Johnston that Council give 2nd reading to the Land Use Bylaw Amendment Bylaw #169-22.

CARRIED

HMC-22-117 MOVED by Deputy Mayor Remington that Council give 3rd and final reading to the Land Use Bylaw Amendment Bylaw #169-22.

CARRIED

REQUESTS FOR DECISION

HMC-22-118 Finance
MOVED by Councillor Pashak that council approve the 2023 budget as amended.

CARRIED

Council Break at 11:40 a.m.
Council Reconvened at 11:42 a.m.

Bylaw # 172-22 Electronic Meetings Bylaw
HMC-22-119 MOVED by Councillor Pashak that Council give 1st reading to the Electronic Meetings Bylaw #172-22.

CARRIED

HMC-22-120 MOVED by Mayor Johnston that Council give 2nd reading to the Electronic Meetings Bylaw #172-22.

CARRIED

HMC-22-121 MOVED by Deputy Mayor Remington that by unanimous consent Council give 3rd reading to the Electronic Meetings Bylaw #172-22 at this meeting.

CARRIED UNANIMOUSLY

HMC-22-122 MOVED by Councillor Pashak that Council give 3rd and final reading to the Electronic Meetings Bylaw #172-22.

CARRIED

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ADDITION

HMC-22-123

Storm Drainage – 13 Hummingbird Lane

MOVED by Councillor Pashak that Council agrees to a \$7000 contribution from the general operating reserve towards an underground drain line installation on lot #13 to help with village stormwater movement from area C1 as identified in the Stantec Stormwater Assessment report.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- JSC

Deputy Mayor Remington

- No Reports

Councillor Pashak

- No Reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

HMC-22-124

MOVED by Mayor Johnston that the Council and Committee reports be accepted as information.

CARRIED

NEXT MEETING

HMC-22-125

MOVED by Mayor Johnston that the next meeting of Council be held January 18, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-22-126

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:24 a.m.

CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO

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