

Summer Village of Half Moon Bay
Regular Meeting Minutes
November 18, 2025

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held November 18, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Jonathan Johnston via Zoom
Deputy Mayor: Mike Pashak via Zoom
Councillor: Garth Dushanek
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

HMC-25-121 MOVED by Deputy Mayor Pashak that the agenda be adopted as amended:
E-1-C Sylvan Lake Regional Wastewater Commission 2026 Budget
CARRIED

CONFIRMATION OF MINUTES

HMC-25-122 MOVED by Councillor Dushanek that the minutes of the Regular Meeting of Council held on September 11, 2025, be approved as presented.
CARRIED

HMC-25-123 MOVED by Deputy Mayor Pashak that the minutes of the Special Meeting of Council held on October 6, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

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

HMC-25-124 MOVED by Mayor Johnston that Administration bring forward the Tree Removal Policy to the January Council meeting for review.
CARRIED

HMC-25-125 MOVED by Deputy Mayor Pashak that Administration bring forward the Pathway Program Policy to the January Council meeting for review.
CARRIED

- 4) Development Report

HMC-25-126 MOVED by Mayor Johnston that Administration bring the Land Use Bylaw next steps forward to the next meeting as a separate agenda item for discussion.
CARRIED

HMC-25-127 MOVED by Deputy Mayor Pashak that the information items be accepted as presented.
CARRIED

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REQUEST FOR DECISION

FINANCE

HMC-25-128 Parkland Regional Library Board Budget
MOVED by Mayor Johnston that Council approve the Parkland Regional Library Board Budget with a per capita requisition of \$9.99, equating to a \$0.18 increase from 2025.
CARRIED

HMC-25-129 Red Deer River Watershed Alliance
MOVED by Councillor Dushanek that Council support the Red Deer River Watershed Alliance by contributing \$0.50 per capita to the 2026-2027 funding process.
CARRIED

HMC-25-130 Sylvan Lake Regional Wastewater Commission Budget
MOVED by Deputy Mayor Pashak that Council support the Sylvan Lake Regional Wastewater Commissions desire to increase funding for reserves.
CARRIED

COUNCIL & LEGISLATION

Bylaw #188-25 Development Authority Bylaw
HMC-25-131 MOVED by Deputy Mayor Pashak that Council give 1st reading to the Development Authority Bylaw #188-25.
CARRIED

HMC-25-132 MOVED by Mayor Johnston that Council give 2nd reading to the Development Authority Bylaw #188-25. CARRIED

HMC-25-133 MOVED by Councillor Dushanek that by unanimous consent Council give 3rd reading to the Development Authority Bylaw #188-25 at this meeting.
CARRIED UNANIMOUSLY

HMC-25-134 MOVED by Mayor Johnston that Council give 3rd and final reading to the Development Authority Bylaw #188-25.
CARRIED

DEVELOPMENT

Bylaw #189-25 Plans Cancellation Bylaw #189-25
HMC-25-135 MOVED by Mayor Johnston that Council give 1st reading to the Plans Cancellation Bylaw #189-25.
CARRIED

HMC-25-136 MOVED by Deputy Mayor Pashak that Council give 2nd reading to the Plans Cancellation Bylaw #189-25.
CARRIED

HMC-25-137 MOVED by Councillor Dushanek that by unanimous consent Council give 3rd reading to the Plans Cancellation Bylaw #189-25 at this meeting.
CARRIED UNANIMOUSLY

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HMC-25-138 MOVED by Deputy Mayor Pashak that Council give 3rd and final reading to the Plans Cancellation Bylaw #189-25.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- Joint Services Committee

Deputy Mayor Pashak – written reports

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

Councillor Dushanek

- No Reports

CORRESPONDENCE ITEMS

- Association of Summer Villages of Alberta

HMC-25-139 MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.
CARRIED

NEXT MEETING

HMC-25-140 MOVED by Mayor Johnston that the next meeting of Council be held December 16, 2025, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-25-141 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:25 a.m.
CARRIED

JONATHAN JOHNSTON, MAYOR

TANNER EVANS, CAO