

Summer Village of Half Moon Bay
Special Meeting Minutes
October 19, 2020

Minutes of a Special Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held October 19, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Mike Pashak via Zoom
Deputy Mayor: Pam Skakun via Zoom
Councillor: Ted Hiscock via Zoom
CAO: Tanner Evans
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 8:59 a.m. by Mayor Pashak.

AGENDA APPROVAL

HMC-20-143 MOVED by Councillor Hiscock that the agenda be adopted as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATIVE

HMC-20-144 Intermunicipal Development Plan
MOVED by Mayor Pashak that Council have a special meeting of Council to hold the joint public hearing for the Intermunicipal Development Plan on Saturday, November 21st at 1:30 p.m. at the NexSource Centre
CARRIED

HMC-20-145 Alberta Police Advisory Board
MOVED by Mayor Pashak that Administration complete the survey based on Council input and submit on their behalf.
CARRIED

ADJOURNMENT

HMC-20-146 MOVED by Mayor Pashak that being the agenda matters have been concluded, the meeting adjourned at 9:36 a.m.

MIKE PASHAK, MAYOR

TANNER EVANS, CAO