

Summer Village of Half Moon Bay
Regular Meeting Minutes
October 25, 2021

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held October 25, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Jon Johnston via Zoom
	Deputy Mayor:	Andrea Remington via Zoom
	Councillor:	Mike Pashak
	CAO:	Tanner Evans
	Public Works Coordinator:	Chris Loov via Zoom
	Development Officer:	Kara Kashuba via Zoom
	Finance Officer:	Tina Leer via Zoom
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:03 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-21-133 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

HMC-21-134 MOVED by Mayor Johnston that the minutes of the Regular Meeting of Council held on September 13, 2021, be approved as presented.
CARRIED

INFORMATION ITEMS:

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

HMC-21- 135 MOVED by Mayor Johnston that Administration check with Alberta Transportation to see if there are any rules stating that the center lines must be painted on the roadway, and if not, Council eliminate the center line on Half Moon Bay Drive.
CARRIED

- 3) Public Works Report
- 4) Development Update

HMC-21- 136 MOVED by Mayor Johnston that the information items be received as presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

HMC-21-137 Signing Authority
MOVED by Mayor Johnston that Council add Councillors Jonathan Johnston and Andrea Remington to Group "A" and remove Edward Hiscock and Pamela Skakun.
CARRIED

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HMC-21-138 Parkland Regional Library Board 2022 Budget
MOVED by Councillor Pashak that Council approve the Parkland Regional Library Board 2022 Budget as presented.
CARRIED

HMC-21-139 Request to Strike IDP Committee/Dissolve SLMC
MOVED by Mayor Johnston that Council support to dissolve the Sylvan Lake Management Committee and support the creation of the Intermunicipal Development Plan Committee, and further, name Deputy Mayor Remington as the member to that committee with Tanner Evans, CAO, as a non-voting member.
CARRIED

HMC-21-140 George Cuff Councillor Training Opportunity
MOVED by Mayor Johnston that Council accept as information.
CARRIED

PUBLIC WORKS

HMC-21-141 Lacombe Regional Waste Services Committee
MOVED by Mayor Johnston that Council authorize the Mayor and CAO to sign the 5-year agreement with the Lacombe Regional Waste Services Committee for household waste as amended.
CARRIED

PLANNING & DEVELOPMENT

HMC-21-142 Land Use Bylaw Amendments
MOVED by Councillor Pashak that Council table the proposed amendments to the Land Use Bylaw for additional information.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- MUNIS 101 Councillor Training
- Municipal Planning Commission Training
- Marked rocks along pathway on Half Moon Bay Drive
- Discussion with residents on drainage concerns on Hummingbird Lane

Deputy Mayor Remington

- Sylvan Lake Management Committee
- MUNIS 101 Councillor Training
- Subdivision and Development Appeal Board Training

Councillor Pashak (written reports)

- Sylvan Lake Regional Wastewater Commission (SLRWWC)
- SLRWWC Southshore Line Project
- Association of Summer Villages of Alberta (ASVA)
- Alberta Urban Municipalities Association (AUMA)
- AUMA Financial Health Working Group

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COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

INFORMATION ITEMS

- Sylvan Lake Management Committee Minutes
- Joint Services Committee Meeting Minutes

HMC-21-143

MOVED by Mayor Johnston that the Half Moon Bay Council reports be accepted as information.

CARRIED

NEXT MEETING

HMC-21-144

MOVED by Mayor Johnston that the next meeting of Council be held December 9, 2021, at 9:00 a.m.

CARRIED

ADJOURNMENT

HMC-21-145

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:59 a.m.

JON JOHNSTON, MAYOR

TANNER EVANS, CAO