

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
October 22, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held October 22, 2024, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

**PRESENT**

Mayor:	Jon Johnston via Zoom
Deputy Mayor:	Andrea Remington via Zoom
Councillor:	Mike Pashak via Zoom
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau
Delegate(s)	Don Zazulak Elizabeth Zazulak

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

**AGENDA APPROVAL**

**HMC-24-100** MOVED by Councillor Pashak that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**HMC-24-101** MOVED by Mayor Johnston that the minutes of the Regular Meeting of Council held on September 10, 2024, be approved as presented.  
CARRIED

**DELEGATION**

Don & Elizabeth Zazulak joined Council to discuss the Buring and Fire Pit Bylaw and request stronger language be used making a spark arrestor mesh screen a requirement for fire pits.

Don & Elizabeth Zazulak left the meeting at 9:28 a.m.

**HMC-24-102** MOVED by Councillor Pashak that Council review the Burning and Fire Pit Bylaw at their next Council meeting.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable
- 2) Development Update
- 3) CAO Report
- 4) ABmunis Resolutions

**HMC-24-103** MOVED by Mayor Johnston that the information items be accepted as presented.  
CARRIED

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
October 22, 2024

**FINANCE**

**HMC-24-104**            Auditor Engagement  
MOVED by Mayor Johnston that Council authorize the Mayor and CAO to sign the Metrix Group Auditor Engagement Letter.  
CARRIED

**HMC-24-105**            Parkland Regional Library Board 2025 Budget  
MOVED by Councillor Pashak that Council approve the Parkland Regional Library Board 2025 Budget with a .63 increase from 2024.  
CARRIED

**COUNCIL & LEGISLATION**

**HMC-24-106**            Canada Community Building Fund Memoranda of Agreement  
MOVED by Mayor Johnston that Council authorize the Mayor and CAO to sign the Canada Community Building Fund Memoranda of Agreement.  
CARRIED

**HMC-24-107**            Alberta Invasive Species Conference  
MOVED by Councillor Pashak that Council accept the Alberta Invasive Species Conference item as information.  
CARRIED

**COUNCIL REPORTS**

Mayor Johnston

- Upcoming Joint Services Committee Meeting

Deputy Mayor Remington

- No reports

Councillor Pashak – written reports

- Sylvan Lake Regional Water & Wastewater Commission (SLRWWC)
- SLRWWC South Shore Line Project (SSL)
- Internal Wastewater System
- Association of Summer Villages of Alberta (ASVA)
- Alberta Municipalities (AB Munis)
- Government of Alberta (GOA)
- Update from Minister Dreshene that HMB does not qualify for wastewater grants under their responsibility
- Will be attending the upcoming Sylvan Lake Intermunicipal Development Plan Committee meeting on behalf of the Wastewater Commission

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
October 22, 2024

**CORRESPONDENCE**

- Urgent Care

**HMC-24-108**      MOVED by Councillor Pashak that the Council, Committee, and Correspondence items be accepted as information.  
CARRIED

**NEXT MEETING**

**HMC-24-109**      MOVED by Mayor Johnston that the next meeting of Council be held December 2, 2024, at 9:00 a.m.  
CARRIED

**ADJOURNMENT**

**HMC-24-110**      MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:07 a.m.  
CARRIED

---

JON JOHNSTON, MAYOR

---

TANNER EVANS, CAO