

Summer Village of Half Moon Bay  
Regular Meeting Minutes  
September 11, 2025

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held September 11, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

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

**CALL TO ORDER** The Meeting was called to order at 1:01 p.m. by Mayor Johnston.

**AGENDA APPROVAL**

**HMC-25-107** MOVED by Councillor Dushanek that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**HMC-25-108** MOVED by Mayor Johnston that the minutes of the Regular Meeting of Council held on July 15, 2025, be approved as presented.  
CARRIED

**HMC-25-109** MOVED by Mayor Johnston that the minutes of the Organizational Meeting of Council held on July 15, 2025, be approved as presented.  
CARRIED

**HMC-25-110** MOVED by Mayor Johnston that the minutes of the Municipal Planning Commission meeting held on July 8, 2025, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Report
- 5) CAO Report

**HMC-25-111** MOVED by Deputy Mayor Pashak that the information items be accepted as presented.  
CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**HMC-25-112** Council Signing Authority  
MOVED by Mayor Johnston that Council add Councillor Garth Dushanek to Group A and remove former Councillor Andrea Remington.  
CARRIED

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**HMC-25-113**      Association of Summer Villages of Alberta Silent Auction  
MOVED by Mayor Johnston that Council make a cash donation of \$150  
to the Association of Summer Villages of Alberta Silent Auction.  
CARRIED

**Bylaw #187-25**      Tax Installment Payment Plan Bylaw (TIPP)  
**HMC-25-114**      MOVED by Mayor Johnston that Council give 1<sup>st</sup> reading to the Tax  
Installment Payment Plan Bylaw (TIPP).  
CARRIED

**HMC-25-115**      MOVED by Councillor Dushanek that Council give 2<sup>nd</sup> reading to the Tax  
Installment Payment Plan Bylaw (TIPP).  
CARRIED

**HMC-25-116**      MOVED by Deputy Mayor Pashak that by unanimous consent Council  
give 3<sup>rd</sup> reading to the Tax Installment Payment Plan Bylaw (TIPP) at this  
meeting.  
CARRIED UNANIMOUSLY

**HMC-25-117**      MOVED by Mayor Johnston that Council give 3<sup>rd</sup> and final reading to  
the Tax Installment Payment Plan Bylaw (TIPP).  
CARRIED

**COUNCIL REPORTS**

Mayor Johnston

- No reports

Deputy Mayor Pashak

- Update on rerouting of wastewater line

Councillor Dushanek

- No Reports

**CORRESPONDENCE ITEMS**

- RCMP

**HMC-25-118**      MOVED by Mayor Johnston that the Council and  
Correspondence items be accepted as information.  
CARRIED

**NEXT MEETING**

**HMC-25-119**      MOVED by Mayor Johnston that the next meeting of Council be held  
November 18, 2025, at 9:00 a.m.  
CARRIED

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**ADJOURNMENT**

**HMC-25-120**

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 1:53 p.m.  
CARRIED

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JONATHAN JOHNSTON, MAYOR

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TANNER EVANS, CAO