

Summer Village of Half Moon Bay
Regular Meeting Minutes
September 14, 2020

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held September 14, 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
CAO: Tanner Evans
Junior Development Officer: Kara Kashuba
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 2:01 p.m. by Mayor Pashak.

AGENDA APPROVAL

HMC-20-122 MOVED by Deputy Mayor Skakun that the agenda be adopted as amended:
E.2.G. Pathway
E.2.H. Tax Penalty Removal Request
CARRIED

CONFIRMATION OF MINUTES

HMC-20-123 MOVED by Councillor Hiscock that the minutes of the regular meeting of Council held on July 27, 2020, be approved as presented.
CARRIED

HMC-20-124 MOVED by Councillor Hiscock that the minutes of the organizational meeting of Council held on July 27, 2020, be approved as presented.
CARRIED

HMC-20-125 MOVED by Deputy Mayor Skakun that the minutes of the Municipal Planning Commission meeting of Council held on July 27, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS:

HMC-20-126 MOVED by Councillor Hiscock that the following information items be received as information:
1) Accounts Payable
2) Development Update
CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

Chris Loov joined the meeting at 2:11 a.m.

HMC-20-127 Quarterly Reporting Request
MOVED by Mayor Pashak that Council approve quarterly reporting of financial statements by Administration.
CARRIED

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HMC-20-128 MSI Amending Agreement
MOVED by Deputy Mayor Skakun that Council sign both copies of the MSI Amending Memorandum of Agreement providing Council a time extension to use their allocated funding.

CARRIED

COUNCIL & LEGISLATION

HMC-20-129 Capital Projects Update
MOVED by Mayor Pashak that Council approve the forecasted overages for the Warbler Close Trail project and the Wastewater Phase 3.

CARRIED

HMC-20-130 Municipal Stimulus Program
MOVED by Mayor Pashak that Council apply for the \$9,993.00 Municipal Stimulus Program funding to be used toward the East Reserve Trail System Upgrade to be applied for by October 1st.

CARRIED

Bylaw #158-20
HMC-20-131 Procedural Bylaw
MOVED by Deputy Mayor Skakun 1st reading of the Procedural Bylaw #158-20.

CARRIED

HMC-20-132 MOVED by Mayor Pashak 2nd reading of the Procedural Bylaw #158-20.

CARRIED

HMC-20-133 MOVED by Councillor Hiscock that Council give 3rd reading to the Procedural Bylaw #158-20 at this meeting.

UNANIMOUSLY CARRIED

HMC-20-134 MOVED by Mayor Pashak 3rd and final reading of the Procedural Bylaw #158-20.

CARRIED

HMC-20-135 Short Term Rentals
MOVED by Mayor Pashak that Administration formulate a resident survey for Council consideration on short term rentals.

CARRIED

HMC-20-136 Storm Water Drainage System Assessment
MOVED by Deputy Mayor Skakun that Council have a stormwater drainage assessment done that includes the entire Summer Village including internal roadway system.

CARRIED

Kara Kashuba left the meeting at 3:34 p.m.

HMC-20-137 Strategic Planning
MOVED by Mayor Pashak that Council accept as information.

CARRIED

HMC-20-138 Pathway
MOVED by Mayor Pashak that Public Works purchase 5 yards of bark mulch to be dropped at opening of the pathway at Hummingbird Lane.

CARRIED

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Chris Loov left the meeting at 4:37 p.m.

HMC-20-139 Tax Penalty Removal Request
MOVED by Mayor Pashak that Council approve the request from the resident of 53 Lakeview Road to forgive the late payment penalty for her property taxes due to Covid reasons.
CARRIED

COUNCIL REPORTS

HMC-20-140 MOVED by Councillor Hiscock that the following Half Moon Bay Council reports be accepted as information:

Mike Pashak

- Lake tour with President of AUMA and Mayors of other 4 Summer Villages
- Boy Scout Camp

Pam Skakun

- Sylvan Lake Regional Water/Wastewater Commission

Ted Hiscock

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

NEXT MEETING

HMC-20-141 MOVED by Mayor Pashak that the next meeting of Council be held November 2, 2020 at 2:00 p.m.

ADJOURNMENT

HMC-20-142 MOVED by Mayor Pashak that being the agenda matters have been concluded, the meeting adjourned at 4:56 p.m.

MIKE PASHAK, MAYOR

TANNER EVANS, CAO