

Summer Village of Half Moon Bay
Regular Meeting Minutes
September 19, 2023

*Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay,
Province of Alberta, held September 19, 2023, 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 via Zoom
	Development Officer:	Kara Kashuba
	Public Works Manager:	Justin Caslor
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-23-088 MOVED by Councillor Pashak that the agenda be adopted as amended:

D.6. Resident Question
CARRIED

CONFIRMATION OF MINUTES

HMC-23-089 MOVED by Mayor Johnston that the minutes of the Regular Meeting of Council held on July 5, 2023, be approved as presented.
CARRIED

HMC-23-090 MOVED by Councillor Pashak that the minutes of the Organizational Meeting held on July 5, 2023, be approved as presented.
CARRIED

HMC-23-091 MOVED by Mayor Johnston that the minutes of the Municipal Planning Commission Meeting held on August 16, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report

HMC-23-092 MOVED by Mayor Johnston that Administration increase the capital budget and amend the MSI grant application for the multisport court to \$260,625 plus GST.
CARRIED

- 5) Resident Letter
- 6) Resident Question - storage on lakefront ER in front of private property

HMC-23-093 MOVED by Mayor Johnston that the information items be accepted as presented.
CARRIED

Summer Village of Half Moon Bay
Regular Meeting Minutes
September 19, 2023

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

HMC-23-094 Council Personal Code of Conduct Policy
MOVED by Mayor Johnston that Council accept the Council Personal Code of Conduct Policy as information.
CARRIED

HMC-23-095 Intermunicipal Municipal Planning Commission and Subdivision and Development Appeal Boards
MOVED by Mayor Johnston that Council accept the Intermunicipal Planning Commission and Intermunicipal Subdivision and Development Appeal Boards item as information.
CARRIED

HMC-23-096 Tendering and Procurement Policy
MOVED by Councillor Pashak that Council adopt the Tendering and Procurement Policy as presented.
CARRIED

Council break at 10:45 a.m.

Council reconvened at 10:52 a.m.

HMC-23-097 Withdrawal from Sylvan Lake Regional Wastewater Commission
MOVED by Councillor Pashak that Council table the withdrawal from the Sylvan Lake Regional Wastewater Commission discussion until their next Council meeting.
CARRIED

COUNCIL REPORTS

Mayor Johnston

- Joint Services Committee
- Pickleball Court meeting onsite

Deputy Mayor Remington

- No Reports

Councillor Pashak – written reports

- Sylvan Lake Regional Water & Wastewater Commission (SLRWWC)
- SLRWWC South Shore Line Project (SSL)
- Association of Summer Villages of Alberta (ASVA)
- Alberta Municipalities (AB Munis)
- Government of Alberta (GOA)
- Utilities Consumer Advocate (UCA)
- Cross border interview with Chris Brown

Summer Village of Half Moon Bay
Regular Meeting Minutes
September 19, 2023

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay
• Parkland Regional Library Board

HMC-23-098 MOVED by Mayor Johnston that the Council and Committee items be accepted as information.
CARRIED

NEXT MEETING

HMC-23-099 MOVED by Mayor Johnston that the next meeting of Council be held November 8, 2023, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-23-100 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:42 a.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO