

Summer Village of Half Moon Bay
Regular Meeting Minutes
September 10, 2024

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held September 10, 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
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:04 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-24-086 MOVED by Councillor Pashak that the agenda be adopted as amended:
E.1.E Committee of the Whole Discussion
CARRIED

CONFIRMATION OF MINUTES

HMC-24-087 MOVED by Councillor Pashak that the minutes of the Regular Meeting of Council held on July 23, 2024, be approved as presented.
CARRIED

HMC-24-088 MOVED by Councillor Pashak that the minutes of the Organizational Meeting of Council held on July 23, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Development Update
- 3) CAO Report
- 4) CPO Report
- 5) Poling Results on Police Funding

HMC-24-089 MOVED by Councillor Pashak that the information items be accepted as presented.
CARRIED

COUNCIL & LEGISLATION

HMC-24-090 LGFF Memorandum of Agreement
MOVED by Councillor Pashak that Council authorize the Mayor and CAO to sign the LGFF Memorandum of Agreements for both the Capital and Operating funding.
CARRIED

HMC-24-091 ABmunis Convention Resolutions
MOVED by Mayor Johnston that Council accept as information.
CARRIED

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HMC-24-092 Fortis Franchise Fee
MOVED by Mayor Johnston that Council leave the Fortis Franchise Fee as current.

CARRIED

Kathryn Kolaczek joined the meeting at 10:30 a.m.

Bylaw #180-24 Golf Cart Pilot Project Bylaw
HMC-24-093 MOVED by Mayor Johnston that Council give 1st reading to the Golf Cart Pilot Project Bylaw #180-24 as amended.

CARRIED

HMC-24-094 Committee of the Whole
MOVED by Councillor Pashak that Council accept the committee of the whole discussion as information.

CARRIED

CLOSED SESSION

HMB-24-095 MOVED by Mayor Johnston that Council move to a closed session to discuss third party business as per FOIP Section 18, at 10:50 a.m.

CARRIED

HMB-24-096 MOVED by Mayor Johnston that Council return to an open meeting at 11:45 a.m.

CARRIED

Kathryn Kolaczek left the meeting at 11:45 a.m.

COUNCIL REPORTS

Mayor Johnston

- No reports

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

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COMMITTEE REPORTS

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

HMC-24-097 MOVED by Councillor Pashak that the Council, Committee, and Correspondence items be accepted as information.
CARRIED

NEXT MEETING

HMC-24-098 MOVED by Mayor Johnston that the next meeting of Council be held October 22, 2024, at 9:00 a.m.
CARRIED

ADJOURNMENT

HMC-24-099 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 12:09 p.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO