

Summer Village of Half Moon Bay  
Special Meeting Minutes  
October 6, 2025

*Minutes of a Special Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held October 6, 2025, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.*

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

**CALL TO ORDER** The meeting was called to order at 1:00 p.m. by Mayor Johnston.

**AGENDA APPROVAL**

**HMC-25-121** MOVED by Councillor Dushanek that the agenda be adopted as presented.  
CARRIED

**REQUEST FOR DECISION**

**PUBLIC WORKS**

**HMC-25-122** Updated Audited Financial Statements  
MOVED by Councillor Pashak:

WHEREAS the Summer Village of Half Moon Bay has received updated and revised financial statements from Metrix Group LLP which will replace the previously accepted 2024 financial statements, specifically updating the municipality's long-term debt and long-term liabilities;

IT IS THEREFORE RESOLVED THAT Half Moon Bay Council accepts the revised financial statements as presented.

CARRIED

**ADJOURNMENT**

**HMC-25- 123** MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 1:03 p.m.  
CARRIED

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JON JOHNSTON, MAYOR

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TANNER EVANS, CAO