

Summer Village of Half Moon Bay
Special Meeting Minutes
April 5, 2023

Minutes of a Special Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held April 5, 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
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

HMC-23-028 MOVED by Councillor Pashak that the agenda be adopted as presented.
CARRIED

REQUESTS FOR DECISION

HMC-23-029 Capital Budget
MOVED by Mayor Johnston that Council approve the 2023 Capital Budget as presented.
CARRIED

HMC-23-029 Capital Budget
MOVED by Councillor Pashak that Council approve the amended 2023 Operating Budget as follows:

Increase MSI \$9,838 and 2% increase for future years
Reduce Road Reserve from \$6,300 down to \$3,000
CARRIED

Bylaw #174-23 Mill Rate Bylaw
HMC-23-030 MOVED by Mayor Johnston that Council table the Mill Rate Bylaw for amendments.
CARRIED

ADJOURNMENT

HMC-23-027 MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 2:12 p.m.
CARRIED

JON JOHNSTON, MAYOR

TANNER EVANS, CAO