

*Minutes of a Special Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held December 10, 2018 in the Summer Village of Half Moon Bay, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 2:03 p.m. by Mayor Hiscock with the following being present:

Mayor:	Ted Hiscock
Deputy Mayor:	Pamela Skakun
Councillor:	Michael Pashak via Zoom
Administrator:	Phyllis Forsyth
Recording Secretary:	Teri Musseau

**AGENDA APPROVAL:**

**1. December 10, 2018 Special Meeting Agenda**

DEPUTY MAYOR SKAKUN:  
That the December 10 2018 Special Meeting Agenda be adopted as presented.

**1015/18**

CARRIED

**COUNCIL & LEGISLATIVE:**

**1. Sylvan Lake Regional Wastewater Commission**

Council reviewed the documents submitted by the Sylvan Lake Regional Wastewater Commission for comment:

- Proposed 2019 Operating Budget
- Proposed 2019 Capital Budget
- Amendments to Bylaw 7
- Amendments to Bylaw 8
- 2019 Business Plan

DEPUTY MAYOR SKAKUN:  
That Council accept the Proposed 2019 Operating Budget, Proposed 2019 Capital Budget, Amendments to Bylaw 7, Amendments to Bylaw 8 and 2019 Business Plan as information and provide no comments to the Sylvan Lake Regional Wastewater Commission.

**1016/18**

CARRIED

**ADJOURNMENT:** The meeting adjourned at 2:30 p.m.

\_\_\_\_\_  
Ted Hiscock, Mayor

\_\_\_\_\_  
Phyllis Forsyth, C.A.O.

