

Summer Village of Half Moon Bay
Meeting of the Whole Minutes
February 12, 2021

Minutes of a Meeting of the Whole of the Summer Village of Half Moon Bay, Province of Alberta, held February 12, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Mike Pashak via Zoom
Deputy Mayor: Pam Skakun via Zoom
Councillor: Ted Hiscock via Zoom
CAO: Tanner Evans via Zoom

CALL TO ORDER The Meeting was called to order at 10:00 a.m. by Mayor Pashak.

AGENDA APPROVAL

HMW-21-011 MOVED by Councillor Hiscock that the agenda be adopted as presented.
CARRIED

REQUEST FOR DECISION

HMW-21-012 Storm Water System Upgrade & Life Extension
MOVED by Councillor Hiscock that Council accept as information.
CARRIED

HMW-21-013 Sylvan Lake Regional Wastewater Commission
MOVED by Deputy Mayor Skakun that Council accept as information.
CARRIED

HMW-21-014 Volunteer Process
MOVED by Mayor Pashak that the amended Volunteer Process Policy be brought to the next Council meeting for discussion and approval.
CARRIED

HMW-21-015 Pathway Maintenance Policy
MOVED by Councillor Hiscock that the Pathway Maintenance Policy be brought to the next Council meeting for discussion and direction.
CARRIED

HMW-21-016 Winter Newsletter or Townhall Zoom
MOVED by Deputy Mayor Skakun that Council accept as information.
CARRIED

ADJOURNMENT

HMW-21-017 MOVED by Mayor Pashak that being the agenda matters have been concluded, the meeting adjourned at 11:39 a.m.
CARRIED

MIKE PASHAK, MAYOR

TANNER EVANS, CAO