

Summer Village of Half Moon Bay  
Meeting of the Whole Minutes  
January 19, 2021

*Minutes of a Meeting of the Whole of the Summer Village of Half Moon Bay, Province of Alberta, held January 19, 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  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:32 a.m. by Mayor Pashak.

**AGENDA APPROVAL**

**HMW-21-001** MOVED by Councillor Hiscock that the agenda be adopted as presented.  
CARRIED

**REQUEST FOR DECISION**

**HMW-21-002** Wastewater – Internal Collection System  
MOVED by Mayor Pashak that Council accept as information.  
CARRIED

**HMW-21-003** 10 Year Capital Plan  
MOVED by Mayor Pashak that Administration bring the 10 Year Capital Plan forward to Council for adoption.  
CARRIED

**HMW-21-004** Wastewater Phase 3 – Transfer Site Acquisition  
MOVED by Mayor Pashak that Council accept as information.  
CARRIED

**HMW-21-005** Warbler Close Trail System Extension  
MOVED by Mayor Pashak that Council accept as information.  
CARRIED

**HMW-21-006** Emergency Access Shoreline  
MOVED by Mayor Pashak that Council accept as information.  
CARRIED

**HMW-21-007** EOS Pathway Improvements  
MOVED by Mayor Pashak that Administration bring forward to Council for discussion on request for proposal.  
CARRIED

**HMW-21-008** Storm Water System upgrade & Life Extension  
MOVED by Mayor Pashak that Council provide recommendations to Administration at the upcoming Council meeting regarding obtaining an opinion from Stantec and quotes on the scope of work for identified areas.  
CARRIED

Summer Village of Half Moon Bay  
Meeting of the Whole Minutes  
January 19, 2021

**HMW-21-009**      Volunteer Process  
MOVED by Deputy Mayor Skakun that Administration bring the full  
volunteer package to the February Council meeting for review and  
possible approval.

CARRIED

**ADJOURNMENT**

**HMW-21-010**      MOVED by Mayor Pashak that being the agenda matters have been  
concluded, the meeting adjourned at 11:22 a.m.

CARRIED

---

MIKE PASHAK, MAYOR

---

TANNER EVANS, CAO