

*Minutes of a Special Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held January 4, 2019 in the Summer Village of Half Moon Bay, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 2:00 p.m. by Mayor Hiscock with the following being present:

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

**AGENDA APPROVAL:** 1. **February 4, 2019 Agenda**

DEPUTY MAYOR SKAKUN:  
That the February 4, 2019 Special Meeting Agenda be adopted as presented.  
1028/19 CARRIED

**FINANCE & ADMINISTRATION:** 1. **Accounts Payable Update**

Total payables processed and presented to Council \$6,922.55  
COUNCILLOR PASHAK:  
That Council accept as information and authorize payment.  
1029/19 CARRIED

**COUNCIL & LEGISLATIVE:** 1. **Municipal Leaders Caucus**

Administration provided Council with information about the upcoming Municipal Leaders Caucus (formerly known as the Mayors' Caucus) being held in Edmonton March 27 & 28. Mayor Hiscock has been registered, Councillor Pashak has also expressed interest in attending.  
MAYOR HISCOCK:  
That Councillor Pashak attend the Municipal Leaders Caucus.  
1030/19 CARRIED

**COUNCIL & LEGISLATIVE:** 2. **RMA Convention**

Councillor Pashak has identified the RMA Conference (March 18- March 20) as one he would like to attend in 2019. Reasons for attending include a great networking opportunity with Provincial Leaders to work on funding for the waster line and corresponding debt limit increase, along with possible opportunities to discuss available grants such as the Canada Infrastructure Grants.  
MAYOR HISCOCK:  
That Administration take to Joint Services Committee as a Joint Venture for possible attendance at next conference.  
1031/19 CARRIED

**COUNCIL & LEGISLATIVE:** 3. **West Beach Recreational Area**

Administration provided Council with a history of the Request for Proposal process for the West Beach Recreational Area, as well as a Request for Proposal summary.



MAYOR HISCOCK:

That Council approve costs at \$12,000.00 and apply for grant funding.

1032/19

CARRIED

**COUNCIL &  
LEGISLATIVE:**

**4. Conceptual Design – Internal Wastewater Collection System**

At the last meeting Council requested Administration obtain an updated quote from Stantec for the completion of a conceptual design for the internal wastewater collection system for April 29, 2019.

COUNCILLOR PASHAK:

That Council approve the anticipated cost at \$40,000.00 and apply for grant funding.

1033/19

CARRIED

**ADJOURNMENT:**

The meeting adjourned at 2:26 p.m.

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Ted Hiscock, Mayor

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Phyllis Forsyth, C.A.O.

