Summer Village of Half Moon Bay
Organizational Meeting Minutes
July 15, 2026

Minutes of a Organizational Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held July 15, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Jon Johnston
Deputy Mayor:	Mike Pashak
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau

REGRETS Councillor: Garth Dushanek

CALL TO ORDER The Meeting was called to order at 9:06 a.m. by CAO Evans.

AGENDA APPROVAL

HMC-26-059 MOVED by Councillor Pashak that the agenda be adopted as presented.

CARRIED

SELECTION OF MAYOR

Tanner Evans, CAO, called for nominations for Mayor.

HMC-26-060 MOVED by Councillor Pashak that Councillor Johnston be appointed as Mayor.

CARRIED

CAO Evans turned the meeting over to the Mayor at 9:07 a.m.

SELECTION OF DEPUTY MAYOR

Mayor Johnston called for nominations for Deputy Mayor.

HMC-26-061 MOVED by Mayor Johnston that Deputy Mayor Pashak be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2026 FINANCIAL YEAR

Assessor

HMC-26-062 MOVED by Deputy Mayor Pashak that Wild Rose Assessment be appointed Assessor for the Summer Village of Half Moon Bay.

CARRIED

Auditor

HMC-26-063 MOVED by Mayor Johnston that the Metrix Group be appointed Auditors for the Summer Village of Half Moon Bay.

CARRIED

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APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Municipal Planning Commission

HMC-26-064 MOVED by Deputy Mayor Pashak that the following be appointed to the Municipal Planning Commission:

- Council Representative – Mike Pashak
- Council Representative – Garth Dushanek
- Member-at-Large – Gord Skakun
- Member-at-Large – Annette Cameron (New)
- Member-at-Large – Greg Davidson (New)

CARRIED

Subdivision and Development Appeal Board

HMC-26-065 MOVED by Mayor Johnston that the following be appointed to the Subdivision and Development Appeal Board:

- Council Representative – Jon Johnston
- Member-at-Large – Andrea Remington
- Member-at-Large – Bill Bergman
- SDAB Secretary – Teri Musseau

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COMMITTEES, COMMISSIONS AND BOARDS

Joint Services Committee

HMC-26-066 MOVED by Mayor Johnston that Mayor Johnston be appointed as the Council Representative to the Joint Services Committee.

CARRIED

Half Moon Bay Emergency Advisory Committee

HMC-26-067 MOVED by Deputy Mayor Pashak that Mayor Johnston, Deputy Mayor Pashak and Councillor Dushanek be appointed as Council Representatives to the Half Moon Bay Emergency Advisory Committee.

CARRIED

Lacombe Regional Emergency Management Partnership Advisory Committee

HMC-26-068 MOVED by Mayor Johnston that Mayor Johnston be appointed as the Council Representative to the Lacombe Regional Emergency Management Partnership Advisory Committee with Councillor Dushanek as the alternate.

CARRIED

Sylvan Lake Intermunicipal Development Plan Steering Committee

HMC-26-069 MOVED by Deputy Mayor Pashak that Councillor Dushanek be appointed as the Council Representative to the Sylvan Lake Intermunicipal Development Plan Steering Committee with Mayor Johnston as the alternate.

CARRIED

Sylvan Lake Regional Water & Wastewater Commission

HMC-26-070 MOVED by Mayor Johnston that Deputy Mayor Pashak be appointed as the Council Representative to the Sylvan Lake Regional Water & Wastewater Commission with Mayor Johnston as the alternate.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE

Parkland Regional Library Board

HMC-26-071 MOVED by Deputy Mayor Pashak that a representative from the Summer Village of Norglenwold be appointed as the Council Representative for the 5 Summer Villages to the Parkland Regional Library Board.

CARRIED

ADJOURNMENT

MOVED by Mayor Johnston that being the agenda matters have been concluded; the meeting be adjourned at 9:12 a.m.

CARRIED

_____
JON JOHNSTON, MAYOR

_____
TANNER EVANS, CAO