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

Minutes of a Regular Council 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.

PRESENT

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

CALL TO ORDER The Meeting was called to order at 9:12 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-26-072 MOVED by Deputy Mayor Pashak that the agenda be adopted as amended:

ADD F-1-D Internal Collection System

CARRIED

CONFIRMATION OF MINUTES

HMC-26-073 MOVED by Deputy Mayor Pashak that the minutes of the Regular Meeting of Council held on June 16, 2026, be approved as presented.

CARRIED

TABLED ITEMS

PUBLIC WORKS

Road Right of Way Maintenance Policy

HMC-26-074 MOVED by Deputy Mayor Pashak that Council adopt the Road Right of Way Maintenance Policy as presented.

CARRIED

Councillor Dushanek joined the meeting at 9:40 a.m.

INFORMATION ITEMS

1) Public Works Report

HMC-26-075 MOVED by Deputy Mayor Pashak that Administration bring back the volunteer policy to the next meeting.

CARRIED

2) Accounts Payable Report
3) 2nd Quarter Report
4) Development Report
5) CAO Report
6) Speed Bump

HMC-26-076 MOVED by Deputy Mayor Pashak that Council considers the 1.5-metre brush clearing along Lakeview Road to be the highest priority and directs Administration to complete the work as soon as practicable; and further

that Administration install a speed bump on the east side of Lakeview Road at the location where it was originally placed by residents, and position the portable speed display sign near the midpoint of Lakeview Road, with the sign configured, if feasible, to flash when vehicle speeds exceed 20 km/h.

CARRIED

HMC-26-077 MOVED by Deputy Mayor Pashak that the information items be accepted as presented.

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

Half Moon Bay Wastewater Communication Plan

HMC-26-078 MOVED by Deputy Mayor Pashak that Administration review and move forward with the Half Moon Bay Internal Wastewater Communication plan.

CARRIED

Council recessed at 11:21 a.m.

Council reconvened at 11:26 a.m.

RCMP Regimental Ball

HMC-26-079 MOVED by Deputy Mayor Pashak that Council accept the RCMP Regimental Ball item as information.

CARRIED

ASVA Silent Auction Donation

HMC-26-080 MOVED by Mayor Johnston that Council provide a cash donation to the Association of Summer Villages of Alberta in the amount of $150.00.

CARRIED

Half Moon Bay Wastewater Collection

HMC-26-081 MOVED by Deputy Mayor Pashak that Administration craft a Request for Proposal (RFP) for a Project Manager and have the Engineering Firm (Stantec) finalize the design, tender documents, and engineering services.

CARRIED

PUBLIC WORKS

Tree Removal Request in West EOS for Dock Storage

HMC-26-082 MOVED by Councillor Dushanek that Council direct Administration to contract Triangle to fall and buck up identified trees, with the resulting wood left on-site for residents to collect; and further, that Council identify and provide to Public Works the trees designated for removal.

CARRIED

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COUNCIL REPORTS

Mayor Johnston
- Range Road 21 accident & parking

Deputy Mayor Pashak
- Sylvan Lake Regional Water & Wastewater Commission
- Sylvan Lake Regional Water & Wastewater Commission Grant

Councillor Dushanek
- No Reports

CORRESPONDENCE ITEMS

- Association of Summer Villages of Alberta Q2 Update

HMC-26-083 MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-26-084 MOVED by Mayor Johnston that the next meeting of Council be held September 8, 2026, at 9:00 a.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 11:41 a.m.

CARRIED

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JONATHAN JOHNSTON, MAYOR

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TANNER EVANS, CAO