Summer Village of Half Moon Bay
Regular Meeting Minutes
June 16, 2026

Minutes of a Regular Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held June 16, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Jonathan Johnston via Zoom
Deputy Mayor:	Mike Pashak
Councillor:	Garth Dushanek
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau
Delegate:	Julian Veuger

CALL TO ORDER The Meeting was called to order at 9:01 a.m. by Mayor Johnston.

AGENDA APPROVAL

HMC-26-044 MOVED by Deputy Mayor Pashak that the agenda be adopted as amended:

ADD: Speed Concerns on Lakeview Drive under E-2

CARRIED

CONFIRMATION OF MINUTES

HMC-26-045 MOVED by Deputy Mayor Pashak that the minutes of the Regular Meeting of Council held on May 8, 2026, be approved as presented.

CARRIED

DELEGATION

Julian Veugar joined Council to present the draft Lacombe Regional Emergency Management Partnership (LREMP) agreement.

HMC-26-046 MOVED by Mayor Johnston that Council approve the Lacombe Regional Emergency Management Partnership (LREMP) agreement as presented and authorize the Mayor and CAO to sign it at the official ceremony on September 29, 2026, in Lacombe.

CARRIED

Julian Veuger left the meeting at 9:11 a.m.

INFORMATION ITEMS

1) Accounts Payable Report
2) Public Works Report
3) Development Report
4) CAO Report

HMC-26-047 MOVED by Councillor Dushanek that the information items be accepted as presented.

CARRIED

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REQUEST FOR DECISION

COUNCIL & LEGISLATION

ASVA Bulrush Award

HMC-26-048 MOVED by Deputy Mayor Pashak that Council accept the ASVA Bulrush Award item as information.

CARRIED

ASVA Life Membership Award

HMC-26-049 MOVED by Mayor Johnston that Council accept the ASVA Life Membership Award item as information.

. CARRIED

ASVA Call for Resolutions

HMC-26-050 MOVED by Deputy Mayor Pashak that Council accept the ASVA Call for Resolutions item as information.

. CARRIED

Summer Municipal Leaders' Caucus

HMC-26-051 MOVED by Deputy Mayor Pashak that Council accept the Summer Municipal Leaders' Caucus item as information.

. CARRIED

BYLAW #191-26 ATIA/POPA Administration & Delegation Bylaw

HMB-26-052 MOVED by Mayor Johnston that Council give 1st reading to the 2026 Mill Rate Bylaw #191-26.

CARRIED

HMB-26-053 MOVED by Deputy Mayor Pashak that Council give 2nd reading to the 2026 Mill Rate Bylaw #191-26.

CARRIED

HMB-26-054 MOVED by Councillor Dushanek that Council by unanimous consent give 3rd reading to the 2026 Mill Rate Bylaw #191-26 at this meeting.

CARRIED UNANIMOUSLY

HMB-26-055 MOVED by Mayor Johnston that Council give 3rd and final reading to the 2026 Mill Rate Bylaw #191-26.

CARRIED

Privacy Management Program

HMB-26-056 MOVED by Mayor Johnston that Council adopt the Privacy Management Program as presented.

CARRIED

COUNCIL REPORTS

Mayor Johnston

- Canada Day Event
- Company pulling water from lake
- Private camping south of Camp Kasota

Deputy Mayor Pashak

- Sylvan Lake Regional Water & Wastewater Commission Grant Funding

Councillor Dushanek

- No Reports

CORRESPONDENCE ITEMS

- Parkland Regional Library Board ROI

HMC-26-057 MOVED by Mayor Johnston that the Council and Correspondence items be accepted as information.

CARRIED

NEXT MEETING

HMC-26-058 MOVED by Mayor Johnston that the next meeting of Council be held July 15, 2026, at 9:00 a.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Johnston that being the agenda matters have been concluded, the meeting adjourned at 10:17 a.m.

CARRIED

_____
JONATHAN JOHNSTON, MAYOR

_____
TANNER EVANS, CAO