**AGENDA OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF HAY LAKES**

In the Province of Alberta held on

February 26, 2024, at 7:00 p.m.

In the Hay Lakes Recreation Centre

1. CALL TO ORDER:
2. ADOPTION OF AGENDA:
3. DELEGATIONS: N/A
4. GENERAL GOVERNMENT:
5. Minutes of the Regular Meeting of Council January 15, 2024
6. STANDING REPORTS:
7. Public Works Report
8. Comparison of Front-End Loaders
9. Financial Report
10. CAO’s Report
11. Council and Committee Reports
12. NEW BUSINESS:
13. Hay Lakes Municipal Library Board
14. Council approval for New Board Members; and
15. 2023 Auditor for Library Financial
16. Complaints
17. OLD BUSINESS:
18. Lift Station Upgrades and Quotes
19. Sale of Land for Residential Development
20. Sale of Land for possible Greenhouse Development
21. Training:
22. Municipal Affairs Training for Elected Officials and Administrators held January 23, 2024;
23. Brownlee LLP – Emerging Trends Conference (Edmonton) February 15, 2024
24. BY-LAWS/POLICY:
25. Bylaw: N/A
26. Policies: OHS 01-2024 – Site Inspection Tours, Safe Job Procedures Policy
27. CORRESPONDENCE:
28. January 19, 2024 – Alberta Policing Funding Model Resource Allocation;
29. January 24, 2024 – Information Letter from Statistics Canada re: Monthly Payroll Surveys
30. CONFIDENTIAL ITEMS:
31. Legal: FOIP Section 27 Privileged Information
32. Development on 3rd Avenue South;
33. Ag Society Property Tax Arrears;
34. Administration: FOIP Section 17 Personal Privacy
35. Council/Administration
36. ADJOURNMENT: Next Meeting of Council to be held on Monday, March 18, 2024.