

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON THURSDAY, MARCH 24, 2022 @ 7:00 p.m.
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Ron These; Deputy Mayor Clifford Heinz; Councillor Paige Berkholtz; Councillor Levi Blanchard and Councillor Paul Patterson

MUNICIPAL RECORDER: CAO, K. Shannon Yearwood

MUNICIPAL EMPLOYEE: Public Works Manager, Aaron Benoit

PUBLIC PRESENT: Stacie Arellano; Trever Baker; Graham Buie; Dwayne Falk; Jennifer & Kendall Grahn; Madeleine Killen; Sandra Howald; Faye Leicht; Cathy Marusak; Derek McKinnon; Phoenix O'Flarhety; Ruth Lynn Schultz; and Bill These.

CALL TO ORDER: The Meeting was called to order by Mayor These at 7:05 p.m.

RES 061-2022: **AGENDA:** Deputy Mayor Heinz moved to adopt the agenda as presented.

CARRIED

BUSINESS: Village Infrastructure Report given by Aaron Benoit, Public Works Manager:

WATER: Reservoir; Standby Pump; Pipe, Valve; and Instrumentation Replacement at Reservoir; Chlorine Analyzer; Distribution Pumps; Reservoir Water Storage Capacity; Engineering Study; Hydrants, Main Valves & Service Valves; Water Mains; Residential Flow Meters; Lead Management Program; Fill Stations; Drinking Water and Safety Plan.

WASTEWATER: Sewer Mains & System Maintenance; Lift Station; Lagoon; Engineering Assessment of Lift Station Capacity; and Storm Water.

Council; Public Works and Administration answered questions from the public present.

RES 062-2022: Mayor These moved that the Public Works Report given by Aaron Benoit be accepted as information.

CARRIED

NEXT MEETING OF COUNCIL:

Special Meeting of Council to be held on Thursday, April 14, 2022, to discuss Bylaws and 2022 Budget, at 7:00 p.m. at the Hay Lakes Recreation Centre.

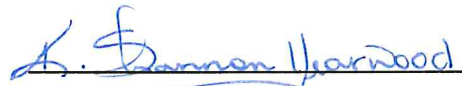
Regular Meeting of Council to be held on Monday, April 25, 2022, to accommodate Easter Monday, at 7:00 p.m. in the Rec Centre.

ADJOURNMENT:

There being no further business of Council, Mayor These declared the meeting be adjourned at 8:45 p.m.



Mayor Ron These



K. Shannon Yearwood
Chief Administrative Officer