

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, OCTOBER 19, 2020
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Ron These; Councillor Faye Leicht;
Councillor Megan Patten; and Councillor Dave Vallee

ABSENT:

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES:

MEMBERS OF THE PUBLIC:

DELEGATES: Auditor's Report – Peggy Weinzieri Presentation of 2019 Audit
Vijay Patel/Bhishma Zala – Pharmacy Business Proposal
JAG Security – Alan Parker for Bylaw Enforcement

ORDER: The Meeting was called to order by Mayor Pauls at 7:00 p.m.

RES 188-2020: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as amended with additions of the Rates; Fees; & Fines Bylaw – 02-2020 to the Agenda under Bylaws/Policy.

CARRIED

Delegations:

Peggy Weinzieri arrived at 6:32 p.m.

Peggy Weinzieri of Gitzel & Company presented the 2019 Audit to Council. After a thorough review and questions the Audit was accepted by council.

RES 189-2020: Moved by Councillor Leicht that Council accept the 2019 Audit as presented.

CARRIED

Mayor Pauls called a short recess at 7:52 p.m. to be able to sign all documents for the Audit.

Mayor Pauls reconvened the meeting at 7:57 p.m.

Ms. Weinzieri left the meeting at 8:02 p.m.

Vijay Patel and Bhishma Zala arrived at 7:34 p.m.

Alan Parker arrived at the meeting at 7:57 p.m.

Vijay Patel and Bishma Zala spoke with council about bringing a small pharmacy to Hay Lakes. This business partnership would like to lease a property in town that has a small building 600 to 1000 square feet for at least one year to determine if this is viable in this area. Council has shown a great interest in finding a way to assist this business in establishing itself here in the Village. Administration will stay in contact with Mr. Patel and Mr. Zala and council will meet to discuss all options open to assist and bring this proposal forward.

Mr. Patel and Mr. Zala left the meeting at 8:15 p.m.

Alan Parker of JAG Security spoke to council about his business providing Bylaw Enforcement to smaller rural communities in central Alberta. This service encompasses all areas of Bylaw Enforcement and would essentially remove the enforcement of bylaw infractions from Administration. Administration will follow-up with communities that currently use these services and with Mr. Parker to gain a more thorough insight into the benefits for the Village if Council engages this service.

Mr. Parker left the meeting at 8:36 p.m.

RES 190-2020: Moved by Councillor Vallee to adopt the Minutes of the September 21, 2020 Regular Minutes of Council as presented.

CARRIED

PUBLIC WORKS REPORT: Council discussed the Written Report Submission by Public Works Foreman Benoit.

RES 191-2020: Councillor Leicht moved to accept the Report submitted by Public Works Foreman Benoit as information.

CARRIED

MANAGER'S REPORT AND ACTION LIST: Presented by Administration.

RES 192-2020: Deputy Mayor These moved to accept the Manager's Report and Action List update as Information.

CARRIED

RES 193-2020: Moved by Councillor Patten to authorize the increase in the principal sum borrowed under the Municipal Borrowing Bylaw – 04-2020 from two hundred thousand dollars (\$200,000.00) to three hundred thousand dollars (\$300,000.00).

CARRIED

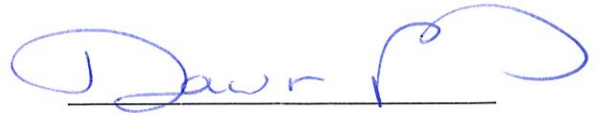
ADJOURNMENT:

RES 194-2020: Moved by Mayor Pauls to adjourn the Regular Meeting of Council to accommodate completion of the Organizational Meeting of Council at 9:30 p.m.

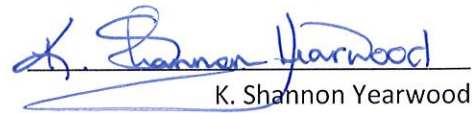
CARRIED

Organizational Meeting of Council scheduled for Monday, October 19, 2020 @ 9:30 p.m.

Next Regular Council Meeting and Organizational Meeting is scheduled for Monday, November 16, 2020 at the Village of Hay Lakes Recreation Centre.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer

