MINUTES OF THE SPECIAL MEETING OF COUNCIL

OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA

HELD ON SATURDAY, APRIL 25, 2020

IN THE VILLAGE OF HAY LAKES RECREATION CENTRE

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

ABSENT: Councillor Megan Patten

PUBLIC PRESENT: Fire Chief Bryce Wolfe; Lieutenant B.J. Green; Safety Officer Len Raymond; and Secretary Lindsay Wolfe.

MUNICIPAL RECORDER: Shannon Yearwood

CALL TO ORDER: The Meeting was called to order by Mayor Pauls at 10:02 a.m.

RES 099-2020: AGENDA: Moved by Deputy Mayor Leicht to adopt the Agenda as presented.

CARRIED

BUSINESS:

BUDGET 2020: Council Discussion

* + Fire Chief Wolfe answers questions from Council regarding the number of officers on the Fire Department increasing by two officers, Lieutenant B.J. Green and Safety Officer Raymond;
  + Agrees that the budget for training could be lowered by $2,000.00;
  + Chief Wolfe wants Council to know that members of the fire department do fund raise and donate themselves to the department. Last year those donations totaled approximately $12,000.00.
  + Currently the MVA responses are down due to the situation with COVID 19. The Hay Lakes Fire Department continues to attend major medical emergencies such as heart attack or stroke and grass fires.
  + Chief Wolfe appreciates the line of communications between the Village and the Fire Department.
  + Council asks if they could get a written report from the fire department on a quarterly basis to understand the issues faced and the donations received.
  + Secretary Wolfe asked Council to considered putting aside money to purchase 3 new doors with automated controls over the next 3 years. Council agrees.

Members of the Hay Lakes Fire Department leave the meeting at 11:05 a.m.

**IN-CAMERA SESSION:**

RES 100-2020: Moved by Mayor Pauls to go in-camera at 11:05 a.m.

CARRIED

RES 101-2020: Mayor Pauls moves to come out of camera at 11:22 a.m.

CARRIED

2020 BUDGET: Discussions resume: Council directs council to make several changes in the budget to reflect more clearly the position the Village is in currently due to COVID 19.

UTILITY DEFERRAL FORM: To add wording to confirm with resident’s that this deferral is only for Village of Hay Lakes Utilities.

RES 102-2020: Mayor Pauls adjourns the meeting at 1:38 p.m.

CARRIED

Next Regular Meeting of Council on Tuesday, May 19, 2020 to be held at the Hay Lakes Recreation Centre at 7:00 p.m.

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Mayor Dawn Pauls

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K. Shannon Yearwood

Chief Administrative Officer