

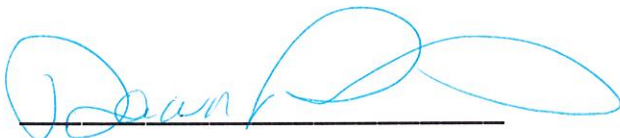
**VILLAGE OF HAY LAKES**  
**WAIVER FOR**  
**SPECIAL MEETINGS CONDUCTED**

---

THE MAYOR HAS REQUESTED THAT A SPECIAL MEETING OF COUNCIL BE HELD ON THIS 13<sup>TH</sup> DAY OF <sup>MAY 31</sup> MARCH, 2019 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF HAY LAKES MUNICIPAL BUILDING COMMENCING AT 7:00 p.m. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING ITEM OF BUSINESS:

- Purchase of UFA Property – Sale Agreement Conditions;
- CAO Discussion of 2019 Budget and Current Financials;
  - Direction from council going forward
  - Priority list based on required tasks and expectations of Council
- CAO Review Discussion

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING.



Mayor Dawn Pauls



Deputy Mayor Ron These



Councillor Megan Patten



Councillor Faye Leicht



Councillor Dave Vallee

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, MAY 13, 2019  
IN THE HAY LAKES VILLAGE OFFICE

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

ABSENT:

MUNICIPAL RECORDER: Shannon Yearwood

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

RES 061-2019: AGENDA: Moved by Mayor Pauls to adopt the Agenda as presented.

CARRIED

---

BUSINESS:

UFA Proposal offer to sell.

Council discussed the proposal presented by UFA for the purchase of the UFA Property.  
Council does not approve of the offer as presented and would like UFA contacted to go  
over Responsibility clause.

RES 062-2019: Moved by Councillor Vallee that Administration reply to UFA Proposal to sell with a copy of  
original Email chain indicating UFA's agreement for retention of Responsibility to the sub soil  
in future as outlined in October 5,2018 letter received from Nick Harsulla – Manager of  
Government Relations, UFA.

CARRIED

---

#### TELEGRAPH PARK

Council discussed the Agreement as signed between the Village Of Hay Lakes and Telegraph Park. It is critical to the Telegraph Park Committee to receive the Financial Report so they can hold their first meeting of the season. Mayor Pauls will meet with the Village Administration assistant May 16,2019 to bring the Financial reports up to date and supply to the committee as soon as possible.

#### CHIEF ADMINISTRATIVE OFFICER

Council discussed the priority list with Administration which includes attachments to be included with all agenda packages and all up to date financials and budget to be supplied to council at all regular Council meetings. The requirement for appropriate managements signatures on all forms for time off including Vacation and sick days for all staff, including Administration.

#### CAO REVIEW

Council had released the three month probationary period for the CAO on March 12,2019. With the ongoing issues to date it has been discussed that Council is unable to fairly assess and review the CAO performance.

RES 063-2019 Moved by Councillor Leicht that Council re-evaluate the CAO Review in 90 days with a date of Sunday August 11,2019.

CARRIED

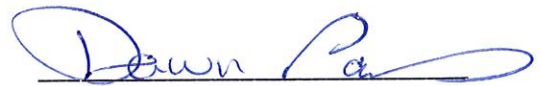
#### FINANCIAL REPORTS:

Council discussed the lateness of the Auditors report as it was due on May 1,2019. Administration will contact Auditor again May 14,2019 to enquire on the status and have information available for the Regular council meeting of May 21,2019.

ADJOURNMENT:

RES 064-2019: Moved by Mayor Pauls that the meeting be adjourned at 8:30 p.m.

CARRIED



Mayor Dawn Pauls



K. Shannon Yearwood

Chief Administrative Officer