

MINUTES OF THE ORGANIZATIONAL 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 OFFICE

PRESENT: Councillors: Dawn Pauls; Ronald These; Megan Patten; Faye Leicht; and Dave Vallee.

MUNICIPAL RECORDER: Shannon Yearwood

CALL TO ORDER: The Meeting was called to order by the Municipal Administrator at 9:32 p.m.

RES 195 -2020: AGENDA: Moved by Councillor Pauls to adopt the Agenda as presented.

CARRIED

Municipal Administrator called for nominations from the floor for the Office of Mayor.

Councillor Pauls nominated Councillor Vallee for the Office of Mayor. Councillor Vallee accepted the nomination.

The Municipal Administrator called for further nominations from the floor for the Office of Mayor.

The Municipal Administrator made a third and final call for the Office of Mayor.

There being no further nominations, Dave Vallee was declared Mayor.

OATH OF OFFICE FOR MAYOR

The Official Oath of Councillor Vallee for the Office of Mayor was taken by the Municipal Administrator.

Mayor Vallee chaired the remainder of the meeting.

Mayor Vallee called for a nomination for the Office of Deputy Mayor.

Councillor These nominated Councillor Pauls for the Office of Deputy Mayor. Councillor Pauls accepted the nomination.

Mayor Vallee made a second call for the Office of Deputy Mayor.

Mayor Vallee made a third and final call for the Office of Deputy Mayor.

There being no further nominations, Councillor Pauls was declared Deputy Mayor.

OATH OF OFFICE OF DEPUTY MAYOR

The Official Oath of Councillor Pauls for the Office of Deputy Mayor was taken by the Municipal Administrator.

OATH OF OFFICE OF COUNCILLORS

The official Oath of Office for Councillors Patten, Leicht and These were taken by the Municipal Administrator.

REGULAR MEETINGS

RES 196-2020: Moved by Mayor Vallee that the Regular Meetings of Council be held the third Monday of the month commencing at 7:00 p.m. and adjourning at 10:00 p.m. in the Council Chambers of the Village Municipal Building. Should there be any items to carry forward at 10:00 p.m. Council will meet on or before the first Monday of the following month to complete the agenda.

CARRIED

RES 197-2020: Moved by Deputy Mayor Pauls that the accounts heretofore opened be continued with the Province of Alberta Treasury Branch in the name of the Village of Hay Lakes hereinafter referred to as the "Corporate Body". That Mayor Vallee and Administrator Yearwood be and are hereby authorized for and on behalf of the Corporate Body to draw, accept, sign, countersign, make and agree to pay all or any bills of exchange, promissory notes, cheques and orders for the payment of money; to assign and transfer to the said Treasury Branch all or any stock, bonds and other securities; and generally for and in the name and on behalf of the said Corporate Body to transact with said Treasury Branch any business they may think fit.

CARRIED

RES 198-2020: Moved by Councillor Leicht that the Mayor with any one of the following is hereby authorized on behalf of the said corporate body to negotiate with, deposit with or transfer to the said Treasury Branch (but for credit only to the account of the said body) all or any bills of exchange, promissory notes, cheques or orders for the payment of money and other negotiable paper, and for the said purposes to endorse the same or any of them on behalf of the said corporate body, either in writing or by rubber stamp or otherwise; also from time to time arrange, settle, balance and certify all books and accounts between the said corporate body and the Treasury Branch; and to receive all paid orders and vouchers and to sign the Treasury Branch's form of settlement and release: Mayor Dave Vallee; Deputy Mayor Dawn

Pauls and the Municipal Administrator, K. Shannon Yearwood on the following account number: Business Custom Account - #00930054624. This change will take effect on or before November 16, 2020.

CARRIED

RES 199-2020: Moved by Deputy Mayor Pauls that the remuneration for attendance at meetings be set as follows:

- Remuneration for Mayor be set at \$500.00 flat rate per month for all regular and committee/board meetings;
- Remuneration for Councillors be set at \$400.00 per month for all regular and committee/board meetings;
- Remuneration for Special meetings be set at \$100.00 per meeting.
- Remuneration for Board / Committee meetings held outside the Village of Hay Lakes be set at \$100.00 per meeting plus mileage at 0.55/km;
- Remuneration for Seminars / Courses be set at \$250.00 per day plus mileage at 0.55/km.

CARRIED

RES 200-2020: Moved by Mayor Vallee that the following members of Council be assigned the following Portfolios:

PORTFOLIOS:

Development: Councillor These

Infrastructure: Mayor Vallee

Finance: Councillor Leicht

Protective Services: Councillor Patten

CARRIED

RES 201-2020: Moved by Councillor Leicht that the following members of Council be appointed as representatives to the following Boards / Committees:

CRSWWSC –Mayor Vallee / Deputy Mayor Pauls

Alternate – Councillor Leicht

ASSESSMENT REVIEW BOARD: Deputy Mayor Pauls

Alternate – NIL

HAY LAKES MUNICIPAL LIBRARY BOARD: Councillor Patten

Alternate: Councillor These

SUBDIVISION AND DEVELOPMENT APPEAL BOARD: Deputy Mayor Pauls / Councillor These

3 public at large: one vacant seat

Alternate: Nil

HAY LAKES AND DISTRICT RECREATION ASSOCIATION: Councillor These

Alternate: Deputy Mayor Pauls

HAY LAKES AND AREA REGIONAL RECREATION BOARD: Councillor These

Alternate: Councillor Leicht

DISASTER SERVICES: Councillor Patten

Alternate: Councillor Leicht

HAY LAKES AND DISTRICT AGRICULTURAL SOCIETY: Councillor These

Alternate: Councillor Leicht

HAY LAKES TELEGRAPH PARK: Mayor Vallee

Alternate: Councillor Leicht

SCHOOL COUNCIL: Deputy Mayor Pauls

Alternate: Mayor Vallee

FIRE DEPARTMENT: Councillor Patten

Alternate: Deputy Mayor Pauls

INTERMUNICIPAL COMMITTEE - (ICF):

2 representatives: Deputy Mayor Pauls / Councillor These

Alternate: Mayor Vallee

REGIONAL EMERGENCY MANAGEMENT SERVICES LIAISON:

2 representatives: Councillor Patten / Mayor Vallee

Alternate: Councillor Leicht

RURAL CRIME WATCH: Councillor These

Alternate: Deputy Mayor Pauls

PERSONNEL & LABOUR RELATIONS COMMITTEE: (per staff policy)

2 representatives : Mayor Vallee and Councillor These

Alternate: Councillor Leicht

EMERGENCY MANAGEMENT COMMITTEE:

2 representatives (1 being Mayor) Councillor Patten / Mayor Vallee

Alternate: Councillor Leicht.

CARRIED

RES 202-2020: Moved by Mayor Vallee for Council to seat:

1st chair left of Mayor: Deputy Mayor Pauls

2nd chair left of Mayor: Councillor Patten

3rd chair left of Mayor: Councillor Leicht

4th chair left of Mayor: Councillor These

CARRIED

Mayor Vallee expressed his sincere appreciation for the work and dedication of Deputy Mayor Pauls while she was in the role of Mayor of Hay Lakes for the past 3 years. Council as whole

wanted to ensure that Deputy Mayor Pauls was recognized for her dedication to the community.

ADJOURNMENT

RES 203-2020: There being no further business Councillor Patten moved to adjourned the meeting at 10:18 p.m.

CARRIED

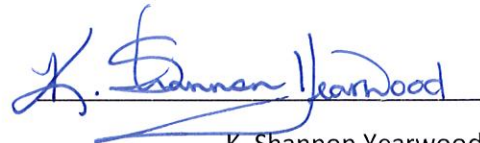
NEXT COUNCIL MEETING:

Continuation Meeting of the Regular Meeting of Council on Wednesday, October 21, 2020 at the Village of Hay Lakes Recreation Centre.

Regular Meeting of Council Monday, November 16, 2020 at the Hay Lakes Recreation Centre.



Mayor Dave Vallee



K. Shannon Yearwood

Chief Administrative Officer