

MINUTES OF THE CONTINUATION MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, JULY 8, 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

VILLAGE EMPLOYEES:

DELEGATES: Cathy Marusak – Rec Centre Paving Project

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

RES 130-2019: AGENDA: Moved by Councillor Vallee to adopt the Agenda as presented.

CARRIED

BUSINESS:

FUELS PLUS AGREEMENT: Title Search completed. The land is on one title so there is no way that the Village can have a legal document drawn up that would bind any future owners. Council has discussed this issue and will draw up a agreement with Mr. Damouni. If in the future he sells this business it will necessary for the council of that time to work with the new owner to come to a deal for use of the parking area.

CRSWSC: Received a reply from the water commission regarding the capacity of our reservoir and the projected growth of 2 percent per year over the next 5 to 6 years. The Commission reported that we have enough capacity to manage this growth.

FORTIS: Nothing to report.

REC CENTRE CONCRETE PROJECT: Kathy Marusak presented council with a quote from Abalon. Update from Councillor These and Kathy who are spearheading this project for the Village. The Abalon quote came in at around \$10,000.00 while the other bid was at \$43,000.00. Councillor These stated that if the Village supplied the rock for drainage. An alarmed sump pump still needs to be sourced out. If there is no existing weeping tile an additional amount of \$3,450.00. A decision will have to be made where the sump will drain too currently it drains into sewer which will need to be changed. It will need to drain to the south out to Main Street just how

this is to be achieved is not yet determined. Weather the Village replaces the concrete steps in the front of the rec for around \$6,800.00 or instead replace the steps with a wheelchair accessible ramp for \$8,500.00.

Council feels that it is more cost effective to incur this expense now as opposed to putting in the stairs and later building the ramp.

Kathy Marusak mentioned that the village sidewalk and curb in front of the recreation centre is an additional quote of \$13,000.00 to \$20,000.00. Council will need to defer some of the other project costs that were approved this year in order to facilitate that the complete and proper repairs are done to the Rec building. East side stairs are not part of any quote so far. The bench and flower bed running along the east side of the building will be removed. At present the air recirculation unit is not used.

A notice to the Seniors that once the repairs are started they will not be able to rent the space out as the building will be closed

Once the work begins the Village will need to secure the area with fencing to ensure safety.

RES 131-2019: Councillor These moves that Abalon be contacted and secured to do work required starting at the beginning of August to make the repairs required to ensure that no more water damage is done to the basement.

CARRIED

RES 132-2019: Moved by Councillor Vallee to have Ms. Marusak confirm the costs and proceed with scheduling contractors to complete the work required to the village sidewalk and curb.

CARRIED

Kathy Marusak left the meeting at 8:15 p.m.

VILLAGE WEBSITE UPDATES: Administration reported back information received from Town Folio.

RES 133-2019: Moved by Deputy Mayor These to accept proposal by Town Folio. And move forward and website proposal for 3 years.

CARRIED

AUDITOR, BRIAN KING: To determine if Brian King's Contract will be accepted and signed for the next 3 years.

RES 134-2019: Moved by Councillor Vallee to defer this decision in order for Administration to get further information back after having contacted other Villages and obtaining information on their auditors and costs associated.

CARRIED

VILLAGE OF HAY LAKES 2019 WASTE REMOVAL PROGRAM: Council reviewed our Waste Removal Program and the information package that was circulated when the program was started.

Councillor Patten left meeting at 8:37 p.m.

Councillor Patten returned to the meeting at 8:39 p.m.

CAMROSE CONNECTOR: Hay Lakes has been chosen for a Camrose connector stop. Hay Lakes will support this initiative by becoming the "bus stop" shelter for patrons. Administration will collect fares from those that don't want to buy the ticket online. In August there will be a "launch" where the bus will come to town and do a little drive around the Village we will then have coffee and snacks to celebrate this great new asset to the community.

BAD DEBT WRITE-OFF: To write off three bad debts: Roll # 23500 for \$164.23; Roll #23500 for \$152.14 and Roll 21700 for \$378.80.

This decision has been deferred until Administration can verify all bad debt accounts.

COMMITTEE REPORTS:

- a) Infrastructure – Discussed with Rec Concrete Project.
- b) Protective Services – Councillor Patten discussed contacting different companies that will come in and take the barn down to keep the barn wood. The only cost to the Village would be the cost of bring in a dumpster. Matt Young is making a minimum of number of meetings mandatory for firefighters to stay on the fire department. Medical calls have gone up in number substantially. Councillor Patten asked administration to explain the reasoning for lowering a fine for a resident to retrieve their dogs from Old MacDonald Kennels.
- c) Development: Council has asked that Administration ensure that all the structures at Lot 13; Block 3; Plan 805BI have been removed as per letter sent February 28, 2019 and that a development permit was issued in 2018 for the building of structures.
- d) Harb – Nothing to report.
- e) Ag – next meeting in August.
- f) Library – The library approached administration regarding the light the tree ceremony and the Christmas Market. The market and light the tree celebration will take place on Saturday, December 7, 2019. Council has declined the invitation from the library about hiring a photographer for the light the tree celebration and the sleigh ride. They have also declined having a Mr. and Mrs. Claus at the evening event.

- g) Telegraph Park – Telegraph Park Committee has asked that administration hire a collection agency to begin the process of trying to collect bad debt from past patrons. Mayor Pauls will forward the new letterhead developed for the Telegraph Park Committee. Administration has been asked to track the money used from the \$3,000.00 grant received this spring. We have also been asked to keep statistics for the park and the 2019 camping season.
- h) Rec – Councillor Leicht advised that the grant status is still unknown. Kathy Marusak will be calling AUMA for a cost of replacement Insurance. The Rec Board is requesting that the \$3,000.00 from the Village annually be forwarded immediately and Kathy Marusak has ensured that this money will be put the cost of concrete repair costs.

RES 135-2019: Moved by Councillor Leicht to move the monies raised for the "Pathway to the Park" be deposited and used toward the Rec Centre Project taking place this summer and fall.

CARRIED

- i) School Council – Next meeting in September.
- j) Rural Crime Watch – nothing reported.

RES 136-2019: Moved by Megan to accept the committee reports as presented.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 137-2019: Mayor Pauls moved that the Information and Correspondence be accepted as presented.

CARRIED

CONFIDENTIAL ITEMS:

Human Resources Freedom of Information and Protection of Privacy Act (s. 17) (In-Camera)

RES 138-2019: Moved by Mayor Pauls to go in Camera at 9:40 p.m.

CARRIED

RES 136-2019: Moved by Mayor Pauls to come out of Camera 9:56 p.m.

CARRIED

ADJOURNMENT:

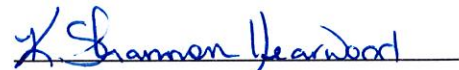
RES 139-2019: Moved by Mayor Pauls that the meeting be adjourned at 9:58 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday, July 15, 2019.

A handwritten signature in blue ink, appearing to read "Dawn Pauls", written over a horizontal line.

Mayor Dawn Pauls

A handwritten signature in blue ink, appearing to read "K. Shannon Yearwood", written over a horizontal line.

K. Shannon Yearwood

Chief Administrative Officer

