

MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES HELD ON MONDAY, APRIL 19, 2021

VIA: ELECTRONICALLY - GOOGLE MEET

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

ABSENT: Councillor Megan Patten

PUBLIC PRESENT: None

MUNICIPAL RECORDER: Shannon Yearwood

DELEGATES: Peggy Weinzierl of Gitzel & Company

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 7:03 p.m.

RES 053-2021: AGENDA: Moved by Councillor These to accept the Agenda as amended to include
parked recreation vehicles on public roads.

CARRIED

Audit 2020: Presented by Peggy Weinzierl, CPA CA of Gitzel & Company.

Confidential Items:

RES 054-2021: Moved by Mayor Vallee to close the meeting to the public for discussion protected under
s. 16, Third party personal privacy of the *Freedom of Information and Privacy Act* at 7:05
p.m.

CARRIED

Administer Yearwood left the meeting at 7:05 p.m.

RES 055-2021: Moved by Mayor Vallee to open the meeting to public at 7:37 p.m.

CARRIED

Administrator Yearwood rejoined the meeting at 7:38 p.m.

Ms. Weinzierl presented the Audit findings to Council and Administration.

RES 056-2021: Deputy Mayor Pauls moved to adopt the Auditor's Report for 2020 as presented.

CARRIED

Adoption of Minutes:

Adoption of the March 15, 2021 Regular Meeting Minutes of Council.

RES 057-2021: Mayor Vallee moves to adopt the Minutes of the March 15, 2021 Regular Meeting of Council as presented.

CARRIED

Adoption of the March 24, 2021 Special Meeting Minutes of Council.

RES 058-2021: Moved by Councillor These to accept the Special Meeting Minutes of Council held on March 24, 2021 as amended.

CARRIED

Adoption of the March 31, 2021 Special Meeting Minutes of Council.

RES 059-2021: Moved by Councillor Patten to adopt the February 24, 2021 Minutes of the Special Meeting of Council as presented.

CARRIED

Public Works Report: Administer Yearwood presented the Public Works Report.

- Aaron Benoit, Public Works Foreman, clarified that Village water supply may be enough to supply up to 1,000 residents, but with the current, original pumps, the Village wouldn't have enough pumping power to distribute the water beyond the current population.
- The Lift Station project was discussed and Tyler Brake of TNT Engineering will be the Project Manager and Vector will be the contractor.
- The discrepancy of the wastewater volume is due to infiltration. This will need to address further at a future date.

RES 060-2021: Deputy Mayor Pauls moved to have the Public Works Report accepted as presented.

CARRIED

Administration Report:

Administration presented the CAO Report for consideration by Council.

Council discussed the report and the Action List provided. Further directions were provided by council in handling the current bylaw violations before the Village.

RES 061-2021: Moved by Councillor These to accept the Manager's Report and Action List as information.

CARRIED

Financial Report:

Because Administration has not had assistance over the past three weeks a detailed financial report was not presented to council. Council has asked administration to supply the needed reports as soon as able to council. This report will be forthcoming. This matter was tabled to the next regular meeting of council.

Bylaws/Policies: Council discussed the current issues being faced by the village in bylaw enforcement issues. A discussion surrounding the spring parking of large recreation vehicles on village streets was discussed. Administration to provide resident's with a friendly reminder that this is in violation of current bylaws and the vehicle needs to be moved every 72 hours.

CARRIED

Business:

- COVID-19: no update
- Unsightly and Dangerous Properties: discussed briefly letter have been sent to owners.
- Budget 2021: The budget for 2021 was discussed and passed.

RES 062-2021: Councillor These moved to have the 2021 Budget accepted as presented.

CARRIED

- National Public Works Week – May 16 to 22, 2021.

RES 063-2021: Councillor Leicht moved to acknowledge May 16 through 22, 2021 at National Public Works Week.

CARRIED

- Bittern Lake CAO, Jill Tinson, to assist administration to complete 5 year Capital Budget and 3 year Operating Budget.

RES 064-2021: Moved by Councillor Leicht that Jill Tinson be paid to come on Saturday, April 24, 2021 and assist administration with the finalization of the 5 year Capital Budget and the 3 year Operating Budget.

CARRIED

Committee Reports:

- Infrastructure: Discussed with Public Works report
- Protective Services: Nothing to report
- Fire Department Report: not yet meeting on regular basis
- Development: Discussed with Public Works report
- HARRB: Nothing to report
- Ag Society: Working towards more fund raising activities. The multiplex building is booked by different 4H groups over a number of weekend.
- Library: Currently closed to foot traffic.
- Telegraph Park: New lawn mower purchased.
- Recreation Centre: Nothing to report.
- School Council: Nothing to report.
- Rural Crime Watch: No meeting scheduled at this time.
- CRSWSC – Water Commission: conducted the Annual General Meeting via Zoom on Thursday, April 15, 2021.

RES 065-2021: Moved by Councillor These to accept the Committee Reports as presented.

CARRIED

Information and Correspondence:

RES 066-2021: Moved by Mayor Vallee to table correspondence to accept the Information and Correspondence as presented. Administration to acknowledge and support letter from High River regarding the Eastern Slopes Coal Exploration.

CARRIED

Next Meeting of Council:

The next Regular Meeting of Council will be held on Monday, May 17, 2021 via Google Meet beginning at 7:00 p.m.

Adjournment:

The being no further business to discuss Mayor Vallee adjourned the meeting at 10:46 p.m.



Mayor Dave Vallee



K. Shannon Yearwood
Chief Administrative Officer