

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, APRIL 15, 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: Public Works Manager, Lance Jones

ORDER: The Meeting was called to order by Mayor Pauls at 7:04 p.m.

RES 047-2019: AGENDA: Moved by Mayor Pauls to adopt the Agenda as amended to include County Fire agreement under Business.

CARRIED

RES 048-2019: Adoption of Regular Council Meeting Minutes for March 18, 2019 – Councillor Patten moved to adopt the Regular Council Meeting Minutes for March 18, 2019.

CARRIED

RES 049-2019: Adoption of Continuation Meeting Minutes for March 19, 2019 – Councillor Leicht moved to adopt the Continuation Meeting Minutes from March 19, 2019 as amended.

CARRIED

DELEGATIONS: NIL

PUBLIC WORKS REPORT: Lance Jones presented the Public Works Report.

RES: 050-2019: Moved by Councillor Patten to accept the Public Works Report as presented.

CARRIED

ACTION LIST: Presented by Shannon Yearwood.

RES 051-2019: Moved by Deputy Mayor These to accept the Action List as presented.

CARRIED

RES 052-2019: FINANCIAL REPORTS: Moved by Councillor Patten to accept the Financial Report to as presented.

CARRIED

RES 053-2019: 2019 BUDGET: Moved by Councillor Vallee to adopt the Hay Lakes 2019 Budget as presented.

CARRIED

RES 054-2019: VILLAGE BANK ACCOUNTS: Moved by Councillor Patten to move the two Savings Account into the Business Custom Account.

CARRIED

BYLAWS/POLICY: No discussion.

BUSINESS:

FUELS PLUS AGREEMENT: Reported that a Title Search has not been completed yet.

CRSWSC: Mayor Pauls recommended that Council invite a representative from the Water Commission to the June Regular Council Meeting to discuss any future development and Reservoir concerns.

RES 055-2019: CRSWSC: Moved by Councillor Leicht that Administration invite a Board Member from the Capital Region Southwest Water Services Commission (CRSWSC) to the June 17th Regular Council Meeting.

CARRIED

HAY LAKES FIRE DEPARTMENT: Discussion regarding the Fire Department Budget. Administration to meet with Chief Bryce Wolfe and Deputy Chief Young to discuss budget considerations as we move forward.

FORTIS: Administration to move ahead and have Fortis complete the salvage of the transformer and pole located at Lot Plan Block.

UFA PROPERTY: Administration reported that a letter was sent on March 18, 2019 accepting the offer as laid out by UFA in a letter dated October 5, 2018. A follow-up phone call will be made next week.

BUDGET: See Resolution 051-2019 (budget adopted).

REC CENTRE CONCRETE PROJECT: Lance to obtain a quote for the placement of weeping tile around the building before the concrete is replaced.

ADMINISTRATIVE ASSISTANT: Administration reported the office had received many very good applications for the position. The top six resumes were interviewed on today's date.

COUNTY FIRE AGREEMENT: The agreement with Camrose County regarding the services provided by Hay Lakes Fire Department was discussed.

RES 056-2019: Moved by Councillor Patten to sign the County Fire Agreement as presented.

CARRIED

COMMITTEE REPORTS:

Protective Services: Councillor Patten led a lengthy discussion several different issues. Administration will contact Camrose County and find information required for the department by next meeting. Decided that Chief Wolfe will be allowed to take the yellow fire truck sitting idol on the lot next to the Fire Hall to auction. The red truck will be kept as it is still used within Telegraph Park.

Ag Society: Deputy Mayor These advised that the Ag is putting on a fund raiser on June 15, 2019 at the Agriplex featuring the band "The River Jacks". Proceeds will go toward the completion of the Skating Rink, revitalization of the Highway 21 Signs; and a Dishwasher for the kitchen at the Agriplex.

Library: The library now has enough volunteers to sit on the Board and for the Friends of the Library Board. They are still planning the Slip & Bloomer Sale and looking at new ideas to fund raise.

Telegraph Park Committee: This Committee will be meeting again soon as they prepare for the 2019 Summer Season. Requested that Administration provide the Committee with up-to-date financial statements.

RES 057-2019 Moved by Councillor Leicht to accept committee reports as presented.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 058-2019: Mayor Pauls moved that the Information and Correspondence be accepted as presented.

CARRIED

NEXT MEETING:

RES 059-2019: Moved by Mayor Pauls to schedule the next Regular Council Meeting for Tuesday, May 21, 2019 in lieu of Victoria Day.

CARRIED

ADJOURNMENT:

RES 060-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:12 p.m.

CARRIED



Mayor Dawn Pauls



K. Shannon Yearwood

Chief Administrative Officer