

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, August 20, 2018 IN THE
HAY LAKES VILLAGE OFFICE

Present COUNCILORS: Mayor Dawn Pauls, Deputy Mayor Faye Leicht, Councilor,
Councilor Ron These Councilor David Vallee and Councilor Megan Patten

MUNICIPAL RECORDER: Marty West

Absent

Order Mayor Pauls called the meeting to order at 7:00 p.m.

AGENDA

RES 086-2018 Moved by Councilor Ron These to adopt the agenda dated August 20, 2018 with
event additions of Sept 10 AG meeting, Sept 18 School Council Meeting, Oct 11
HAARB meeting, November 11 Remembrance Day
Business additions to 9. e) SAGE IDP and ICF, 9 f) signing authority,
Confidential Items 14. a) FOIP Section 27, and HARRB and Ag Committee Reports.
CARRIED

DELEGATIONS

Margaret Holliston - CDSS

Margaret Holliston appeared before council to provide information of services
offered by CDSS, provide financial stats and presented 2017 annual report for
review. Clarence Hastings or Donna Coombs could be contacted for more
information. Margaret left the meeting at 7:20 p.m.

Cathy Marusak – Recreation

Cathy appeared before council to advise that any person cleaning the rec centre
has to be covered under WCB. She asked if that person could become an employee
of the Village. Earnings are usually between \$1,200 to \$1,400 per year. The rec
would reimburse the village on an annual basis.

Cathy expressed further concern with the cement issue at the rec center in regards
to the playschool. Cathy told council of the email and comments by Health inspector
David Fong about the seepage issue and the impact it will have with the playschools
license renewal if the issue isn't addressed.

Mayor Pauls queried as to whether health inspector Fong would accept the Village
budgeting dollars in the 2019 budget for this repair. Councilor Vallee will look at the
2019 budget numbers and Deputy Mayor Leicht and Mayor Pauls will address
Legacy and CFEP grant applications.

Cathy left the meeting at 7:42.

MINUTES

RES 087-2018 Moved by Mayor Pauls to adopt the minutes of the regular council meeting on July
16th CARRIED

09/04/18
PP

Public Works Report

Lance Jones attended to present the July/August Public works report. Lance presented a quote for Ace Tree Inc. for stump grinding and tree removal in the amount of \$1,900.00. Lance and Stacie would like to attend the AWWOA conference in November on alternate days. Safety training with Ervin. Lance indicated that he would go over WHMIS with him. Councilor Vallee requested that Public Works submit all of their safety training certificates.

Lance left the meeting at 7:52 p.m.

RES – 088-2018 Motion made by mayor Pauls to adopt the minutes of the August 10th special meeting with amendments removing the wording- Administrator advised that she was unavailable August 17th. Discussion on scheduling the meeting for the following week one day.
Connection to RES 082-2018

CARRIED

RES – 089-2018 Moved by Councilor Patten to adopt the minutes of the August 16th special meeting.

CARRIED

Mayor Pauls opened for public hearing bylaw 05-2018 Water, Wastewater, Solid Waste and Recycling Bylaw at 8:10 p.m. No member of the public attended the meeting or submitted anything in writing. Mayor Pauls closed the public hearing at 8:11 p.m.

RES – 090-2018 Motion made by councilor These to give Bylaw 05-2018 Water, Wastewater, Solid Waste and Recycling Bylaw Second Reading.

CARRIED

RES – 091-2018 Motion made by councilor Vallee to give Bylaw 05-2018 Water, Wastewater, Solid Waste and Recycling Bylaw Third and final reading.

CARRIED

Staff Policy Review - The staff policy committee will review changes and amend to present to council.

TABLED

Designated Officer Bylaw 04-2018

TABLED

Business

RES – 092-2018 Financial Software
Motion by councilor Vallee to investigate more financial software options (in addition to Muniware)

CARRIED

09/04/18


RES – 093-2018 UFA Properties
Motion made by Deputy Mayor Leicht to contact UFA regarding lots 1,2,3,4 Block 7 Plan 1404HW to discuss the possibility of them donating the lots to the village for a park with UFA being recognized as the donor, and invite them to a council meeting

CARRIED

RES – 094-2018 Fuels Plus
Motion made by councilor Patten to cost out to legal the quote to prepare the document between the Village of Hay Lakes and Hay Lakes fuels plus with the agreement of the oversized vehicle parking lot.

CARRIED

Lot 21, Block 4, Plan 805BI Removal of Trees on Boulevard

Councilor Patten agreed to investigate the fine process for September meeting.

TABLED

RES – 095-2018 SAGE, IDP ICF
Motion made by Mayor Pauls to contact Anjah with Camrose County regarding Draft Land Use Bylaws available for review.

CARRIED

RES – 096-2018 Motion made by Mayor Pauls to rescind signing authority of the former CAO

CARRIED

RES – 097-2018 Motion made by Mayor Pauls that Marty West 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 of 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.

CARRIED

RES – 098-2018 Motion made by Deputy Mayor Leicht to contact the resident at 202 Country Rose Court to advise that he still owes the village a development permit fee for his fence.

CARRIED

09/04/18
PP

11. Financial Reports – June Balance sheet. Already discussed
connection to RES 076-2018

Discussion to contact Telus regarding weeds at on their property. Councillor Patten will research a contact number.

Discussion regarding amending the signage regarding Heavy Trucks ie. NO HEAVY TRUCKS IN RESIDENTIAL AREAS WITHOUT AUTHORIZATION.
To be addressed at September 4,2018 Council Meeting.

RES -099-2018 Motion by Mayor Pauls to accept committee reports as presented. CARRIED

RES – 100-2018 Motion by Mayor Pauls to accept the information and correspondence. CARRIED

Confidential Items – FOIP Section 27 TABLED

RES -101-2018 Additional Regular Meeting
Moved by Mayor Pauls to conduct an additional Regular Council Meeting on
Tuesday September 4th at 7:00 p.m. CARRIED

Protective Services

Development

HAARB

Next Meeting Oct 11, 2018

Hay Lakes AG

Next Meeting Sept 10, 2018

Telegraph Park

Next Meeting Sept 5, 2018

School Council

Next Meeting September 18, 2018

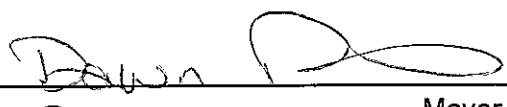
09/04/18

NEXT MEETING

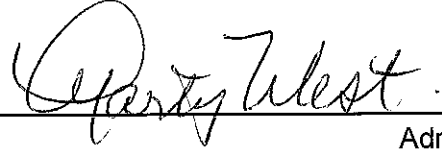
The next Regular Council Meeting will be Tuesday, September 4, 2018 at 7:00 p.m.

Mayor Pauls adjourned the meeting at 10:12 p.m.

09/04/18



Mayor



Administrator