

MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF HAY LAKES HELD ON MONDAY, APRIL 25, 2022  
AT THE HAY LAKES RECREATION CENTRE @ 7:00 p.m.

PRESENT: Mayor Ron These; Deputy Mayor Clifford Heinz; Councillor Paige Berkholtz; Councillor Levi Blanchard; and Councillor Paul Patterson

ABSENT:

PUBLIC PRESENT: Alex Eelhart; Maureen Eelhart; Faye Leicht; Cathy Marusak; Dawn Pauls; Doug Pauls; Dave Vallee; and Lindsay Wolfe

MUNICIPAL RECORDER: Shannon Yearwood

DELEGATES:

CALL TO ORDER: The Meeting was called to order by Mayor These at 7:01 p.m.

RES 065-2022: AGENDA: Moved by Councillor Patterson to accept the agenda as presented.

CARRIED

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Adoption of the Minutes from the Regular Meeting of Council held on Wednesday, March 21, 2022: the minutes having been circulated and discussed were put forward for adoption.

RES 066-2022: Mayor These moved that the Minutes of the March 21, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

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Adoption of the Minutes from the Special Meeting of Council held on Thursday, March 24, 2022: the minutes having been circulated and discussed were put forward for adoption.

RES 067-2022: Deputy Mayor Heinz moved that the Minutes of the March 24, 2022, Special Meeting of Council be adopted as presented.

CARRIED

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Adoption of the Minutes from the Special Meeting of Council held on Thursday, April 14, 2022: the minutes having been circulated and discussed were put forward for adoption.

RES 068-2022: Councillor Berkholtz moved that the Minutes of the April 14, 2022, Special Meeting of Council be adopted as presented.

CARRIED

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**Infrastructure Concerns – Resident’s Complaints and Distress Caused by Notice to Residents regarding Fire Suppression:**

Several residents attended the meeting to voice their concerns of the Notice put out regarding this issue by Administration. Several scenarios were put to council on how this matter should be addressed. Former Council members were present also to inform council of the direction that Council had taken regarding all the infrastructure matters in the past. Budgeting issues and administrative matters were also raised.

Alex Eelhart; Maureen Eelhart; Faye Leicht; Cathy Marusak; Dawn Pauls; Doug Pauls; Dave Vallee; and Lindsay Wolfe all left the meeting at 8:00 p.m.

**Public Works Report:** The public works report was circulated and discussed by council. The Reservoir Upgrades/repair Update was presented and a timeline to notify residents of the water service interruption was determined. Council would like the residents to be aware of this water shut down well before the actual date. Administration is to notify the residents through a mail-out. Council will be expecting the residents to draw enough water to supply themselves for an 8-to-10-hour period. A boil water advisory will be in effect immediately after this shut down. Once this phase of the repair is complete the second phase to extract the standby pump and either repair that pump or replacement will be scheduled. This phase will also require a service interruption.

The Lift Station Roof repair was discussed. Public Works was contacted by Command Roofing (completed the Water Station Repair) on Friday, April 22 and told that although they had scheduled us into their work calendar they could no longer complete this repair because they were unable to get insurance for the work. Mayor These discussed having a sloped roof put on the lift station at this point as it is the easiest roof to maintain.

The culvert that crosses from the north corner of Main Street and Railway Ave to the ditch kitty corner to the Tempo needs to be repaired or replaced. The culvert is crushed under the road and is causing drainage issues due to the restricted flow. Council has determined that this repair will need to be put off until next budget year and Mayor These has expressed an interest in getting a quote to use directional drilling to install a new culvert.

It has been determined that Street Sweeping will be scheduled after the May long weekend and be dependent on the contractor’s schedule.

Tree Planting: The arborist has met with Public Works and is working on a quote to plant boulevard trees on the west side of 1<sup>st</sup> Avenue South and on the east side of

2<sup>nd</sup> Avenue North. Public works has also identified some spruce trees that should be taken down this year for safety reasons. Deputy Mayor Heinz discussed the problem of 'black knot' in the Village and we will be getting the Arborist to address this at some point in time.

RES 069-2022: Moved by Mayor These that the public works report be accepted as presented.

CARRIED

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**Administration Report:** The Administration Report was presented to Council.

RES 070-2022: Moved by Mayor These to accept the CAO Report presented as information.

CARRIED

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**Financial Report:** The Financial Report was presented to Council by Administrator Yearwood.

RES 071-2022: Mayor These moved that the Financial Report; consisting of the General Ledgers for the year to date; the MasterCard Statement for March/April; and the ATB Account Summaries all be accepted as information.

CARRIED

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**Bylaws/Policies:**

Bylaw 02-2022 – Traffic Bylaw – Tabled to May 16<sup>th</sup> Regular Meeting of Council;  
Bylaw 03-2022 – Utilities Bylaw – Tabled to May 16<sup>th</sup> Regular Meeting of Council;  
Bylaw 04-2022 – Borrowing Bylaw – Tabled to May 16<sup>th</sup> Regular Meeting of Council. To accommodate having the Public Hearings advertised in accordance with the *Municipal Government Act*.

**Business:**

- COVID-19: No new updates still following Provincial guidelines.
- Next Event: July 1<sup>st</sup> Children's Parade – Councillor Blanchard will approach the Fire Department to see if we can put this event on together. Councillor Blanchard unable to get an answer from Fire Department Personnel.
- Meeting with Paul King, CAO of Camrose County: this meeting took place on Wednesday, April 20, 2022. Mayor These, Councillor Patterson, Public Works Foreman, Aaron Benoit and Administrator Yearwood met with Paul King to discuss the current infrastructure issues. Mr. King assured those present that the problems experienced by the Village are not new or unique. He gave some

ideas on how Council and Administration should move forward. Council has instructed Administration to issue an RFP (Request for Proposal) to several different engineering firms to ask for a complete infrastructure evaluation.

- Assistant CAO Position: Interviews have been completed.
- Public Works Assistant Position: This competition is now closed.
- Hay Lakes Library – 2021 Audited Statements

RES 072-2022: Moved by Councillor Berkholtz to accept the Auditor Letter completed by Mr. Glen Winder regarding the Hay Lakes Library Audited Statements as information.

CARRIED

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- Hay Lakes Book Sale Fundraiser: This seemed to be a great success.
  - Email from Colin Buschman regarding the Provincial Police Service. This matter was discussed by Council and overall, all are in favour with the RCMP remaining as the Provincial Rural Police Force. Although in agreement it was decided not to send a letter of support for the RCMP to the Premier.
  - Letter from Stacie Arellano re: remaining on the library board.

RES 073-2022: Moved by Councillor Blanchard to accept and approve Stacie Arellano's remaining on the Library Board for another term.

CARRIED

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#### Committee Reports:

- Infrastructure: Reported above
- Protective Services: Nothing to Report
- Fire Department Report: Fire Department continues to attend fires and vehicle accidents.
- Development: Nil
- HARRB: Nothing to date.
- Ag Society: The Ag Society has offered the Mother's Day Breakfast to the Fire Department as a fundraiser; Camrose Slo Pitch team is planning a tournament for May 28<sup>th</sup> weekend; Fun Fest will be repeated this summer.
- Library: Book Sale seemed successful and are now planning for the Slip and Bloomer Sale being held on Saturday, May 14, 2022, at the Ag Centre.
- Telegraph Park: Meeting scheduled for May 11<sup>th</sup>.
- Recreation Centre: Nothing to report.
- School Council: Planning some sort of fundraiser.
- Rural Crime Watch: Nothing to report.

- CRSWSC: Deputy Mayor Heinz and Councillor Patterson continue to attend meetings. Have been actively getting ideas for water grants.
- Go-East – Great Road Trip to start on June 4<sup>th</sup>.

RES 074-2021: Moved by Deputy Mayor Heinz to accept the Committee Reports as presented.  
CARRIED

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Information and Correspondence:

RES 075-2021: Councillor Blanchard moved to accept the Information and Correspondence as presented.  
CARRIED

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Confidential Items:

RES 076-2021: Mayor These moved to close the meeting to the public and to enter a closed session at 9:38 p.m. under section 17, third party personal privacy, *Freedom of Information and Privacy Act*.  
CARRIED

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RES 077-2021: Moved by Mayor These to come out of the closed session and open the meeting to the public under section 17, third party personal privacy, *Freedom of Information and Privacy Act* at 10:00 p.m.  
CARRIED

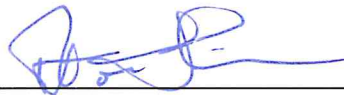
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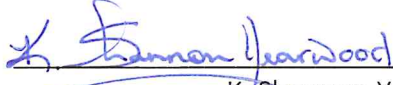
Next Meetings of Council:

The next Regular Meeting of Council will be held on Monday, May 16, 2022, at the Recreation Centre beginning at 7:00 p.m. This meeting will have a Public Hearing in relation to Bylaws and Budget.

Adjournment:

There being no further business to discuss Mayor These adjourned the meeting at 10:02 p.m.

  
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Mayor Ron These

  
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K. Shannon Yearwood  
Chief Administrative Officer