MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON MAY 10, 2018

IN THE COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING

Present

MAYOR: Dawn Pauls

COUNCILLORS: Faye Leicht, Megan Patten, Ron These and David Vallee (via

conference call)

MUNICIPAL ADMINISTRATOR/RECORDER: Heather Nadeau

Absent

Order

Mayor Pauls called the meeting to order at 10:00 a.m.

Mayor Pauls advised that she had been approached to change the staff pay schedule from

once a month to bi-weekly. Council discussed the benefits of both payroll options.

RES 029-2018 Moved by Councillor Vallee that the Village switch to bi-weekly payroll for all Village

staff effective immediately.

CARRIED

There being no further business on the agenda, Mayor Pauls declared the meeting adjourned at 10:18 p.m.

MAYOR

ADMINISTRATOR

VILLAGE OF HAY LAKES WAIVER FOR SPECIAL MEETINGS CONDUCTED

THE MAYOR HAS REQUESTED THAT A SPECIAL MEETING OF COUNCIL BE HELD ON THIS 10TH DAY OF MAY, 2018 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF HAY LAKES MUNICIPAL BUILDING COMMENCING AT 10:00 A.M. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING ITEMS OF BUSINESS:

Changing payroll	from	Monthly :	to	Bi-Weekly
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THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING.

COUNCILLOR
COUNCILLOR