

MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON TUESDAY, FEBRUARY 18TH, 2020  
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Faye Leicht: Councillor Megan Patten;  
Councillor Dave Vallee

Councillor Patten arrived to the meeting at 7:11 p.m.

ABSENT: Councillor Ron These

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano arrived at the meeting at 6:50 p.m.

PUBLIC HEARING: - Shari-Anne Doolaege of SAGE Analytics Inc. arrived at 6:30 p.m.

DELEGATES: Robert McIntosh arrived at the meeting at 6:45 p.m. with Lenard Viola; John Reist on behalf of the Hay Lakes Drainage Board Number 11 arrived at 6:57 p.m.; and Cathy Marusak arrived at the meeting at 7:01 p.m.

ORDER: The Meeting was called to order by Mayor Pauls at 7:00 p.m.

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RES 025-2020: AGENDA: Moved by Deputy Mayor Leicht to adopt the Agenda as presented.

CARRIED

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PUBLIC HEARING:

Mayor Pauls opened the Public Hearing for Bylaw 01-2020 – Municipal Development Plan at 7:01 p.m. and explained the public hearing process.

Mayor Pauls asked if any written submissions had been received regarding Bylaw 01-2020.

1. **Camrose County:** Shari-Anne Doolaege, SAGE Analytics Inc. presented a written submission that the Village of Hay Lakes received from Camrose County on February 12, 2020. This letter states that the proposed Municipal Development Plan aligns with the existing Hay Lakes/Camrose County Intermunicipal Development Plan and that the county has no concerns about the proposed Municipal Development Plan.

CAO Yearwood confirmed that no further written submissions were received at this time.

Mayor Pauls invited anyone present to speak in favour of Bylaw 01-2020.

1. **Hay Lakes Drainage District, Number 11:** Mr. John Reist, Drainage District Chair spoke in favour of Bylaw 01-2020. Mr. Reist noted the need for cooperation to ensure equipment access to the drainage ditch as the village grows, as well as the potential need for future utility crossing agreements.

Mayor Pauls invited anyone present to speak in favour of proposed Bylaw 01-2020 for a second time, and a third time. No further speakers came forward.

Mayor Pauls invited anyone present to speak against Bylaw 01-2020.

Mayor Pauls invited anyone present to speak against proposed Bylaw 01-2020 for a second time, and a third time. No speakers came forward.

The Public Hearing is required under Section 230 of the *Municipal Government Act* and provides the public with the opportunity to make presentations regarding the proposed Bylaw. Notice of the Public Hearing was provided to the residents of the Village of Hay Lakes in accordance with the MGA s. 606.

At 7:08 p.m. Mayor Pauls declared the Public Hearing recessed until Council reconvenes on March 16<sup>th</sup> at 7:00 p.m.

Shari-Anne Doolaege of SAGE Analytics Inc. left the meeting at 7:47 p.m.

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DELEGATIONS:

Robert McIntosh presented: regarding the property at #104, 4<sup>th</sup> Avenue South

Mr. McIntosh, Mr. Viola and Mr. Riest left the meeting at 7:40 p.m.

RES 026 -2020: Moved by Councillor Vallee to have Administration write a letter to the Bank of Nova Scotia informing them the Village of Hay Lakes was not the owner of the property at Lot 8; Block 16; Plan 0620049 nor did the Village have any involvement in the reclamation of the property.

CARRIED

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Cathy Marusak presented on behalf of the Recreation Board to have council establish a user fee for each residence to be placed on the tax notice. Council to consider.

Cathy Marusak left the meeting at 8: 28 pm

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RES 027-2020: Moved by Mayor Pauls to adopt the January 13, 2020 Regular Meeting Minutes as amended.

CARRIED

**PUBLIC WORKS REPORT:** Presented by Stacie Arellano

RES 028-2020: Moved by Councillor Patten to accept the Public Works Report as presented.

CARRIED

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RES 029-2020 Moved by Deputy Mayor Leicht to rescind Resolution 021-2019 and have administration contact Alberta Transportation to have the grant reinstated for the Lagoon Reclamation.

CARRIED

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Ms. Arellano left the meeting at 9:10 p.m.

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**MANAGER'S REPORT AND ACTION LIST UPDATE:** Presented by Administration.

RES 030-2020: Moved by Councillor Patten to accept the Manager's Report and Action List as information.

CARRIED

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**FINANCIAL REPORT:**

RES 031-2020: Moved by Deputy Mayor Leicht to defer the Financial Report to a Special Meeting of Council on date to be determined.

CARRIED

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**BY-LAWS/POLICY:**

LUB (Land Use Bylaw Review of Section 4 through 6): Tabled

**BUSINESS:**

VILLAGE WEBSITE UPDATES: Shannon to meet with Councillor Patten

RECREATION CENTRE REMODEL:

UFA – Main Street Playground: Deferred

SDAB –

RES 032-2020: Moved by Mayor Pauls to adopt a \$150.00 fee to apply to the Subdivision and Appeal Board and add this fee to Bylaw 06-2019 Rates; Fees & Fines Bylaw when reviewed and amended.

CARRIED

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RES033-2020: Councillor Patten moves that the option to allow a sea-can is not supported by local residents and as it does not comply with the current Land Use Bylaw therefore; Council's position is to have Administration write to the School Representative and ask them to explore other options.

CARRIED



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RES 034-2020: Moved by Councillor Patten to accept the Business Reports as information.

CARRIED

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**COMMITTEE REPORTS:**

- a) Infrastructure:
- b) Protective Services:
- c) Development: Playground and Rec Centre
- d) HARRB:
- e) Ag:
- f) Library:
- g) Telegraph Park:
- h) Rec:
- i) School Council:
- j) Rural Crime Watch: Rural Crime watch on Feb 20 in County of Camrose

RES 035-2020: Moved by Councillor Patten to accept the Committee Reports be accepted as Information.

CARRIED

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**INFORMATION AND CORRESPONDENCE:**

RES 036-2020: Moved by Mayor Pauls to accept the Information and Correspondence as presented.

CARRIED

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**ADJOURNMENT:**

RES 037-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 10:23 p.m.

CARRIED

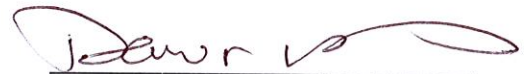
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Next Special Meeting of Council is scheduled for Thursday, February 27, 2020 to examine and pass the 2019 Financials.

A further Special Meeting of Council is scheduled for Thursday, March 5, 2020 to meet with SAGE Analytics and receive the new Municipal Development Plan which will include the input from the Open House of February 10, 2020.

A final Special Meeting of Council is scheduled for Friday, March 6, 2020 for Administration to present the 2020 Budget to Council for review and discussion.

Next Regular Council Meeting is scheduled for Monday, March 16, 2020.



Mayor Dawn Pauls



K. Shannon Yearwood  
Chief Administrative Officer

