

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON WEDNESDAY, MARCH 24, 2021 @ 7:00 p.m.
IN THE HAY LAKES VILLAGE OFFICE & VIA: GOOGLE MEET

PRESENT: Mayor Dave Vallee; Deputy Mayor Dawn Pauls; Councillor Megan Patten; Councillor Faye Leicht; and Councillor Ron These.

MUNICIPAL RECORDER: Shannon Yearwood

PRESENT: Tyler Brake of TNT Engineering arrived at 7:00 p.m.; Wei Ming Chew of ISL Engineering arrived at 8:00 p.m.

The Meeting having been advertised, no members of the Public were present.

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 7:03 p.m.

RES 046-2021: **AGENDA:** Councillor Patten moved to adopt the agenda as presented.

CARRIED

BUSINESS:

TNT ENGINEERING: Tyler Brake presented council with an outline of the scope of work that he foresees will be required for the rehabilitation of the lift station. This is a project to bring the lift station to a higher level of service and allow for addition growth in the Village. This is an extensive project that will require a major financial commitment from Council and Administration. Mr. Brake answered questions put forth by council.

Mr. Brake left the meeting at 7:42 p.m.

CORRESPONDENCE: Correspondence for the Regular Meeting of Council: Council table this aspect of the Regular Meeting held on Wednesday, March 17, 2021 because the correspondence had inadvertently been left out of the package provided by administration. Council reviewed the correspondence provided.

RES 047-2021: Deputy Mayor Pauls moved to accept the correspondence presented as information.

CARRIED

01/2021 – WINTER ROAD MAINTENANCE POLICY: The winter road maintenance policy having been reworked was discussed by Council.

RES 048-2021: Councillor Patten moved that the Winter Road Maintenance Policy – 01/2021 by accepted and implemented by Administration.

CARRIED

ISL ENGINEERING: Mr. Ming Chew joined the meeting at 8:00 p.m. and presented his outline of the proposal put forward by ISL Engineering regarding the Lift Station rehabilitation. Council took the opportunity to ask questions and get input and advice regarding the project. Once Council felt satisfied that all questions had been answered thoroughly Mr. Chew left the meeting at 8:23 p.m.

RES 049-2021: Mayor Vallee moves that the TNT proposal presented by Tyler Brake be accepted and that the tender be offered to TNT Engineering for the upgrades to the lift station in 2021.

CARRIED

2021 BUDGET: Council continued the budget discussions with administration. Several line items were discussed in more detail and some were adjusted accordingly. Administration has been advertising the Public Hearing in the Camrose Booster and the next Special Meeting of Council which will include the Public Hearing will be held on Wednesday, March 31, 2021 at 7:00 p.m. via Google Meet. The public will be welcome to obtain a draft budget from the Village Office and address council with any concerns at this meeting. It is hoped that once these requirements have been met the 2021 Budget will be adopted and passed by Council.

Deputy Mayor Pauls left the meeting at 9:48 p.m.

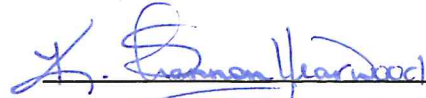
NEXT MEETING OF COUNCIL: Wednesday, March 31, 2021 at 7:00 p.m. via Google Meet. Any resident not able to attend by Google Meet will have the opportunity to attend the Village Office as Administration will open the office for that purpose.

AJOURNMENT:

There being no further business of Council, Mayor Vallee declared the meeting
be adjourned at 10:14 p.m.



Mayor Dave Vallee



K. Shannon Yearwood
Chief Administrative Officer

