## MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON THURSDAY, MARCH 12, 2020 IN THE VILLAGE OFFICE COUNCIL CHAMBERS

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

Councillor Ron These and Councillor Dave Vallee.

MUNICIPAL RECORDER: Shannon Yearwood

PRESENT: Stacie Arellano

Ms. Arellano arrived at the meeting at 7:04 p.m.

Ms. Arellano left the meeting at 9:35 p.m.

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

RES 049-2020: AGENDA: Moved by Mayor Pauls to adopt the Agenda as presented.

CARRIED

**BUDGET:** Discussion regarding the 2020 Budget Draft submitted by Administration.

RES 050-2020: Mayor Pauls moved to adjourn at 10:05 p.m.

CARRIED

Mayor Dawn Pauls

K. Shannon Yearwood Chief Administrative Officer