* 1. Call to order:
  2. Adoption of agenda – **Motion Required**
  3. Adoption of the [Monday, April 3, 2023, Regular Meeting of Council Minutes](3%20-%20Minutes%20of%20the%20April%203%20Regular%20Meeting%20of%20Council.pdf) – **Motion Required**
  4. Delegations: **Minister Rick Wilson, MLA & Minister of Indigenous Relations**
  5. Public Hearings: [03-2023 – Animal Control Bylaw](5%20-%20Bylaw%2003-2023%20-%20Animal%20Control%20Bylaw.pdf) **(Second and Third Readings)**
  6. Public Works Report – Presented by Village Public Works Manager, Krystyn Pukanich – **Motion Required**
  7. C.A.O. Action Lists for [March](7a%20-%20March%20Action%20List.pdf) and [April](7b%20-%20April%20Action%20List.pdf) – **Motion Required**
  8. Financial Report – **Motion Required**

8a – [Overall Financial Picture](8a%20-%20Overall%20Financial%20Picture.pdf)

8b – [Municipal Comparatives](8b%20-%20Comparitive%20Municipalities.pdf)

* 1. Bylaws/Policies: ***(only for discussion and information to Council)***

9.1 Strategic Plan & Intermunicipal Collaboration Framework;

9.2 Land Use Bylaw;

9.3 Tangible Capital Asset Policy;

9.4 Financial Policies

* 1. Business – C.A.O. Report relating to Business Matters

10.1 MuniSoft Training for CAO;

10.2 Office Remodelling Update;

10.3 MAP Review and Update;

10.4 Encroachment Lands to Fuels Plus;

10.5 Creamery Demolition Update

10.6 Budget Update;

10.7 Telegraph Park Financials;

10.8 Expansion of Existing Raw Water Storage

10.9 Shredding of Ballots;

10.10 CAO Vacation Request

10.11 Complaints

11. Committee Reports – **Motion Required**

11.1 Ag Society Mayor These

11.2 Assessment Review Board Mayor These

11.3 CRSWWSC (Water Commission) Deputy Mayor Heinz & Councillor Patterson

11.4 Disaster Services Council Blanchard

11.5 Emergency Management Committee Mayor These and Councillor Blanchard

11.6 Go-East Regional Rural Tourism Committee Councillor Berkholtz

11.7 HARRB Mayor These

11.8 Hay Lakes Drainage District # 11 Mayor These

11.9 Hay Lakes Fire Department Councillor Patterson

11.10 Hay Lakes Municipal Library Board Councillor Berkholtz

11.11 Hay Lakes School Parent Council Committee Deputy Mayor Heinz

11.12 Intermunicipal Committee Councillors Heinz & Patterson

11.13 OHS Safety Committee Councillor Patterson

11.14 Parkland Regional Library Board Mayor These

11.15 Subdivision and Development Review Board Mayor These

11.16 Telegraph Park Committee Deputy Mayor Heinz

11.17 Recreation Centre Board Councillor Berkholtz

11.18 Regional Emergency Management Services Liaison Deputy Mayor Heinz & Councillor Blanchard

11.19 Rural Crime Watch Mayor These

11.20 UFA Playground Committee Councillor Blanchard

Committee of the Whole Meetings: All Council Members are on these Committees.

11.21 Development:

11.22 Financial:

11.23 Infrastructure: and

11.24 Protective Services.

12. Correspondence and Conferences – **Motion Required**

13. Confidential Items: *Human Resources Freedom of Information and Protection of Privacy Act* (s. 16 through 29) (In-Camera) **Motion to go into Closed Session and Motion to Open Session to the Public required.**

14. Next Meeting of Council: Monday, May 15, 2023 @ 7:00 p.m. in the Hay Lakes Recreation Centre (Library) (unless Continuation of this Meeting is necessary will then continue Monday, April 24, 2023).

15. Adjournment.