

MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, JUNE 17, 2019  
IN THE HAY LAKES VILLAGE OFFICE

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

ABSENT:

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES:

ORDER: The Meeting was called to order by Mayor Pauls at 7:02 p.m.

RES 087-2019: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as amended.

CARRIED

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DELEGATIONS:

Jane Smith/Sherry Krozser – Hay Lakes Playschool RE: CDSS Funding cuts to playschool.

Jane Smith and Sherry Krozser attended council to discuss their concerns regarding the funding received from CDSS. They are finding it very difficult to obtain funding from CDSS as the requirements for accountability seem to be changing. In 2010 when the playschool began there were 12 registrations. The program has grown substantially over the years to 2019 where 22 children were registered. CDSS has given typically \$1,500 per year to the playschool, approximating over the years to \$100 per child.

CONCLUSION: Council will contact Camrose County to ask for assistance.

RES 088-2019: Moved by Councillor Leicht that council contact the County of Camrose to discuss CDSS funding followed by a meeting with CDSS.

CARRIED

Jane Smith left the meeting at 7:45 p.m.

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Adoption of Regular Council Meeting Minutes for May 21, 2019:

RES 089-2019: Moved by Mayor Pauls that the Regular Council Meeting Minutes for May 21, 2019 as amended.

CARRIED

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Adoption of Special Meeting Minutes for May 30, 2019:

RES 090-2019: Mayor Pauls moved to adopt the Special Meeting Minutes from May 30, 2019 as amended.

CARRIED

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FINANCIAL REPORT: Presented by Sherry Kroszer.

RES 091-2019: Moved by Councillor Vallee to accept the Financial Reports as presented.

CARRIED

Councillor Patten arrived at 8:25 p.m.

Sherry Kroszer left the meeting at 8:30 p.m.

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PUBLIC WORKS REPORT:

Administration presented the Public Works Report:

RES 092-2019: Moved by Councillor These to accept the Public Works Report as presented.

CARRIED

MANAGER'S REPORT: Presented by Shannon Yearwood.

RES 093-2019: Moved by Councillor Patten to accept the Manager's Report as presented.

CARRIED

RES 094-2019: Moved by Mayor Pauls that a Special Meeting be held on Friday, June 21, 2019 to address adopting the 2019 Budget and Millrate. The Public Hearing for the adoption of bylaws and policy will also be scheduled for this date.

CARRIED

BYLAWS/POLICY: All bylaws and policy review tabled to June 21, 2019 Special Meeting of Council.

MDP – Tabled to July 15, 2019

LUB – Tabled to July 15, 2019

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**BUSINESS:**

All Business Items tabled to the Continuation Meeting.

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**COMMITTEE REPORTS:**

- a) Library: Councillor Leicht reported that the Library was looking at a group that would look at different grants and submit an application on behalf of the organization. This was advised against doing as it was reported that an up front fee was required and very often no grant was forthcoming. Councillor Leicht also reported that the Slip & Bloomer raised \$2,643.00 and they might not have any market tables at next years event.

All other Committee Reports were tabled to Continuation Meeting.

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**INFORMATION AND CORRESPONDENCE:**

Tabled to Continuation Meeting.

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**CONFIDENTIAL ITEMS:**

*Human Resources Freedom of Information and Protection of Privacy Act (s. 17) (In-Camera)*

RES 095-2019: Moved by Mayor Pauls to go in Camera at 8:55 p.m.

CARRIED

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RES 096-2019: Moved by Mayor Pauls to come out of Camera at 9:37 p.m.

CARRIED

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RES 097-2019: Moved by Councillor Vallee to promote Stacie Arellano from Public Works Assistant to interim Foreman with an increase of pay to \$30.00 per hour.

CARRIED

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RES 098-2019: Moved by Councillor Vallee that Administration immediately advertise for an Interim Public Works Assistant.

CARRIED

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RES 099-2019: Moved by Councillor Vallee that in the event that legal documents are served, Administration is to have no contact with the individual.

CARRIED

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RES 100-2019: Moved by Mayor Pauls that Camrose County be contacted to see if they would be able to have one of their water operator's cover while Ms. Arellano is away on a short vacation.

CARRIED

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RES 101-2019: Moved by Councillor Vallee that the flower barrels remain at the current location with full intention of gaining access to the area through the Ag Grounds. Before the barrels are moved in the fall there will be public participation regarding the placement of the barrels within the Village for the 2020 season.

Councillor Leicht requested the vote be recorded.

In Favour

Mayor Dawn Pauls  
Deputy Mayor Ron These  
Councillor Megan Patten  
Councillor Faye Leicht  
Councillor Dave Vallee

Against

Nil

UNANOMOUSLY CARRIED

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RES 102-2019: Moved by Councillor Leicht that all spending is frozen unless it is necessary and required.

CARRIED

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NEXT MEETING:

RES 103-2019: Moved by Mayor Pauls to schedule the Continuation Meeting for Monday, July 8, 2019 at 7:00 p.m. in Council Chambers.

CARRIED

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ADJOURNMENT:

RES 104-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:25 p.m.

CARRIED



Mayor Dawn Pauls



K. Shannon Yearwood

Chief Administrative Officer