

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, APRIL 20, 2020
IN THE HAY LAKES VILLAGE RECREATION CENTRE

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

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES:

ORDER: The Meeting was called to order by Mayor Pauls at 7:06 p.m.

RES 081-2020: AGENDA: Moved by Councillor These to adopt the Agenda as amended with the following additions: included in Business at item 12f, appointment of the Hay Lakes Library Auditor; and at item k, Telegraph Park Maintenance expenses.

CARRIED

RES 082-2020: Moved by Councillor Patten to adopt the Minutes of the March 16, 2020 Regular Minutes of Council as presented.

CARRIED

RES 083-2020: Councillor Vallee moved to accept the Special Meeting Minutes of Council held Saturday, March 28, 2020 as amended.

CARRIED

RES 084-2020: Moved by Mayor Pauls to accept the CRSWSC Water/Wastewater Mutual Aid Agreement between the County of Leduc and all member municipalities within the Commission, proposed on March 19, 2020.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 085-2020: Councillor These moved to accept the Report given by Public Works Manager Arellano as information.

CARRIED

Ms. Arellano left the meeting at 7:36 p.m.

Councillor Patten left the meeting at 7:36 p.m.

Councillor Patten returned to the meeting at 7:47 p.m.

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

RES 086-2020: Moved by Councillor These to accept the Manager's Report and Action List as information.

CARRIED

FINANCIAL REPORT: Presented by Administration.

RES 087-2020: Moved by Mayor Pauls to accept the Financial Report as presented.

CARRIED

BY-LAWS/POLICY:

Land Use Bylaw – Review of Part 6 – Deferred to next Regular Meeting of Council.

BUSINESS:

Coronavirus: Councillor Patten updated Council and Administration regarding the evolving Provincial approach to Coronavirus.

Utility Bill Notices and Applications: to defer Utility payments by residents for one billing cycle (March/April cycle).

Village Website and Electronic Issues: discussion regarding the need for faster internet speed and larger capacity for email server. Administration to investigate MCS service.

Library Board:

RES 088-2020: Moved by Deputy Mayor Leicht to appoint Glen Winder as the Hay Lakes Library Auditor for 2019.

CARRIED

RES 089-2020: Moved by Deputy Mayor Leicht to appoint Amanda Derksen as Hay Lakes Library Board Chairperson.

CARRIED

Old MacDonald Kennels:

Council requests administration to contact business owner and ask about by-monthly patrols.

Next Regular Council Meeting:

RES 090-2020: Moved by Councillor Vallee to move the next Regular Meeting of Council from Monday, May 18, 2020 to Tuesday, May 19, 2020 observing the Victoria Day long weekend.

CARRIED

Destruction of Documents:

RES 091-2020: Moved by Councillor These to accept the list of documents presented to Council for destruction and have Administration move forward with the destruction of those documents following all guidelines of the *Municipal Government Act*.

CARRIED

Budget Scenarios and Budget Meeting:

Administration directed to make specific changes to the budget scenarios presented. Mayor Pauls set a Budget Meeting for Saturday, April 25, 2020 to be held at the Hay Lakes Recreation Centre beginning at 10:00 a.m. and asked Administration to advertise said meeting to the public in accordance with the *Municipal Government Act*.

Telegraph Park: Discussion set forth by Councillor Vallee to ensure that the need for a caretaker is still necessary even though the park could potentially remain closed due to COVID 19. Administration to look into hours needed to complete tasks required.

RES 092-2020: Moved by Mayor Pauls to accept the Business Reports as information.

CARRIED

COMMITTEE REPORTS:

- a) Infrastructure: Lagoon discussed with Public Works Report. Engineering contract signed and project is ready to proceed.
- b) Protective Services: Councillor Patten heading up COVID 19 response.
- c) Development: Severson and Tri-Mac Realty.
- d) HARRB: Meeting in October.
- e) Ag: Mother's Day Breakfast has been cancelled as has the St. Joseph's Dinner.
- f) Library: The Slip and Bloomer Fundraiser Sale has been cancelled.
- g) Telegraph Park: the park remains closed.
- h) Rec:
- i) School Council: Nothing to Report
- j) Rural Crime Watch: Nothing to report.

RES 093-2020: Moved by Mayor Pauls to accept the Committee Reports be accepted as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 094-2020: Moved by Councillor These to declare May 17 to 23, 2020 as Public Works Week in recognition of Public Works department.

RES 095-2020: Moved by Mayor Pauls to accept the Information and Correspondence as presented.

CARRIED

CONFIDENTIAL ITEMS: *Human Resources Freedom of Information and Protection of Privacy Act (s. 17)*

RES 096-2020: Moved by Mayor Pauls to go in camera at 9:57 p.m.

CARRIED

RES 097-2020: Moved by Mayor Pauls to come out of camera at 10:30 p.m.

CARRIED

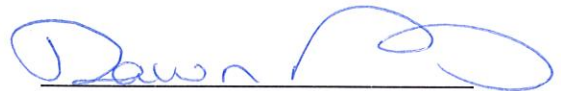
ADJOURNMENT:

RES 098-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 10:30 p.m.

CARRIED

Next Special Meeting of Council to discuss Budget 2020 is scheduled for Saturday, April 25, 2020.

Next Regular Council Meeting is scheduled for Tuesday, May 19, 2020.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer