**AGENDA OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF HAY LAKES**

In the Province of Alberta held on

March 18, 2024, at 7:00 p.m.

In the Hay Lakes Recreation Centre

1. CALL TO ORDER:
2. ADOPTION OF AGENDA:
3. DELEGATIONS:
4. ISL Engineering – Ming Chew re: Lift Station Report, via Zoom
5. Silversmith Data – Mike Rose re: Asset Management Tracking, In-person (see item 7b below)
6. Cathy Marusak – Lighting upgrade for the Recreation Building
7. GENERAL GOVERNMENT:
8. Minutes of the Regular Meeting of Council February 26, 2024
9. STANDING REPORTS:
10. Public Works Report
11. Comparison of Front-End Loaders
12. Financial Report
13. Balance Sheet
14. Budgetary Control
15. CAO’s Report & Action List
16. Council and Committee Reports
17. NEW BUSINESS:
18. Meeting with Minister Wilson on March 7, 2024
19. Local Growth and Sustainability Grant
20. Recreation Centre 2024 Budget Approval
21. Preparing for Drought: March 7
22. OLD BUSINESS:
23. Lift Station Upgrades and Quotes Comparison
24. Comparison of Asset Management Programs
25. BY-LAWS/POLICY:
26. Bylaw: N/A
27. Policy: Site Inspection Tours, Safe Job Policy
28. CORRESPONDENCE:
29. February 29, 2024 – Ric McIver re: Budget 2024
30. March 4, 2024 – Camrose County – Highway 21 Safety Improvements
31. CONFIDENTIAL ITEMS:
32. Legal: FOIP Section 27 Privileged Information – 3rd Avenue Development of Severson
33. Administration: FOIP Section 17 Personal Privacy – Injury Incident – March 5, 2024
34. ADJOURNMENT: Next Meeting of Council to be held on Monday, April 15, 2024.