

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON THURSDAY, FEBRUARY 27, 2020  
IN THE HAY LAKES VILLAGE OFFICE

**PRESENT:** Mayor Dawn Pauls; Deputy Mayor Faye Leicht; and Councillor Dave Vallee.

**ABSENT:** Councillor Megan Patten; Councillor Ron These

**MUNICIPAL RECORDER:** Shannon Yearwood

**PRESENT:** Glen Winder

**CALL TO ORDER:** The Meeting was called to order by Mayor Pauls at 7:03 p.m.

RES 038-2020: **AGENDA:** Moved by Mayor Pauls to adopt the Agenda as amended by removing adoption of Regular Meeting Minutes of February 16, 2020.

CARRIED

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**BUSINESS:**

**2019 FINANCIAL PRESENTATION TO COUNCIL:**

RES 039-2020: Moved by Deputy Mayor Leicht that the 2019 Financial Reporting is accepted as information.

CARRIED

Glen Winder left the meeting at 9:32 p.m.

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RES 040-2020: Moved by Mayor Pauls to have Administration contact Camrose County Planning and Development Department to confirm square footage of house falls within the current Land Use Bylaw and once confirmed Council will accept the house plan submitted by Robert McIntosh to build on Lot 8; Block 16; Plan 0620049.

CARRIED

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**ADJOURNMENT:**

RES 041-2020: Moved by Mayor Pauls that the meeting be adjourned at 9:48 p.m.

CARRIED

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Mayor Dawn Pauls



K. Shannon Yearwood  
Chief Administrative Officer