

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON THURSDAY, NOVEMBER 19, 2020 @ 2:30 p.m.  
IN THE HAY LAKES VILLAGE OFFICE & VIA: TELEPHONE CONFERENCE

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

**ABSENT:**

**MUNICIPAL RECORDER:** Shannon Yearwood

**PRESENT:** Aaron Benoit, Public Works Foreman

**CALL TO ORDER:** The Meeting was called to order by Mayor Vallee at 2:40 p.m.

RES 236-2020: **AGENDA:** Moved by Councillor These to adopt the Agenda as amended with the addition of Harassment under Business.

CARRIED

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**BUSINESS:**

**WATER STATION UPDATE:**

Public Works Foreman, Aaron Benoit, went through the problems facing the Village at the Water Station currently. There is a leak in the main pipe supplying the Village. This must be replaced, and Mr. Benoit has contacted the firm that he has worked with in the past to complete this work. This repair will need to be coordinated closely with the Department of Environment, Water Commission and Village Residents. We will be targeting the early new year for the completion of this essential work.

**CONFIDENTIAL ITEMS:**

RES 237-2020: Mayor Vallee moved to go in-camera at 2:53 p.m. in accordance with section 17 & of the *Human Resources Freedom of Information and Privacy Act*.

CARRIED

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RES 238-2020: Mayor Vallee moved to come out of camera at 3:33 p.m.

CARRIED

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RES 239-2020: Moved by Councillor Leicht to contact G & J Construction Group LP to complete interim snow removal and to have administration complete a cost analysis of past 2 years of snow removal costs and 2020 costs up to date.

CARRIED

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RES 240-2020: Moved by Mayor Vallee to have administration contact legal council regarding harassment issues.

CARRIED

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**ADJOURNAMENT:**

There being no further business of Council, Mayor Vallee declared the meeting be adjourned at 3:43 p.m.

CARRIED



Mayor Dave Vallee



K. Shannon Yearwood  
Chief Administrative Officer