

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, JANUARY 10, 2022 @ 6:00 p.m.
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Ron These; Councillor Paige Berkholtz; Councillor Clifford Heinz
and Councillor Paul Patterson

ABSENT: Deputy Mayor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

PUBLIC PRESENT: Faye Leicht; Cathy Marusak and Sherry Krozer

CALL TO ORDER: The Meeting was called to order by Mayor These at 6:20 p.m.

RES 001-2022: **AGENDA:** Councillor Patterson moved to adopt the agenda as presented.

CARRIED

BUSINESS:

Retraction of Motion RES 179-2021 regarding the appointment of Village Auditor.

RES 002-2022: Moved by Mayor These that RES 179-2021 be retracted by direction of Village
Assessment Auditor to properly name the person appointed within the resolution.

CARRIED

Appointment of Village Assessor.

RES 003-2022: Councillor Patterson moves to appoint Mike Krim of Tanmar Consulting Inc. as the
Village of Hay Lakes Assessor for the years November 1, 2021 to October 31, 2024.

CARRIED

Allowing CAO to use Village Credit Card to register for one course towards the UofA
Certification for the National Advanced Certificate in Local Authority Administration.

RES 004-2022: Mayor These makes a motion to allow the Village CAO register for Organizational
Behavior and Leadership through the University of Alberta NACLA program.

CARRIED

Presentation of the draft 2022 Budget to Council and Residents.

Councillor Berkholtz arrives at the meeting at 7:00 p.m.

This budget was presented and discussed by Council and members of the public present. At the end of the presentation Administration asked for a motion making this the Interim Budget until we can adjust the budget to reflect the Village needs fully and Council is satisfied with the Budget. A public hearing will be held at the next Regular Meeting of Council to further give members of the public a chance to view and voice concerns about the budget.

RES 005-2022: Councillor Heinz moved that the draft 2022 budget be adopted as the Village of Hay Lakes interim budget until council is ready to move forward and pass the 2022 Budget.

NEXT MEETING OF COUNCIL: Monday, January 17, 2022, at 7:00 p.m. at the Hay Lakes Recreation Centre.

ADJOURNAMENT:

There being no further business of Council, Mayor These declared the meeting be adjourned at 9:10 p.m.



Mayor Ron These



K. Shannon Yearwood
Chief Administrative Officer