

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, AUGUST 19, 2019
IN THE HAY LAKES VILLAGE OFFICE

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

ABSENT: Councillor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES: Cathy Marusak – Rec Centre Paving Project
Alex Eelhart
Jonathon Sivet – Office Computer Requirements
Lindsay Wolfe – Fire Department Representative

ORDER: The Meeting was called to order by Mayor Pauls at 7:02 p.m.

RES 157-2019: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as amended with additions.

CARRIED

DELEGATIONS: Cathy Marusak reported up to date project financial expenses. Some of the concrete work has been eliminated and the blue bench will sit in front of the hall on a small slab of concrete and will be surrounded by river rock. The flower barrels will sit on the river rock. Because of the speed in which this project is now moving it looks like Play School will be able to start on September 10th but this is yet to be confirmed. Library entrance will be at the back of the hall while construction progresses. Cathy also reported that the price of concrete has gone up by \$1.00 per cubic meter. As of this date and time of reporting the Village portion stands around \$32,000.00 Council will discuss and make a decision on the patio by the Seniors Centre and getting a grant for the wheelchair ramp for the east side entrance to the hall.

Cathy left the meeting at 7:20 p.m.

Alex Eelhart: Not Present

Jonathon Sivet: Jonathan Sivet presented a proposal to Council regarding the Computer and network in the Village Office. Presently administration is struggling with the computers and Jonathan thinks that we can utilize a more efficient and cost effective solution. Part of this is to buy a stand -alone server as presently our desktops are being used as a server. He explained that the desktop should never be left on 24/7 and that is why we are having some of our problems. He asked that we research our licences for Office 365 as he thinks we are actually paying for licences we don't need. Jonathan was asked to come back to a special meeting once council has looked into these problems.

Jonathan Sivet left the meeting at 7:50 p.m.

Council has asked Council to see if Jonathan would be willing to write a brief report on the different aspects he spoke about.

Lindsay Wolfe: not present.

Kevin Lalonde: Mr. Lalonde appeared before council and asked to speak. He was concerned about the number of basketball nets that are on some streets. His main concern is the safety of this practice. Council discussed this issue and decided to have administration issue a letter to home owners that are putting the nets directly on the pavement. They will be asked to move the net to the area adjacent to road but on their property. Mr. Lalonde was also concerned that kids were using the nets to play basketball at inappropriate hours. He would like administration to remind residents of the noise nuisance bylaw.

Kevin Lalonde let the meeting at 7:58 p.m.

Other safety concerns arose from this discussion and administration was asked to look into different options for Council.

RES 158-2019: **July 15, 2019, 2019 Minutes**: Moved by Councillor Leicht to adopt the July 15, 2019 regular meeting minutes as amended.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 159-2019: Moved by Councillor Vallee to contact Brad Winder to do furnace checks on all Village building and give quotes for annual maintenance.

CARRIED

RES 160-2019: Moved by Councillor Vallee to implement a purchase order practice into effect immediately.

CARRIED

MANAGER'S REPORT AND ACTION LIST UPDATE:

RES 161-2019: Moved by Deputy Mayor These to accept the Public Works Report, Manager's Report and Action List update as presented.

CARRIED

FINANCIAL REPORT: Tabled to Continuation Meeting

BY-LAWS/POLICY: Tabled to Continuation Meeting

BUSINESS:

FUELS PLUS AGREEMENT: Agreement signed - Complete

FORTIS: To remove poles from the Fuernkrantz land the week of August 19, 2019.

REC CENTRE CONCRETE PROJECT: See in Delegate Section above.

VILLAGE WEBSITE UPDATES: Councillor Patten will take the two step verification process and once completed administration will move forward with updates.

RES 162-2019: **AUDITOR:** Moved by Mayor Pauls to authorize Auditor, Brian King, do a soft audit before year-end to determine if this process would be beneficial allowing no additional cost of the yearly audit fee.

CARRIED

All other Business Tabled to Continuation Meeting.

COMMITTEE REPORTS:

a) Infrastructure: Discussed with Rec Concrete Project.

b) Library:

RES 163-2019: Moved by Councillor Leicht to appoint Elise Schultz as Auditor for The Village of Hay Lakes Library Board.

CARRIED

d) HARRB: All HARRB Submission are Scheduled for Thursday, September 26, 2019.

All further Committee Reports tabled to Continuation Meeting.

INFORMATION AND CORRESPONDENCE: Tabled to Continuation Meeting.

CONFIDENTIAL ITEMS: Tabled to Continuation Meeting.

RES 164-2019: Moved by Mayor Pauls to schedule a continuation meeting for Tuesday, August 27, 2019 @ 7:00 p.m.

CARRIED

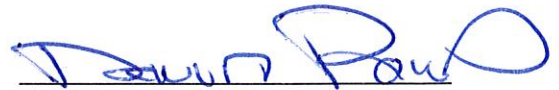
ADJOURNMENT:

RES 165-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:11 p.m.

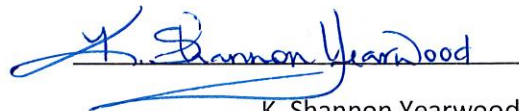
CARRIED

Continuation Meeting scheduled for Tuesday, August 27, 2019.

Next Regular Council Meeting is scheduled for Monday, September 16, 2019.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer