

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, JANUARY 21, 2019
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Mayor Dawn Pauls; Councillor Megan Patten; Councillor Faye Leicht; and Councillor Dave Vallee

ABSENT: Deputy Mayor Ronald These

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Public Works Manager, Lance Jones

ORDER: The Meeting was called to order by Mayor Pauls at 7:01 p.m.

RES 001-2019: AGENDA: Moved by Councillor Patten to adopt the agenda as amended with added business items.

CARRIED

DELEGATIONS: Hay Lakes Library – Amanda Barth to present the 2019 Library Budget.

Budget document to be delivered to the Village Office for council to review and consider.

RES: 002-2019 Moved by Councillor Leicht to adopt the December 17, 2018 Council Meeting Minutes as amended.

CARRIED

PUBLIC WORKS REPORT: Lance Jones presented the Public Works Report.

RES 003-2019: Moved by Councillor Vallee to accept the Public Works Report as Information.

CARRIED

VILLAGE ADMINISTRATOR'S REPORT: Presented by Shannon Yearwood.

RES 004-2019: Moved by Councillor Vallee to accept the Manager's Report as Information.

CARRIED

RES 005-2019: FINANCIAL REPORTS: Moved by Councillor Leicht to accept the Financial Report to as Information.

CARRIED

BYLAWS/POLICY:

Bylaw 01-2019 – Emergency Management Draft: Tabled to February 19, 2019 Council Meeting.

Bylaw 02-2019 – Dog Bylaw: Tabled to February 19, 2019 Council Meeting.

Bylaw 03-2019 – Cannabis Draft: Tabled to February 19, 2019 Council Meeting.

Bylaw 04-2018 Designated Officer Bylaw; Tabled to February 19, 2019 Council Meeting.

MDP – Municipal Development Plan: Tabled to February 19, 2019 Council Meeting.

LUB – Land Use Bylaw Tabled to February 19, 2019 Council Meeting.

BUSINESS:

RES 006-2019: Camrose County Letter of Understanding: Moved by Councillor Patten to renew the Planning Services Agreement at the agreed upon rate by signing the Letter of Understanding for Camrose County.

CARRIED

RES 007-2019: Camrose County Regional Assessment Review Services Agreement: Moved by Councillor Vallee that the Council of Hay Lakes mutually agree with Camrose County, the Town of Bashaw and the Villages of Bawlf, Bittern Lake, Edberg, Ferintosh, and Rosalind to extend the Agreement for Regional Assessment Review Services for a period of five (5) years ending on May 14, 2024.

CARRIED

Fuels Plus: Legal Agreement – Administration reported the Mr. Damouni had come to the Village Office to review the Agreement as drafted. Council asked Administration to contact the County of Camrose and ask for the direction required to move this matter forward.

CRSWSC – Water Commission Report: After reviewing the letter provided by Associated Engineering outlining the Hay Lakes Reservoir capacity and the deficiency in meeting the Water Commission Bylaw. Council instructs Administration to contact the CRSWSC and discuss how to move forward with the reservoir expansion.

02/19/19
[Signature]

Lagoon Project: Administration reported that on January 9, 2019 an email from Alberta Transportation asking for an update on the Lagoon Project. Council instructed Administration to contact Alberta Transportation and request information involving the funding involved and if the Village could possibly put this funding towards the reservoir expansion.

Hay Lakes Fire Department Radio purchase: Discussed by council within the Committee Reports.

RES 008-2019: Village of Bittern Lake Agreement: Moved by Councillor Leicht to accept the Agreement for the services of CAO, Jill Tinson, to attend Hay Lakes and assist Shannon Yearwood with duties.

CARRIED

COMMITTEE REPORTS:

- a) Protective Services: Councillor Patten discussed the dogs running at large and enforcement of the Village Dog Bylaw. The radio for the fire department was also discussed and Administration will follow-up with Mike Kuzio of the County of Camrose to determine costs associated with this proposal.
- b) Development: Councillor Patten informed council that the old barn on the property at the east end of the Village will be burned by the Hay Lakes Fire Department as a training exercise in the spring. The Hay Lakes Fire Department meets the first Wednesday of the month.
- c) Hay Lakes Ag Committee – Councillor Leicht reported that:
 - The Hay Lakes School has an exceptionally small graduating class this year. The Graduation Certificates will be presented in the school gymnasium. The class has been unable to find a sponsor to be responsible for the insurance required to cover the Ag and therefore at this time there is no dinner and dance planned for the graduates.
 - Skate park equipment has a deposit down and will be out of Village sometime this summer.
 - Riding Club and 4H are looking for sand for this coming summer season.
 - Markets for have been scheduled for June, August and October.
- d) Rec Centre: Annual General Meeting scheduled for February
- e) Rural Crime Watch: Meeting scheduled for January 24th in County of Camrose offices.

RES 009-2019: Moved by Councillor Leicht to accept the committee reports as information.

CARRIED

INFORMATION and CORRESPONDENCE:

RES 010-2019: Moved by Councillor Leicht to accept the Information and Correspondence as presented.

CARRIED

CONFIDENTIAL ITEMS:

RES 011-2019: Moved by Councillor Patten to go in camera and ask all to step out but Council and the CAO at 9:31 p.m.

CARRIED

RES 012-2019: Moved by Mayor Pauls to come out of camera at 9:40 p.m.

CARRIED

RES 012-2019: Human Resources FOIP (In-Camera) Motion by Mayor Pauls to go in camera and ask all to step out but Council and the CAO at 9:57 p.m.

CARRIED

RES 013-2019: Moved by Mayor Pauls to come out of camera at 10:04 p.m.

CARRIED

NEXT MEETING:

RES 014-2019: Moved by Mayor Pauls to schedule the next Regular Council Meeting for Tuesday, February 19, 2019 in lieu of Family Day.

CARRIED

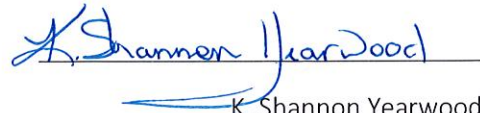
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JL

ADJOURNMENT:

Moved by Mayor Pauls that the meeting be adjourned at 10:06 p.m.

A handwritten signature in blue ink, appearing to read "Dawn Pauls", written over a horizontal line.

Mayor Dawn Pauls

A handwritten signature in blue ink, appearing to read "K. Shannon Yearwood", written over a horizontal line.

K. Shannon Yearwood
Chief Administrative Officer

02/19/19
