

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, MARCH 16TH, 2020
IN THE HAY LAKES VILLAGE RECREATION CENTRE

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

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES: Cathy Marusak

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

RES 051-2020: AGENDA: Moved by Councillor These to adopt the Agenda as amended with the following: to ensure the wording in RES 026-2020 is changed.

CARRIED

RES 052-2020: Moved by Councillor Vallee to adopt the Minutes of the February 18, 2020 Regular Minutes of Council as amended with the following:

Moved by Councillor Vallee to have Administration write a letter to the Bank of Nova Scotia informing them the Village of Hay Lakes was not the owner of the property at Lot 8; Block 16; Plan 0620049 nor did the Village have any involvement in the reclamation of the property.

CARRIED

RES 053-2020: Councillor Vallee moves to repeal RES 026-2020 and direct Administration to not send any correspondence to Bank of Nova Scotia.

CARRIED

DELEGATIONS:

Cathy Marusak arrived at the meeting at 7:12 p.m.

Request for direction from Council on hall rentals with impending renovation work beginning in 2021. To continue with regular booking through summer of 2021.

SAGE Analytics team joined the meeting by telephone at 7:34 p.m.

RES 054-2020: Mayor Pauls moved to reconvene the public hearing from February 18, 2020.
Mayor Pauls begins this meeting by thanking all those that attended and providing input into the Municipal Development Plan.

CARRIED

SAGE Analytics Ltd. reported that the Battle River School River acknowledged receipt of the Hay Lakes Municipal Development Plan and had no concerns regarding the Plan.

RES 055-2020: There being no further input Mayor Pauls moves to close the Public Meeting at 7:39 p.m.

CARRIED

Councillor Vallee asks for a recorded vote moving forward with the Municipal Development Plan.

RES056-2020: Moved by Mayor Pauls to have second reading on Bylaw 01-2020 the Municipal Development Plan as amended to change the wording in Section 5 from MAY to WILL.

In Favour: Mayor Pauls
Deputy Mayor Leicht
Councillor Patten
Councillor These

Against: Councillor Vallee

CARRIED

RES 057-2020: Deputy Mayor Leicht moved to take Bylaw 01-2020 to a third and final Reading.

In Favour: Mayor Pauls
Deputy Mayor Leicht
Councillor Patten
Councillor These

Against: Councillor Vallee

CARRIED

SAGE Analytics presented the Master Financial Plan and made the following recommendations:

- Identify the details and costs of assets within Strategic Plan whenever applicable;
- Cost Recovery of utilities to be addressed;
- Build reserves and cash flow into the budget;
- Explore Community Engagement opportunities;

- Develop a taxation strategy that guards against future deficits.

RES 058-2020: Moved by Deputy Mayor Leicht to accept the Master Financial Plan as presented.

CARRIED

RES 059-2020: Moved by Councillor These that Council accept and approve the Strategic Plan presented by SAGE Analytics Ltd.

CARRIED

SAGE Analytics Ltd. Team leave the meeting by terminating the phone call at 8:26 p.m.

RES 060-2020: Moved by Deputy Mayor Leicht to adopt the Special Meeting of Council Minutes of February 27, 2020 as amended.

CARRIED

RES 061-2020: Moved by Mayor Pauls to accept the March 5, 2020 Special Meeting Minutes as presented.

CARRIED

RES 062-2020: Moved by Councillor Vallee to accept the second Special Meeting of Council Minutes on March 5, 2020 as information presented.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 063-2020: Moved by Deputy Mayor Leicht to accept the public works report as presented.

CARRIED

Ms. Arellano left the meeting at 9:39 p.m.

MANAGER'S REPORT AND ACTION LIST UPDATE: Presented by Administration.

RES 064-2020: Moved by Councillor Patten to accept the Manager's Report as information.

CARRIED

FINANCIAL REPORT: Tabled to April Regular Meeting of Council.

BY-LAWS/POLICY: Mayor Pauls reported that the Land Use Bylaw does not have to be completed by April 1, 2020. She further reports that Anjah Howard, County of Camrose

Development Officer would be happy to attend and assist Council with this task. Therefore, this was tabled until an acceptable date could be secured to complete this bylaw.

BUSINESS:

RES 065-2020: Moved by Deputy Mayor Leicht to accept and appoint Jennifer deJong as Treasurer; Cathy Marusak as Secretary; and Sheila Zetson as Vice-Chair of the Hay Lakes Municipal Library Board.

CARRIED

RESPONSE OF COUNCIL TO COVID 19 VIRUS: decision made to close the village office to the public until further notice, office to remain operational with contact available by phone and email during regular business hours of 9:00 a.m. to 5:00 p.m. Monday to Friday. To notify the public that to protect the staff we are requesting the public limit contact with public works employees, respecting social distancing with COVID 19. This being implemented to protect the health and wellbeing of Village Residents and employees. Village will follow the lead of Alberta Health Services.

Lot 20; Block 7; Plan 2321H.W: Placement of House on Lot.

RES 066-2020: Moved by Councillor Patten to accept the plan as presented by Jaida and Amos Severson.

OLD MACDONALD KENNELS CONTRACT: Administration to contact and get further information regarding the contract presented.

SEA-CAN AT SCHOOL: Administration to contact and let them know that the onus will be on them to come up with an alternative plan.

RES 067-2020: Moved by Mayor Pauls to accept the Business Reports as information.

CARRIED

COMMITTEE REPORTS:

- a) Infrastructure: Lagoon discussed with Public Works Report.
- b) Protective Services: Councillor Patten heading up CORVID 19 response.
- c) Development:
- d) HARRB: Meeting in October.
- e) Ag:
- f) Library: Adult programs to be started, grant writing and Money Wise programs are possibilities. Planning for Slip & Bloomer on the May 23rd weekend. Village garage sale will be moved from the same weekend hopefully with a ball tournament.

g) Telegraph Park: Mayor Pauls advised that currently the park is running at a deficit.

h) Rec:

i) School Council: Nothing to Report

j) Rural Crime Watch: Nothing to report.

RES 068-2020: Moved by Mayor Pauls to accept the Committee Reports be accepted as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 069-2020: Moved by Mayor Pauls to accept the Information and Correspondence as presented.

CARRIED

ADJOURNMENT:

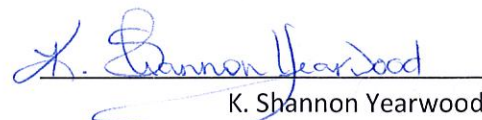
RES 070-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 10:40 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday April 20, 2020.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer

