

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON THURSDAY, MARCH 9, 2023
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Ron These; Deputy Mayor Cliff Heinz; Councillor Paige Berkholtz; Councillor Levi Blanchard; and Councillor Paul Patterson

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Beth Ogilvie; Krystyn Pukanich; Rod Griffiths

ISL ENGINEERING: Wei Ming Chew, Project Manager; Greg Germain, Project Engineer; and Jennifer Esler, Community Engagement Specialist

PUBLIC PRESENT: Cathy Marusak; Guy Porter; Bill These; Cord These; Trever Baker; Debbie Noel; Dave Vallee; Faye Leicht; Elizabeth Keefe; Daniel Christenson

ORDER: The Meeting was called to order by Mayor These at 7:00 p.m.

RES 036-2023: AGENDA: Moved by Deputy Mayor Heinz to adopt the agenda as presented.

CARRIED

Mayor These started the meeting by having the ISL Team introduce themselves to the audience and give a brief description of their background and the role they had in the Hay Lakes Infrastructure Study.

After this Mayor These discussed with the residents and those in attendance how the meeting was going to be structured. First those at this meeting were told that if they had any questions that were not answered or that the answer was unclear to write down the question and administration would submit that to the engineers for an answer. The meeting was recorded and will be put on the website. Residents that couldn't attend on the day of the meeting they will have a chance to review the recording and write and questions in an email to Deputy CAO, Beth Ogilvie, who will compile those questions and submit them to the Greg Germain for answers. This opportunity will remain open until Friday, March 31, 2023 at the end of the business day.

At this time Greg Germain, Project Engineer, began going through the presentation of the Study. Several ideas were discussed and the importance of Council and Residents putting these infrastructure projects as identified by ISL Engineering into a realistic and practical order of completion. Some of the areas of concern were:

- Public Works Building;

- Lift Station Wet-Well refurbishment or replacement;
- Water Station capacity;
- Fire Hydrants;
- Sidewalk repair;
- Re-lining sewer pipes throughout the Village.

These decisions need to be made by both residents and council and to do this effectively the 'level of service' needs to be considered in each of these choices.

Several questions were put forward by the residents at the meeting as well as council. At approximately 8:05 the questions were asked and answered.

Wei Ming Chew, Project Manager, Greg Germain, Project Engineer and Jennifer Esler, Community Engagement Specialist, left the Teams Meeting at 8:08 p.m.

After the Engineers left the meeting Council stayed and spoke to residents for some time.

ADJOURNMENT:

Mayor These declared the meeting adjourned at 8:15 p.m.

Next Regular Council Meeting is scheduled for Monday, March 20, 2023, at 7:00 p.m. in the Hay Lakes Recreation Centre.



Mayor These



K. Shannon Yearwood
Chief Administrative Officer