

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY NOVEMBER 19, 2018 IN THE
HAY LAKES VILLAGE OFFICE.

Present COUNCILORS: Mayor Dawn Pauls, Deputy Mayor Ron These, Councillor Faye Leicht and Councillor Dave Vallee.

Absent Councillor Megan Patten

MUNICIPAL RECORDER Marty West.

Order Mayor Pauls called the meeting to order at 7:00 p.m.

AGENDA

RES 157-2018 Moved by Mayor Pauls to adopt the agenda amending upcoming events to including the December 17th, 2018 and the January 21, 2019 regular council meetings.

CARRIED

MINUTES

The minutes of the organizational meeting on October 16th, 2018, The minutes of the regular council meeting on October 16, 2018 and the minutes of the continuation meeting on October 25, 2018 having been previously circulated were discussed.

RES 158-2018 Moved by Mayor Dawn Pauls to accept the minutes of the October 16, 2018 organizational meeting, the October 16, 2018 regular meeting, and the October 25, continuation meeting as presented.

CARRIED

PUBLIC HEARING

Mayor Pauls declared the Public Hearing for Bylaw 06-2018 – Intermunicipal Development Plan to be open at 7:06 p.m.

Municipal Recorder, Marty West recorded the names of those present for the public hearing. Pheonix O'Flaherty, Dennis O'Flaherty and Amanda Wiens.

Ted Gillespie with SAGE Analytics addressed the gallery to explain the concepts surrounding IDP. There were no objections to the content of the public hearing.

Mayor Dawn Pauls declared the Public Hearing closed at 7:18 p.m.

DELEGATIONS

Amanda Wiens appeared before council to discuss option regarding replacement of Inoperative water Meter and associated relocation costs. Ms. Wiens requested that she be

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given the option of paying for the water meter and hiring her own plumber for installation.

RES 159-2018 Moved by Councillor Vallee to accept Ms. Wiens proposal to pay the Village the replacement costs of \$150.00 for the water meter and have a certified plumber, approved by and documented by public works to install prior to December 31, 2018.

CARRIED

Ms Wiens left the meeting at 7:35 pm

PUBLIC WORKS REPORT

Lance presented the written public works report for October/November 2018. Council discussed the Cost of signage for Heavy Trucks, Public works will look into the verbiage of the signs to reduce costs. Lance left the meeting at 7:52 p.m.

BYLAWS AND POLICIES

Bylaw 04-2018 – Designated Officer Bylaw
Item Tabled to December 17, 2018 meeting

Template – MDP Municipal Development Plan
Item Tabled to December 17, 2018 meeting

Policy 03-2018 Staff Policy.
Council reviewed and discussed amendments to the policy.

RES 160-2018 Moved by Councillor Leicht that policy 03-2018 be adopted as amended.

CARRIED

Bylaw 06-2018 Intermunicipal Development Plan
Item Tabled to December 17, 2018 meeting

Bylaw 07-2018 Intermunicipal Collaborative Framework
Item Tabled to December 17, 2018 meeting

Bylaw 08-2018 Chief Administrative Officer Bylaw.
Council reviewed and discussed Bylaw 08-2018

RES 161-2018 Moved by Mayor Pauls that Bylaw 08-2018 be given second reading.

CARRIED

RES 162-2018 Moved by Deputy Mayor These that Bylaw 08-2018 be given third reading

CARRIED

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Draft – LUB Framework with Camrose County
Item Tabled to December 17, 2018 meeting

Bylaw 09-2018 Cannabis Consumption draft
Item Tabled to December 17, 2018 meeting

Bylaw 10-2018 Emergency Management
Item Tabled to December 17, 2018 meeting

BUSINESS

Financial Software

Council reviewed and discussed the reports from Mayor Pauls and Councillor Vallee with software comparisons with Muniware and MuniSoft. Mayor Pauls will contact MuniSoft for a formal quote going forward.

UFA Properties

Council discussed the UFA proposal and will request access to the house for viewing. Mayor Pauls will contact UFA to arrange a showing.

Fuels Plus Agreement. – Councillor Leicht has not had adequate response from legal council.
Tabled to December 17, 2018 meeting

Lot 21, Block 4, Plan 805 BI – Removal of Boulevard Trees

Council reviewed and discussed draft letter from Councillor Patten. Discussed that public works would get cost for stump removal and replacement boulevard trees.

RES 163-2018 Moved by Mayor Pauls that Administration amend the letter to the resident of Lot 21, Block 4, Plan 805 BI to include cost of replacement trees and stump grinding.

CARRIED

Phantom Winter Compost

Council reviewed and discussed the 2019 schedule for the Winter Compost program. The discussion included suspending compost program during winter months and reinstating in spring.

RES 164-2018 Moved by Councillor Leicht to accept the 2019 Waste removal schedule for Phantom Garbage Services as amended.

CARRIED

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Signage

Council discussed pricing and options for reducing cost. Public works will follow up.

Power – removal of services on SE property.

Deputy Mayor These has contacted Alta Gas and Fortis for gas line capping and power line removal from barn.

Basement – Fence or removal SE property

Council inquired about schedule of contractor to remediate basement. Lance will speak to contractor next week for schedule.

Sleight ride

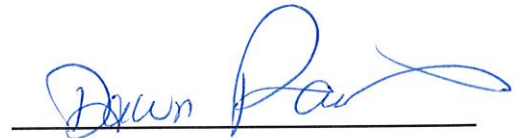
Council discussed the final details for the tree lighting-sleigh ride on December 1, 2018.

Continuation Meeting

RES 165-2018 Moved by Mayor Pauls to hold a continuation meeting on Thursday November 29, 2018 at 7:00 pm in the council chambers of the Village of Hay Lakes to complete the agenda dated November 19, 2018.

CARRIED

Mayor Pauls adjourned the meeting at 9:50 pm.



MAYOR



ADMINISTRATOR

12/17/18