MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON THURSDAY, NOVEMBER 12, 2020 @ 5:30 p.m. IN THE HAY LAKES VILLAGE OFFICE & VIA: TELEPHONE CONFERENCE

PRESENT: Mayor Dave Vallee; Deputy Mayor Dawn Pauls; Councillor Faye Leicht;

and Councillor Ron These.

ABSENT: Councillor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

PRESENT:

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 5:34 p.m.

RES 211-2020: AGENDA: Moved by Deputy Mayor Pauls to adopt the Agenda as presented.

CARRIED

PUBLIC HEARING:

Mayor Vallee opened the Public Hearing for Bylaw 06-2020 – Face Coverings Bylaw at 5:36 p.m. and explained the public hearing process.

Mayor Vallee asked if any written submissions had been received regarding Bylaw 01-2020.

CAO Yearwood confirmed that no further written submissions were received at this time. But that one resident had phoned to voice concerns but did not agree to come to the meeting or put those concerns in writing before the meeting began.

Councillor Patten joined the meeting at 5:40 p.m.

Mayor Vallee invited anyone present to speak in favour of Bylaw 06-2020. Mayor Vallee invited anyone present to speak in favour of proposed Bylaw 06-2020 for a second time, and a third time. No further speakers came forward.

Mayor Vallee invited anyone present to speak against Bylaw 06-2020. Mayor Vallee invited anyone present to speak against proposed Bylaw 06-2020 for a second time, and a third time. No speakers came forward.

The Public Hearing is required under Section 230 of the *Municipal Government Act* and provides the public with the opportunity to make presentations regarding the proposed Bylaw. Notice of the Public Hearing was provided to the residents of the Village of Hay Lakes in accordance with the MGA s. 606.

Mayor Vallee concludes this meeting by thanking all those that attended and providing input into Bylaw 06-2020 – Face Coverings Bylaw.

RES 212-2020: There being no further input Mayor Vallee moves to close the Public Meeting at 5:50 p.m.

CARRIED

BUSINESS:

Consideration of Bylaw 06-2020 – The Face Coverings Bylaw.

RES 213-2020: Moved by Deputy Mayor Pauls that Bylaw 06-2020 – Face Coverings Bylaw be given

first reading.

CARRIED UNANOMOUSLY

RES 214-2020: Moved by Councillor Pattern that Bylaw 06-2020 – Face Coverings Bylaw be given

second reading.

CARRIED UNANOMOUSLY

RES 215-2020: Moved by Councillor These that Bylaw 06-2020 – Face Coverings Bylaw be

considered for third reading.

CARRIED UNANOMOUSLY

RES 216-2020: Moved by Councillor Patten that Bylaw 06-2020 – Face Coverings Bylaw be given

third and final reading.

CARRIED UNANOMOUSLY

ADJOURNAMENT:

RES 217-2020: There being no further business of Council it was moved by Mayor Vallee that the meeting be adjourned at 6:20 p.m.

CARRIED

Mayor Dave Vallee

K. Shannon Yearwood

Chief Administrative Officer