

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON FRIDAY, JUNE 21, 2019 IN THE COUNCIL CHAMBER OF THE
HAY LAKES MUNICIPAL BUILDING

Present: MAYOR: Dawn Pauls
DEPUTY MAYOR: Ron These
COUNCILLORS: Faye Leicht, and David Vallee
Absent: ABSENT: Councillor Megan Patten

MUNICIPAL ADMINISTRATOR/RECORDER: K. Shannon Yearwood

Mayor Pauls called the meeting to order at 7:04 p.m.

RES 105-2019: Moved by Mayor Pauls to adopt the Agenda as amended with additions of Minimum Tax Levy and UFA Property Purchase.

CARRIED

Mayor Pauls declared the Public Meeting for Bylaw 01-2019 – Emergency Management Bylaw; Bylaw 02-2019 – Consumption of Cannabis Bylaw; Bylaw 03-2019 – Dog Control Bylaw; Bylaw 04-2019 – 2019 Tax Rate Bylaw; Bylaw 05-2019 – Utility Bylaw; 06-2019 – Rates; Fees & Fines Bylaw; and Policy 01- 2019 – Disposal of Records Policy open at 7:11 p.m.

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 Bylaws. Notice of the Public Hearing was advertised as required to the residents of the Village of Hay Lakes.

In response to the Notice, no written Submissions were received and no one appeared to address Council.

Mayor Pauls declared the Public Hearing closed at 7:12 p.m.

2019 BUDGET:

RES 106-2019: Moved by Deputy Mayor These to adopt the 2019 Budget as presented.

CARRIED

BYLAWS & POLICY

Bylaw 01-2019 – Emergency Management Bylaw;

RES 107-2019: Moved by Councillor Vallee that Bylaw 01-2019 – Emergency Management Bylaw be given second reading.

CARRIED UNANOMOUSLY

RES 108-2019: Moved by Councillor Leicht that Bylaw 01-2019 – Emergency Management Bylaw be given third and final reading.
CARRIED UNANOMOUSLY

Bylaw 02-2018 – Cannabis Consumption Bylaw;

RES 109-2019: Moved by Deputy Mayor These that Bylaw 02-2019 – Consumption of Cannabis Bylaw be given second reading.
CARRIED UNANOMOUSLY

RES 110-2019: Moved by Councillor Vallee that Bylaw 02-2019 – Consumption of Cannabis Bylaw be given third and final reading.
CARRIED UNANOMOUSLY

Bylaw 03-2019 – Dog Control Bylaw;

RES 111-2019: Moved by Deputy Mayor These that Bylaw 03-2019 – Dog Control Bylaw be given second reading.
CARRIED UNANOMOUSLY

RES 112-2019: Moved by Councillor Leicht that Bylaw 03-2019 – Dog Control Bylaw be given third and final reading.
CARRIED UNANOMOUSLY

Minimum Tax Levy on Commercial Property:

RES 113-2019: Moved by Councillor Leicht that the minimum tax levy of all vacant commercial properties be raised to \$750.00.
CARRIED

Bylaw 04-2019 – 2019 Tax Rate Bylaw;

RES 114-2019: Moved by Deputy Mayor These that Bylaw 04-2019 – 2019 Tax Rate Bylaw be given first reading.
CARRIED UNANOMOUSLY

RES 115-2019: Moved by Councillor Leicht that Bylaw 04-2019 – 2019 Tax Rate Bylaw be given second reading.
CARRIED UNANOMOUSLY

RES 116-2019: Moved by Mayor Pauls that Bylaw 04-2019 – 2019 Tax Rate Bylaw be considered for third reading.
CARRIED UNANOMOUSLY

RES 117-2019: Moved by Councillor Leicht that Bylaw 04-2019 – 2019 Tax Rate Bylaw be given third and final reading.

CARRIED UNANOMOUSLY

Bylaw 05-2019 – Utility Bylaw;

RES 118-2019: Moved by Councillor Vallee that Bylaw 05-2019 – Utility Bylaw be given first reading.

CARRIED UNANOMOUSLY

RES 119-2019: Moved by Deputy Mayor These that Bylaw 05-2019 – Utility Bylaw be given second reading.

CARRIED UNANOMOUSLY

RES 120-2019: Moved by Mayor Pauls that Bylaw 05-2019 – Utility Bylaw be considered for third reading.

CARRIED UNANOMOUSLY

RES 121-2019: Moved by Councillor Leicht that Bylaw 05-2019 – Utility Bylaw be given third and final reading.

CARRIED UNANOMOUSLY

Bylaw 06-2019 – Rates; Fees & Fines Bylaw;

RES 122-2019: Moved by Councillor Leicht that Bylaw 06-2019 – Rates; Fees & Fines Bylaw be given first reading.

CARRIED UNANOMOUSLY

RES 123-2019: Moved by Deputy Mayor These that Bylaw 06-2019 – Rates; Fees & Fines Bylaw be given second reading.

CARRIED UNANOMOUSLY

RES 124-2019: Moved by Mayor Pauls that Bylaw 06-2019 – Rates; Fees & Fines Bylaw be considered for third and final reading.

CARRIED UNANOMOUSLY

RES 125-2019: Moved by Councillor Vallee that Bylaw 06-2019 – Rates; Fees & Fines Bylaw be given third and final reading.

CARRIED UNANOMOUSLY

Policy for Retention and Scheduling of Municipal Records;

RES 126-2019: Moved by Councillor Leicht to adopt the Policy #01-2019 – Policy for Retention and Scheduling of Municipal Records as presented.

CARRIED

Discussion and Resolution of payment of flowers for 8 flower barrels to resident and acceptance of the donation of monies towards barrels:

RES 127-2019: Moved by Mayor Pauls that the resident not be reimbursed for the flowers and that the Village accept the donation and send a receipt and thank you card.

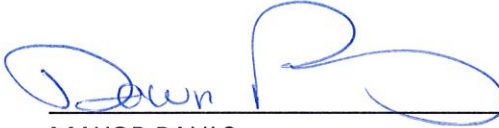
CARRIED

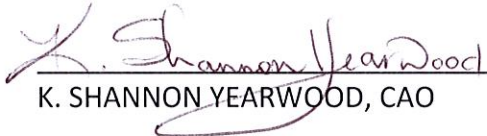
UFA Property Purchase – Offer to Sell:

RES 128-2019 Moved by Councillor Vallee that Administration forward the Agreement to Sell to legal Counsel for clarification and drawing up a Purchase Agreement.

CARRIED

RES 129-2019: Adjournment – Mayor Pauls moved to adjourn the meeting at 9:19 p.m.


MAYOR PAULS


K. SHANNON YEARWOOD, CAO