MINUTES OF THE SPECIAL MEETING OF COUNCIL

FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA

HELD ON SUNDAY, NOVEMBER 7, 2021 @ 4:00 p.m.

IN THE HAY LAKES VILLAGE OFFICE

**PRESENT**: Mayor Ron These; Deputy Mayor Megan Patten; Councillor Paige Berkholtz; Councillor Clifford Heinz and Councillor Paul Patterson

**MUNICIPAL RECORDER**: Shannon Yearwood

**PUBLIC PRESENT:**

**CALL TO ORDER**: The Meeting was called to order by Mayor These at 4:05 p.m.

RES 163-2021: **AGENDA**: Mayor These moved to adopt the agenda as presented.

CARRIED

**BUSINESS**:

Adoption of the Organizational Meeting of Council held on October 25, 2021:

RES 164-2021: Moved by Deputy Mayor Patten that the Minutes of the Organizational Meeting of Council held on October 25, 2021, at the Hay Lakes Recreation Centre be adopted as presented.

 CARRIED

**NEXT MEETING OF COUNCIL**: Monday, November 15, 2021, at 7:00 p.m. at the Hay Lakes Recreation Centre.

**ADJOURNAMENT**:

There being no further business of Council, Mayor These declared the meeting be adjourned at 4:12 p.m.

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Mayor Ron These

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K. Shannon Yearwood

Chief Administrative Officer