

MINUTES OF THE CONTINUATION MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, MARCH 19, 2019
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Ronald These; Councillor Megan Patten;
Councillor Faye Leicht; and Councillor Dave Vallee.

ABSENT:

MUNICIPAL RECORDER: Shannon Yearwood

ORDER: The Meeting was called to order by Mayor Pauls at 7:20 p.m.

RES: 042-2019: UFA PROPERTY PURC HASE: Moved by Councillor Leicht that the Village of Hay Lakes accept the proposal set forth by UFA on October 5, 2018. Administration to send a letter to Mr. Nick Harsulla of UFA outlining the conditions and accepting the terms set forth.

CARRIED

VILLAGE WEBSITE AND SOCIAL MEDIA PLATFORMS: Discussion regarding the Village Website design and updating will become the responsibility of Administration. The Facebook; Twitter and Instagram Accounts will continue to be the administered by Councillor Patten.

RES: 043-2019: MUNICIPAL AFFAIRS ROLES AND RESPONSIBILITIES WORKSHOP: Mayor Pauls moved that Administration contact Municipal Affairs to set up a workshop regarding the Roles and Responsibilities for Council.

CARRIED

COMMITTEE REPORTS:

- a) Hay Lakes Ag Society: Deputy Mayor These reported that Ag Society has sold the skate board equipment and it will be picked up by the purchaser by the beginning of summer; The Ag has succeeded in getting a \$28,000.00 grant for building maintenance; and on June 15th the Ag is hosting fundraising dance with a live band and they will be selling 50/50 tickets at this event.
- b) Library: Councillor Leicht reported that the Library has completed their 2019 Budget and submitted it to Village Administration for consideration

and inclusion into the 2019 Village Budget; the members of the Library Board and Friends of the Library are currently setting up and finishing the planning of the Slip & Bloomer Sale which is being held on May 11th at the Ag; and on the June 1st weekend the Library is hosting the Fun Run in Telegraph Park.

- c) Rec Centre: Mayor Pauls reported that the Annual General Meeting for the Rec was conducted on February 25th. Discussion regarding the Rec Building's condition and budgeting concerns was discussed in detail by all User Groups in attendance. Currently the Rec has had a request from the Senior's to upgrade wiring in the Senior's Centre which would be an approximate cost of \$3,000.00 and also 2 furnaces now need to be replaced. A major concern is the foundation. This issue is being taken very seriously by Village Council and this was conveyed to the user groups. The project cost for cement work around the Rec Building has been estimated at close to \$50,000.00. A CFPE Grant and a County Grant have been applied for and the Village should have an answer sometime in April. If these two grants are approved the Village should be able to start moving on this project sometime around the end of June beginning of July. **All user groups were assured that this is a priority issue for Council and Administration.**
- d) Telegraph Park Committee: Committee has not yet met for this year but the Group Camping Site is being booked with June weekends and most of July weekends now fully booked.
- e) School Parent's Council: Mayor Pauls was unable to attend because Council had to have the Continuation Meeting on the same evening. Mayor Pauls told Council that the Parent's Council is very thankful for the support shown to them by Council.
- f) Rural Crime Watch Committee: Deputy Mayor These related that the last meeting was held in Bashaw and the next meeting is scheduled for April 25th at the County of Camrose Offices.
- g) Community Volunteer Bank: Mayor Pauls and Councillor Leicht met with Councillor Beverly Beckett to discuss this idea on February 28th. Both were very impressed with this initiative. A community meeting is held to discuss needs within the Community and from that attendees are invited to put down their contact information as well as what it is they would be interested in doing and how much time they are able to give to a project. This has been very successful in the City of Leduc and they have now hired a full-time coordinator for the City.

RES 044-2019: Moved by Councillor Vallee to accept the Committee Reports as information.

CARRIED

INFORMATION and CORRESPONDENCE:

Correspondence:

Alberta Municipal Affairs – MSI Funding Extension
Service Canada – Marty West
Corix Water Products – Invitation to Information Session
John Lamb – to DEM (Megan)
Information re: Emergency Preparedness Week & Prepare Your Selfie
Vital Group – Free Webinar re: Energy Efficiency and Climate Change

Training/Conferences:

Augustana University
Grant Writing Workshop
May 15, 2019 – 6 hours
Cost: \$300.00 + GST
Shannon and Faye Registered

RES: 045-2019: Moved by Mayor Pauls to accept the Information and Correspondence as information.

CARRIED

NEXT MEETING: Regular Council Meeting Monday, April 15, 2019.

RES: 046-2019: ADJOURNMENT: Mayor Pauls adjourned the meeting at 10:00 p.m.

CARRIED



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer

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Village of Hay Lakes

Minutes of the March 19, 2019 Continuation Meeting