

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, JULY 15, 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

VILLAGE EMPLOYEES:

DELEGATES: Kathy Marusak – Rec Centre Paving Project

ORDER: The Meeting was called to order by Mayor Pauls at 7:01 p.m.

RES 140-2019: AGENDA: Moved by Mayor Pauls to adopt the Agenda as amended with additions to Up-Coming Events.

CARRIED

DELEGATIONS: Kathy Marusak reported that last Thursday, Councillor These and Kathy Marsak exposed the foundation in the Rec basement and found the crack. A picture was sent to Abalon and the m in the was sent picture to Abalon. Abalon employee, Brian, thought that this was not nearly as invasive as first thought. He will forward a plan of action tomorrow. Currently Abalon is looking at 3 weeks to start. Warranty is for 10 years. Councillor These and Kathy Marusak will take down a couple of more panels on each side of the crack. The decision regarding weeping tile will be made then. Kathy Marusak will book Brian from Abalon to begin the work in 3 weeks.

If the stove from the basement was to come out the village could then remove the air makeup unit from the outside of the building. The gas to the old stove will need to be capped off. This way the Village could get the ramp to come off the front at the double doors on Main Street go east to the library side of the building and run along that side of the building.

RES 141-2019: Deputy Mayor These move that the stove and the air replacement unit be removed from the building.

CARRIED

Kathy Masurak left the meeting at 7:55 p.m.

RES 142-2019: **June 17, 2019 Minutes**: Moved by Councillor Vallee to adopt the June 17, 2019 regular meeting minutes as amended.

CARRIED

RES 143-2019: **June 21, 2019 Special Meeting Minutes**: Moved by Councillor Leicht to adopt the Special Meeting Minutes of June 21, 2019 as presented.

CARRIED

RES144-2019: **July 8, 2019 Continuation Meeting Minutes**: Moved by Mayor Pauls to adopt the Minutes of the Continuation Meeting on July 8, 2019 as amended.

CARRIED

PUBLIC WORKS REPORT: Presented by Administration.

RES 145-2019: Moved by Councillor Patten to accept the Public Works Report as presented.

CARRIED

MANAGER'S REPORT AND ACTION LIST UPDATE:

RES 146-2019: Moved by Mayor Pauls to have Administration contact Municipal Affairs and set up a Roles and Responsibilities Workshop for Tuesday, September 17, 2019.

CARRIED

RES 147-2019: Mayor Pauls moves to accept the Offer to Sell and move the purchasing of the UFA Property to a conclusion.

CARRIED

RES 148-2019: Moved by Councillor Patten to have Administration start the process of authorizing and advertising a reserve bid starting at \$75,000 and selling the 3 remaining lots for \$30,000 each.

CARRIED

RES 149-2019: Moved by Deputy Mayor These to accept the Manager's Report and Action List update as presented.

CARRIED

FINANCIAL REPORT:

RES 150-2019: Moved by Councillor Vallee to accept the Financial Report as information.

CARRIED

BY-LAWS/POLICY:

MDP – MUNICIPAL DEVELOPMENT PLAN TEMPLATE: Tabled for Administration to begin drafting process.

LUB – LAND USE BY-LAW TEMPLATE: Tabled for Administration to begin drafting process.

BUSINESS:

FUELS PLUS AGREEMENT:

RES 151-2019: Moved by Deputy Mayor These to have Administration approach Fuels Plus owner, Issa Damouni, and have him sign the agreement drawn up by the CAO.

CARRIED

FORTIS: Nothing to report.

REC CENTRE CONCRETE PROJECT: See in Delegate Section above.

VILLAGE WEBSITE UPDATES: Administration is moving forward with Councillor Patten and Town Folio to begin updating the Village Website this week.

CDSS: Mayor Pauls and Councillor Leicht will follow forward and contact Camrose County Council for advice regarding funding from CDSS. They will also discuss the water reservoir.

MARKETING PROPERTIES: Discussion surrounding the marketing of properties. Administration will ensure all properties are on the Village Website, Town Folio and Kijiji. Councillor Patten will post on facebook.

Administration requested to find out who owns the property located at the corner of 1st Street North and Railway Avenue.

COMMITTEE REPORTS:

- a) Infrastructure: Discussed with Rec Concrete Project.
- b) Protective Services: Fire Department Report accepted.
- c) Development: Council has asked that Administration ensure that all the structures at Lot 13; Block 3; Plan 805BI have been removed as per letter sent February 28, 2019 and that a development permit was issued in 2018 for the building of structures. Look at this
- d) Harb – Nothing to report.
- e) Ag – next meeting in August 12, 2019.
- f) Library – Next meeting in September 11, 2019.

- g) Telegraph Park – Next meeting on August 7, 2019. Administration to contact a collection agency and begin the process for the collection of outstanding fees. Collection to be set up before august meeting. Administration to confirm that Council set aside \$2,000.00 in the 2019 budget to go towards a new lawn mower.
- h) Rec – discussed earlier.
- i) School Council – Next meeting in September.
- j) Rural Crime Watch – nothing reported.

RES 152-2019: Moved by Councillor Leicht to accept the committee reports as presented.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 153-2019: Mayor Pauls moved that the Information and Correspondence be accepted as presented.

CARRIED

CONFIDENTIAL ITEMS:

Human Resources Freedom of Information and Protection of Privacy Act (s. 17) (In-Camera)

RES 154-2019: Moved by Mayor Pauls to go in Camera at 9:32 p.m.

CARRIED

RES 155-2019: Moved by Mayor Pauls to come out of Camera at 9:57 p.m.

CARRIED

ADJOURNMENT:


RES 156-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:06 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday, August 19, 2019.



Mayor Dawn Pauls



K. Shannon Yearwood

Chief Administrative Officer