* 1. Call to order:
  2. Adoption of agenda – **Motion Required**
  3. Adoption of the Monday, April 17, 2023, Regular Meeting of Council – **Motion Required**
  4. Delegations:
* UFA Playground Committee Delegation
  1. Public Hearings:
  2. Public Works Report – Presented by Village Public Works Manager, Krystyn Pukanich – **Motion Required**
  3. C.A.O. Manager’s Daily/Weekly Report; Resolution List and Action List– **Motion Required**
  4. Financial Report – **Recommending Tabling this Report until Audit and Budget have been completed.**
  5. Bylaws/Policies:

9.1 Harassment Policy – Presentation by Councillor Berkholtz

9.2 Reserves and Accumulated Surplus Policy

9.3 Utility Bylaw – Review and Update

***(only for discussion and information to Council)***

*9.4 Strategic Plan & Intermunicipal Collaboration Framework;*

*9.5 Land Use Bylaw;*

*9.6 Tangible Capital Asset Policy;*

*9.7 OHS Safety Policies*

* 1. Business – C.A.O. Report relating to Business Matters

10.1 Budget

10.2 Assessment Scenarios – Tax Rates

10.3 Succession Planning

* Beth Ogilvie, Deputy CAO
* Rod Griffiths, Financial Officer

10.4 Open House Dates – **Motion Required**

10.5 Telegraph Park Financials

10.6 Letter to Resident’s re: Water Distribution System & Fire Flow Availability

10.7 Resolution of Council – CAO Vacation

10.8 Complaints:

11. Committee Reports – **Motion Required**

11.1 Ag Society Mayor These

11.2 Assessment Review Board Mayor These

11.3 CRSWWSC (Water Commission) Deputy Mayor Heinz & Councillor Patterson

11.4 Disaster Services Council Blanchard

11.5 Emergency Management Committee Mayor These and Councillor Blanchard

11.6 Go-East Regional Rural Tourism Committee Councillor Berkholtz

11.7 HARRB Mayor These

11.8 Hay Lakes Drainage District # 11 Mayor These

11.9 Hay Lakes Fire Department Councillor Patterson

11.10 Hay Lakes Municipal Library Board Councillor Berkholtz

11.11 Hay Lakes School Parent Council Committee Deputy Mayor Heinz

11.12 Intermunicipal Committee Councillors Heinz & Patterson

11.13 OHS Safety Committee Councillor Patterson

11.14 Parkland Regional Library Board Mayor These

11.15 Subdivision and Development Review Board Mayor These

11.16 Telegraph Park Committee Deputy Mayor Heinz

11.17 Recreation Centre Board Councillor Berkholtz

11.18 Regional Emergency Management Services Liaison Deputy Mayor Heinz & Councillor Blanchard

11.19 Rural Crime Watch Mayor These

11.20 UFA Playground Committee Councillor Blanchard

Committee of the Whole Meetings: All Council Members are on these Committees.

11.21 Development:

11.22 Financial:

11.23 Infrastructure: and

11.24 Protective Services.

12. Confidential Items: *Human Resources Freedom of Information and Protection of Privacy Act* (s. 16 through 29) (In-Camera) **Motion to go into Closed Session and Motion to Open Session to the Public required.**

13. Correspondence and Education:

* April 19, 2023 – 2023 Minister’s Awards for Municipal and Public Library Excellence;
* CBC Edmonton – Andrew, Alberta – Already Struggling
* CBC Edmonton – Andrew, Alberta – What Comes Next?
* CDSS – Food Security for Low-Resourced Seniors with Camrose County
* Letter from Mayor Wade Williams of Yellowhead County – Provincial Election
* Agreement for the Collaboration Regional Fire Services Coordinator

14. Next Meeting of Council: Monday, June 19, 2023 @ 7:00 p.m. in the Hay Lakes Recreation Centre (Library) (unless Continuation of this Meeting is necessary will then continue Monday, May 22, 2023).

15. Adjournment