

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, OCTOBER 21, 2019
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Ronald These; Councillor Faye Leicht;
Councillor Dave Vallee

ABSENT: Councillor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES: Cathy Marusak as Representative to the Recreation Board

ORDER: The Meeting was called to order by Mayor Pauls at 7:02 p.m.

RES 165-2019: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as amended with additions of
Subdivision & Development Appeal Board Training for Mayor Pauls and

CARRIED

DELEGATIONS:

Cathy Marusak: Front stairs rock to finish off expense spent 1100 out of 3000 Village
reimbursed Stove sold motor 105 scrape metal total \$480. Donation of \$279.16 for stove

RES 166-2019: Moved by Councillor Leicht to reimburse the Recreation Board for the \$480 received from the
sale of the stove motor and scrap metal plus the \$46.00 owing from \$15,000.00 total Grant.

CARRIED

Ms. Marusak left the meeting at 7:25 p.m.

RES 167-2019: Moved by Deputy Mayor These to adopt the September 16, 2019 regular meeting minutes as
amended.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 168-2019: Moved by Councillor Leicht to accept the Public Works Report as presented.

CARRIED

Ms. Arellano left the meeting at 7:47 p.m.

MANAGER'S REPORT AND ACTION LIST UPDATE: Presented by Administration.

RES 169-2019: Moved by Councillor Vallee to accept the Manager's Report as presented.

CARRIED

FINANCIAL REPORT:

RES 170-2019: Moved by Councillor Leicht to defer the Financial Report to the Regular Meeting of Council on Monday, November 18th, so Administration can explain more fully any questions by council.

CARRIED

BY-LAWS/POLICY:

- MDP – See below
- LUB (Land Use Bylaw) – Deferred
- Bylaw 07-2019 – Subdivision and Development Appeal Board

RES 171-2019: Councillor Leicht moves to complete first reading of Bylaw 07-2019 - Subdivision and Development Appeal Board Bylaw.

CARRIED UNANAMOUSLY

RES 172-2019: Moved by Mayor Pauls that Bylaw 07-2017 – Subdivision and Development Appeal Board Bylaw be given second reading.

CARRIED UNANAMOUSLY

RES 173-2019: Moved by Mayor Pauls that Bylaw 07-2019 – Subdivision and Development Appeal Board Bylaw be considered for third and final reading.

CARRIED UNANAMOUSLY

RES 174-2019: Councillor Vallee moved that Bylaw 07-2019 – Subdivision and Development Appeal Board Bylaw be given third and final reading.

CARRIED UNANAMOUSLY

BUSINESS:

UFA PROPERTY/Residential Lots - Marketing: (Manager's Report)

REC CENTRE CONCRETE PROJECT: project expenses presented and up to date.

VILLAGE WEBSITE UPDATES:

CDSS: Coming to present the CDSS Budget in December.

DESTRUCTION OF DOCUMENT LIST: Deferred

TELEGRAPH PARK FINANCIALS: On going -- Telegraph Park Committee made a motion asking that the Village hold the \$2,000.00 toward a new lawnmower until it was purchased.

CO-OPERATIVE GARDEN: Discussion regarding this as a possibility.

AUMA CONFERENCE REPORT: Mayor Pauls and Deputy Mayor These attended and reported that this conference was a terrific learning event.

CONTRACTUAL AGREEMENTS TO ASSIST ADMINISTRATION IN DEVELOPING THE MDP;
STRATEGIC PLAN AND THE COMMUNITY MASTERPLAN:

RES175-2019: Moved by Councillor Leicht to have Administration contact Shari-Anne Doolaeghe of SAGE Analytics to discuss quotes for completing the MDP; Strategic Plan and a Master Plan for the Village of Hay Lakes.

CARRIED

INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD AGREEMENT:

RES 176-2019: Moved by Mayor Pauls that the Intermunicipal Subdivision and Development Appeal Board Agreement be signed.

CARRIED

TOY BINGO DONATION: Administration request declined.

GEO-PHYSICAL SURVEY AT LAGOON:

RES177-2019: Moved by Mayor Pauls to pay for geo- tech survey at the lagoon conducted on Thursday, October 17th with a cap of \$7,000.00.

CARRIED

BUSENIUS LAND DONATION:

Discussion regarding letter received from Arndreassen Borth. If Council approached to bear the cost of subdivision it will be declined.

COUNCIL & STAFF CHRISTMAS CELEBRATIONS: Council considering options.

RESIDENT LETTER REQUESTING FLOWER BARRELS REMAIN AS AN ADOPT A BARREL PROGRAM:

RES 178-2019: Moved by Deputy Mayor These that council accept the proposal of resident, and leave the barrels located at McKerenan Court and Country Rose Court and be considered as Adopted Barrels by the residents of the area. Administration will send letter informing and thanking for input.

CARRIED

RESIDENT E-MAIL REGARDING THE REPLACEMENT OF SUCKEN SIDEWALK IN FROM OF PROPERTY: Council requires list of priority sidewalk repairs to ensure that budget includes most necessary.

RES179-2019: Moved by Councillor Leicht to have administration contract owner of property at Lot 5; Block 21; Plan 0829077 to move school bus to the back of the property.

CARRIED

RES180-2019: Moved by Deputy Mayor These to have administration write a letter to owner at 3; Block 20; Plan 0829077 to move sod off village property.

CARRIED

RES 181-2019: Moved by Mayor Pauls to accept the Business Reports as presented.

CARRIED

COMMITTEE REPORTS:

- a) Infrastructure: Discussed with Rec Concrete Project.
- b) Protective Services:
- c) Development:
- d) HARRB: Funds have been allocated for this year.
- e) Ag: Rink is being flooded for Curling Ice.
- f) Library: Request that the Village advertise the Toy Bingo and the Christmas Market in the next Village Newsletter. Ready for market and toy bingo
- g) Telegraph Park: Wrap up season with a financial meeting on November 6.
- h) Rec: See Delegations
- i) School Council: Nothing to report
- j) Rural Crime Watch: Round Hill is hosting the November Meeting and Hay Lakes will host the December Meeting.

RES 182-2019: Moved by Mayor Pauls to accept the Committee Reports as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 183-2019: Moved by Mayor Pauls to accept the Information and Correspondence as presented.

CONFIDENTIAL ITEMS: *FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT (S. 17)*
(IN-CAMERA).

RES 184-2019: Moved by Mayor Pauls to have Council go in-camera at 9:32 p.m.

CARRIED

RES185-2019: Mayor Pauls moved that Council come out of camera at 10:13 p.m.

CARRIED

RES186-2019: Motion by Mayor Pauls to have Administration contact Glen Winder to discuss bank reconciliation and consulting agreement.

CARRIED

RES 187-2019: Motion by Mayor Pauls authorizing Councillor Leicht to supply a quote and plans for the Recreation Centre Building interior renovations.

CARRIED

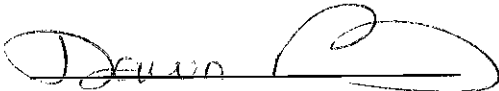
ADJOURNMENT:

RES 188-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:27 p.m.


CARRIED

Organizational Meeting moved to Monday, October 28, 2019.

Next Regular Council Meeting is scheduled for Monday, November 18, 2019.



Mayor Dawn Pauls



K. Shannon Yearwood

Chief Administrative Officer

