

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON THURSDAY, MARCH 5, 2020
IN THE HAY LAKES RECREATION CENTRE

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

MUNICIPAL RECORDER: Shannon Yearwood

DELEGATIONS: SAGE Analytics Ltd. Team -

PRESENT: Debbie Noel

Stacie Arellano arrived at 8:10 p.m.

CALL TO ORDER: The Meeting was called to order by Mayor Pauls at 7:04 p.m.

RES 042-2020: **AGENDA:** Moved by Mayor Pauls to adopt the Agenda as presented.

CARRIED

BUSINESS:

SAGE Presentation of Planning Project Overview:

Discussion and feedback from Council to SAGE Analytics Ltd. regarding final amendments to Strategic Plan;

Discussion and feedback from Council to SAGE Analytics Ltd. regarding suggested edits and feedback to Municipal Development Plan – Bylaw 01-2020.

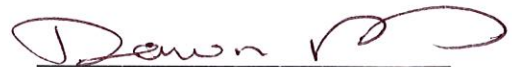
Discussion and questions from council regarding the financial Master Plan as presented by SAGE Analytics Ltd.

Final Drafts of Hay Lakes Strategic Plan, Municipal Development Plan and Master Financial Plan to be forwarded to Administration for inclusion in the Regular Meeting of Council Agenda for March 16, 2020 Regular Meeting of Council.

ADJOURNMENT:

RES 043-2020: Moved by Mayor Pauls that the meeting be adjourned at 9:18 p.m.

CARRIED



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer