

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON NOVEMBER 5, 2019 IN THE COUNCIL CHAMBER OF THE HAY LAKES
MUNICIPAL BUILDING

Present MAYOR: Dawn Pauls; DEPUTY MAYOR Faye Leicht
COUNCILLORS: Megan Patten, Ron These and David Vallee
MUNICIPAL ADMINISTRATOR/RECORDER: K. Shannon Yearwood
PUBLIC WORKS MANAGER: Stacie Arellano

Order Mayor Pauls called the meeting to order at 7:02 p.m.

RES 200-2019: Deputy Mayor Leicht to adopt the Agenda as amended with addition for In-Camera Session.

CARRIED

RES 201-2019: Moved by Mayor Pauls to go in camera at 7:03 p.m.

CARRIED

RES 202-2019: Moved by Mayor Pauls to come out of in camera at 8:45 p.m.

CARRIED

RES 203-2019: Moved by Councillor These to accept the Minutes of the Regular Meeting of Council of October 21, 2019 as amended.

CARRIED


RES 204-2019: Moved by Mayor Pauls to accept the Minutes of the Organizational Meeting of Council held on October 28, 2019 as amended.

CARRIED

RES 205-2019: Moved by Councillor Vallee to adjust Public Works Manager's wage to \$28.50 per hours effective November 11, 2019

CARRIED

There being no further business on the agenda, Mayor Pauls declared the meeting adjourned at 9:05 p.m.


MAYOR PAULS


K. SHANNON YEARWOOD, CAO