MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON TUESDAY, AUGUST 11, 2020 @ 7:00 p.m. IN THE VILLAGE OF HAY LAKES SENIORS CENTRE

<u>PRESENT</u>: Mayor Dawn Pauls; Deputy Mayor Ron These; Megan Patten; Councillor Faye Leicht and Councillor Dave Vallee

CAMROSE COUNTY: Anjah Howard, Manager of Planning and Development

PUBLIC PRESENT: Cory Zetson

MUNICIPAL RECORDER: Shannon Yearwood

<u>CALL TO ORDER</u>: The Meeting was called to order by Mayor Pauls at 7:00 p.m.

RES 145-2020: <u>AGENDA</u>: Moved by Councillor Vallee to adopt the Agenda as amended with date correction for next meeting of Council.

CARRIED

<u>LAND USE BY-LAW</u>: Anjah Howard facilitated this meeting to further Council and Administrations understanding of the Land Use Bylaw changes being considered in order to bring the Municipalities within the County of Camrose more in line with the County and each other.

RES 147-2020: There being no further business Mayor Pauls adjourns the meeting at 8:47 p.m.

CARRIED

Next Regular Meeting of Council on Monday, August 17, 2020 to be held at the Hay Lakes Recreation Centre at 7:00 p.m.

Mayor Dawn Pauls

K. Shannon Yearwood

Chief Administrative Officer