

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON TUESDAY, FEBRUARY 20, 2018 IN THE  
HAY LAKES VILLAGE OFFICE

Present COUNCILORS: Mayor Dawn Pauls, Councilor Faye Leicht, Councilor Megan Patten, Councilor Ron These, Councilor Dave Vallee

Absent MUNICIPAL RECORDER: Heather Nadeau

Order Mayor Pauls called the meeting to order at 7:01 p.m.

OATH OF OFFICE

Mayor Pauls welcomed new Councilor Faye Leicht to Council and Councilor Leicht's Oath of Office was taken and deposited with the Chief Administrative Officer.

Mayor Pauls called for nomination for the office of Deputy Mayor.

Councilor Patten nominated Councilor Leicht for the office of Deputy Mayor. Councilor Leicht accepted the nomination.

Mayor Pauls made a second and third call for nominations for the office of Deputy Mayor. Hearing none, Mayor Pauls declared Councilor Leicht to be Deputy Mayor.

Council reviewed and discussed the boards and committees that were previously assigned to Councilor Skaret, and there were some changes made to the Boards and Committees.

RES 004-2018 AGENDA  
Moved by Councilor Leicht to adopt the agenda dated February 20, 2018 with additions.

CARRIED

MINUTES

The minutes of the Regular Council Meeting of January 15, 2017 having been previously circulated were discussed.

RES 005-2018 Moved by Councilor These to accept the Council Meeting Minutes of January 15, 2018 as presented.

CARRIED

BUSINESS

Town of Bashaw – Flush Truck Invitation

Council reviewed and discussed the invitation from the Town of Bashaw to participate in the Flush Truck program and the costs for hiring flush trucks over the past few years.

RES 006-2018 Moved by Councilor These to decline the offer from the Town of Bashaw and continue to use the local contractor when this service is required.

CARRIED

BOARD and COMMITTEE REPORTS

Public Works

Stacie appeared before Council to present reviewed and discussed the February 2018 Public Works report.

Stacie left the meeting at 7:42 p.m.

Chief Administrative Officer and Financial Reports

Council reviewed and discussed the February 2018 Administration report and the January 2018 Financial Report.

RES 007-2018 Moved by Councilor These to accept the administration and Financial report as presented.

CARRIED

PROTECTIVE SERVICES

Council reviewed and discussed Bylaw service contracts and Councilor Patten reported on the recent activities at the Fire Hall.

DEVELOPMENT

Council reviewed and discussed Mayor Paul's meeting with Developer/Business Owner Peter Wall, and future planning for residential development in Hay Lakes. Administration reported on the August 5<sup>th</sup>, 2016 meeting with the adjacent landowner to the north in Camrose County and the discussions that took place regarding possible annexation of that land.

Ag Society

Councilor These reported that Hey Romeo is scheduled to play at the Agriplex on April 14, 2018. There will also be a live and silent auction, 50/50 draw and door prizes. The Ag will be having a couple of markets in the fall, one on August 18<sup>th</sup>, and one on September 22<sup>nd</sup>.

Telegraph Park

Next meeting – April 4, 2018

Hay Lakes Rec

Next Meeting – February 26<sup>th</sup>, 2018

School Council

Next meeting – March 15, 2018

INFORMATION and CORRESPONDENCE

RES 008-2018 Moved by Mayor Pauls to accept the information and correspondence as presented.

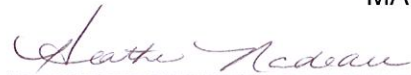
NEXT MEETING

Budget meeting – February 21, 2018 at 6:30 in Council Chambers. The next Regular Council Meeting will be Monday, March 19<sup>th</sup>, 2018 at 7:00 p.m.

Mayor Pauls adjourned the meeting at 10:04 p.m.



MAYOR



ADMINISTRATOR

