

MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, SEPTEMBER 16, 2019  
IN THE HAY LAKES VILLAGE OFFICE

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

ABSENT: Councillor Vallee; Councillor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES: Cathy Marusak – Rec Centre Concrete Project.

ORDER: The Meeting was called to order by Mayor Pauls at 7:00 p.m.

RES 173-2019: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as amended with additions.

CARRIED

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**DELEGATIONS:**

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

Updates given regarding the ongoing landscaping and financial details.

Ms. Marusak left the meeting at 8:30 p.m.

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RES 174-2019: August 19, 2019: Moved by Councillor Leicht to adopt the August 19, 2019 regular meeting minutes as amended.

CARRIED

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RES 175-2019: August 27, 2019: Moved by Deputy Mayor These to adopt the August 27, 2019 Continuation Meeting Minutes as presented.

CARRIED

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**PUBLIC WORKS REPORT:** Presented by Stacie Arellano

RES 176-2019: Moved by Mayor Pauls for Public Works and Ray Schultz to get quotes for upgrading the computer hardware in both the Lift Station and Water Plant.

CARRIED

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RES 177-2019: Moved by Councillor Leicht to allow Public Works to move forward and fix 3 fire hydrants.  
CARRIED

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RES 178-2019: Moved by Deputy Mayor These to accept the Public Works Report as presented.  
CARRIED

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Ms. Arellano left the meeting at 8:30 p.m.

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

RES 179-2019: Moved by Deputy Mayor These to accept the Manager's Report and Action List Update as presented.  
CARRIED

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**FINANCIAL REPORT:**

RES 180-2019: Moved by Mayor Pauls to defer the Financial Report to the Regular Meeting of Council on Monday, October 21<sup>st</sup>.  
CARRIED

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**BY-LAWS/POLICY:** Tabled to October 21<sup>st</sup>, 2019.

- MDP – Template
- LUB – Draft

**BUSINESS:**

FORTIS:

UFA PROPERTY:

REC CENTRE CONCRETE PROJECT: See in Delegate Section above.

VILLAGE WEBSITE UPDATES:

CDSS:

RES 181-2019: Moved by Councillor Leicht to reappoint Alison Barker-Jevne to the CDSS Board for the year 2020.  
CARRIED

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MARKETING PROPERTIES:

DESTRUCTION OF DOCUMENT LIST: Tabled

TELEGRAPH PARK FINANCIALS: Cheque to Telegraph Park for lawn mower \$2,000.00

OUR SAVIOUR CHURCH:

RES 182-2019: Councillor Leicht moved to exempt church garbage fee.

CARRIED

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RES 183-2019: Moved by Deputy Mayor These to accept the Business Reports as presented.

CARRIED

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COMMITTEE REPORTS:

- a) Infrastructure: Discussed with Rec Concrete Project.
- b) Protective Services:
- c) Development:
- d) HARRB: September 27
- e) Ag:
- f) Library: Request that the Village advertise the Toy Bingo and the Christmas Market in the next Village Newsletter.
- g) Telegraph Park: Barbeque for Committee Members and volunteers a very big success.
- h) Rec: See Delegations
- i) School Council:
- j) Rural Crime Watch: Either in November or December Hay Lakes will host the meeting at the Ag.

INFORMATION AND CORRESPONDENCE:

RES 184-2019: Moved by Mayor Pauls to accept the Information and Correspondence as presented for Information.

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**ADJOURNMENT:**

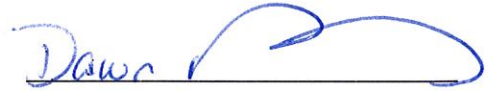
RES 185-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:11 p.m.

CARRIED

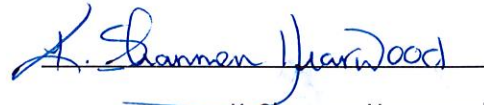
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Next Regular Council Meeting is scheduled for Monday, October 21, 2019.

Organizational Meeting is scheduled for Tuesday, October 22, 2019.



Mayor Dawn Pauls



K. Shannon Yearwood

Chief Administrative Officer