

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

PRESENT: Deputy Mayor Faye Leicht: Councillor Megan Patten; Councillor Ron These; Councillor Dave Vallee

ABSENT: Mayor Dawn Pauls

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES: Margaret Holliston and Clarence Hastings of CDSS and Alison Barker-Jevne as Village Representative.

ORDER: The Meeting was called to order by Deputy Mayor Leicht at 7:06 p.m.

RES 223 -2019: AGENDA: Moved by Councillor Patten to adopt the Agenda as presented.

CARRIED

DELEGATIONS:

Executive Director, Margaret Holliston and Mr. Clarence Hastings of CDSS presented the CDSS Budget for 2020. Introduced Village Representative Alison Barker-Jevne.

Ms. Holliston, Mr. Hastings and Ms. Barker-Jevne left the meeting at 7:26 p.m.

RES 224-2019: Moved by Councillor These to accept the 2020 CDSS Budget as presented and pay the Municipal portion for Hay Lakes of \$2,867.00.

CARRIED

RES 225-2019: Moved by Councillor Vallee to adopt the November 18, 2019 Regular Meeting Minutes as amended.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 226-2019: Moved by Councillor Vallee to accept the Public Works Report as presented.

CARRIED

Ms. Arellano left the meeting at 8:12 p.m.

Information from Carvel tabled to Regular Meeting of Council scheduled for January 13, 2020.

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

RES 227-2019: Moved by Councillor Patten to accept the Manager's Report as information.

CARRIED

Staff wage increase request tabled to January Meeting of Council.

FINANCIAL REPORT:

RES 228-2019: Moved by Deputy Mayor Leicht to defer the Financial Report to the Regular Meeting of Council on Monday, January 13, 2020, for Administration to finish an analysis of 2019 reports.

CARRIED

RES 229-2019: Moved by Councillor Vallee to accept the 2020 Working Budget as presented.

CARRIED

BY-LAWS/POLICY:

- LUB (Land Use Bylaw) – Deferred
- Bylaw 08-2019 – Operating Loan Bylaw

RES 230-2019: Moved by Councillor Patten that Bylaw 08-2019 – Operating Loan Bylaw be given first reading.

CARRIED

RES 231-2019: Moved by Councillor These that Bylaw 08-2019 – Operating Loan Bylaw be given second reading.

CARRIED

RES 232-2019: Moved by Councillor Vallee that Bylaw 08-2019 – Operating Loan Bylaw be given third and final reading.

CARRIED

RES 233-2019: Moved by Deputy Mayor Leicht to have administration contact Sharril Sych and ask if the sea-can could be moved out of the line of vision of the resident's on 2nd Avenue North.

CARRIED

BUSINESS:

VILLAGE WEBSITE UPDATES:

DESTRUCTION OF DOCUMENT LIST: Deferred

CO-OPERATIVE GARDEN: Discussion Deferred

SAGE ANALYTICS: Awaiting Reports

LAGOON: Updated in Public Works Report

UFA PLAYGROUND: Committee to be formed in 2020. Playground construction 2021 or beyond.

FIRST AID TRAINING THROUGH WILD ROSE SAFETY SOLUTIONS: No training

AUDITORS AGREEMENT: Tabled to the January Regular Meeting of Council.

HOLIDAY HOURS:

RES 234-2019: Moved by Councillor Patten to accept the Holiday Business Hours and post the schedule.

CARRIED

RES 235-2019: Moved by Councillor Patten to accept the Business Reports as presented.

CARRIED

RCMP TOWN MEETING HELD DECEMBER 4, 2019:

CHRISTMAS TREE LIGHT UP AND SLIEGH RIDE: Plan in September for 2020.

BEST LIT HOUSE CONTEST: Continuing with this tradition Public Works will chose the winner and the final utility billing for that household will be

COMMITTEE REPORTS:

a) Infrastructure:

b) Protective Services:

c) Development:

d) HARRB:

- e) Ag:
- f) Library:
- g) Telegraph Park: N/A
- h) Rec:
- i) School Council:
- j) Rural Crime Watch:

RES 236-2019: Moved by Councillor Vallee to accept the Committee Reports be accepted as Information.
CARRIED

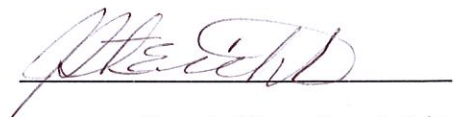
INFORMATION AND CORRESPONDENCE:

RES 237-2019: Moved by Deputy Mayor Leicht to accept the Information and Correspondence as presented.
CARRIED

ADJOURNMENT:

RES 238-2019: Moved by Councillor Vallee that the meeting be adjourned at 9:45 p.m.
CARRIED

Next Regular Council Meeting is scheduled for Monday, January 13, 2020.


Deputy Mayor Faye Leicht


K. Shannon Yearwood
Chief Administrative Officer