MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON TUESDAY, JUNE 30, 2020 @ 5:30 p.m.

IN THE VILLAGE OF HAY LAKES COUNCIL CHAMBERS VIA CONFERENCE CALL

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

PUBLIC PRESENT: None

MUNICIPAL RECORDER: Shannon Yearwood (at the Village Office to enable public to attend).

<u>CALL TO ORDER</u>: The Meeting was called to order by Mayor Pauls at 5:32 p.m.

RES 145-2020: AGENDA: Moved by Councillor Leicht to adopt the Agenda as presented.

CARRIED

Mayor Pauls opens the Public Hearing at 5:33 p.m.

No pubic are present.

Mayor Pauls confirms with Administration that no person came forward via email; phone call nor in person to speak either in favour or against this bylaw.

Mayor Pauls asks if anyone present wants to speak in favour of Bylaw 02-2020 – Rates; Fees and Penalty Bylaw.

Mayor Pauls asks if anyone present wants to speak against Bylaw 02-2020 – Rates; Fees and Penalty Bylaw.

Mayor Pauls closes the Public Meeting at 5:34 p.m.

BUSINESS:

RES 146-2020: Moved by Deputy Mayor These that Bylaw - 03-2020 - 2020 Tax Rate Bylaw by given third and final reading.

CARRIED UNANOMOUSLY

RES 147-2020: There being no further business Mayor Pauls adjourns the meeting at 5:45 p.m.

CARRIED

Next Regular Meeting of Council on Monday, July 15, 2020 to be held at the Hay Lakes Recreation Centre at $7:00\ p.m.$

Mayor Dawn Pauls

K. Shannon Yearwood Chief Administrative Officer