

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MAY 30, 2019 IN THE COUNCIL CHAMBER OF THE
HAY LAKES MUNICIPAL BUILDING

Present MAYOR: Dawn Pauls
DEPUTY MAYOR: Ron These
COUNCILLORS: Megan Patten, Faye Leicht, and David Vallee
MUNICIPAL ADMINISTRATOR/RECORDER: K. Shannon Yearwood

Mayor Pauls called the meeting to order at 7:00 p.m.

RES 083-2019 Moved by Deputy Mayor These to adopt the Agenda as presented. CARRIED

Brian King presented the 2018 Audit to Council. Mr. King answered questions posed by Council and Administration.

RES 084-2019 Moved by Councillor Vallee to accept the Auditor's Report as presented. CARRIED

RES 085-2019 Moved by Councillor Leicht to amend the budget by adding lines for sale of property and fire department revenues. CARRIED


Tax Rate Bylaw – After the presentation of the 2018 Financials, discussion regarding the Tax Rate and Utility Rates being amended were discussed. TABLED

Policy 02-2018 - Harrassment & Violence Reviewed with Council and Administration.

The complaint of Public Works against a Councillor was discussed at length. Different scenarios were presented in order to have this matter resolved.

Outcome: Deputy Mayor These approaching the AG Society so public works can get the riding mower in the back access and have safer access to the area. The Councillor agreed not to contact any public works employee at any time going forward. Councillor agreed that moving the barrels toward the tree line would be an acceptable compromise to this issue.

RES 086-2019 Adjournment – Mayor Pauls moved to adjourn the meeting at 9:10 p.m.


MAYOR PAULS


K. SHANNON YEARWOOD, CAO