

MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES HELD ON MONDAY, SEPTEMBER 20, 2021
AT THE HAY LAKES RECREATION CENTRE IN THE FORMER SENIORS CENTRE

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

ABSENT:

PUBLIC PRESENT:

MUNICIPAL RECORDER: Shannon Yearwood

DELEGATES: Mr. Henry Kim

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 7:19 p.m.

Mayor Vallee opened the meeting by thanking Councillor Faye Leicht for all her years of devoted service to the Village. All of Council and Administration have been privileged to work with a person with the vision, determination and unparalleled energy to act with the integrity and needs of the Village at the forefront of her focus.

RES 117-2021: AGENDA: Moved by Councillor These to accept the Agenda as presented.

CARRIED

DELEGATIONS: Mr. Henry Kim attended the final meeting of this current Council. Mr. Kim and his wife, Amy, purchased the Hay Lakes Super Mart and Liquor Mart in August this year. Mayor Dave Vallee extended a warm welcome to the family and assured the Kims that the Village will support their growth and success in anyway possible. Mr. Kim discussed the new equipment and the forward growth that he and his family envision for their businesses.

ADOPTION OF THE MINUTES: The minutes having been circulated and discussed were put forward for adoption by Mayor Vallee.

RES 118-2021: Councillor These moved that the Minutes of the August 16, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

RES 122-2021: Moved by Councillor Patten to accept the Budgetary Control for January 1 to August 11, 2021; the General Ledger to date; June 12 to July 14 MasterCard Statement; and the PW Capital/Telegraph Park and Fire Department capital accounts.

CARRIED

Bylaws/Policies:

LUB – Review Part 6 & 7 – awaiting Anjah Howard input – Tabled

Development Authority Discretion – Tabled

Telegraph Park – Bylaw prohibiting disposal of human ashes – Tabled

Unpaid Tenant Bills Policy – Policy 04-2021 – presented by administration.

RES 123-2021: Councillor Leicht moved to accept the Unpaid Tenant Bills Policy as presented.

CARRIED

Municipal & Reserve Land Policy – Policy 05-2021 – presented by administration.

RES 124-2021: Councillor These moved to accept the Municipal & Reserve Land Policy as presented.

CARRIED

Bylaw 03-2021 – Regional Assessment & Review Board Bylaw – Tabled

Bylaw 04-2021 – Municipal Borrowing Bylaw - Tabled

Utility Bylaw/Rates; Fees & Fines Bylaw: Tabled

Business:

- COVID-19: Councillor Patten updated Council and the Village will continue to follow all protocols and restrictions set by the province.
- Unpaid Tenant Bills: Administration presented to council Policy 04-2021 – Unpaid Tenant Bills Policy and this was accepted by resolution (see above). Administration is to move forward and work with landlord SW to clear up arrears outstanding on the property account.
- Setting Date for Next Organizational Meeting/Regular Meeting of Council:

- Outstanding Arrears: this continues to be a major concern and administration will begin moving to collecting both tax (through TAXervice) and utility arrears.

Committee Reports:

- Infrastructure: Lift Station update discussed.
- Protective Services: Nothing to report
- Fire Department Report: the Fire Department has secured a Medical Funding Grant for \$2,000.00
- Development: discussed earlier in meeting
- HARRB: Nothing to report – Grants to be disbursed in October
- Ag Society: Family Fun Day was a great success. The breakfast served 400 people and much of the food and supplies were supplied by These Farms and Storm Electric. The Ag Society would like to hold another 50/50 Draw and hold it at the Library Christmas Craft Event and the Christmas Tree Light-Up put on by the Village this would likely be held on Saturday, December 4th if we can proceed with COVID restrictions that could be in place at that time.
- Library: Library is planning a book sale to raise funds.
- Telegraph Park: The last meeting of TP has not yet been scheduled.
- Recreation Centre:
- School Council: Nothing to Report.
- Rural Crime Watch: Nothing to Report.
- CRSWSC – Water Commission: Meeting held on Thursday, September 16th.
Next Meeting

RES 127-2021: Moved by Councillor These to accept the Committee Reports as presented.

CARRIED

Information and Correspondence:

Mayor Vallee has asked administration to review and look into 2022 Municipal Internship Program and the Comparison of Preliminary 2022 Equalized Assessment Table.

RES-128-2021: Moved by Mayor Vallee to have the Information and Correspondence accepted as information.

CARRIED
