

MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES HELD ON MONDAY, JANUARY 18, 2021

VIA: ELECTRONICALLY - GOOGLE MEET

PRESENT: Mayor Dave Vallee; Deputy Mayor Dawn Pauls; Councillor Faye Leicht;
and Councillor Ron These

ABSENT: Councillor Megan Patten

PUBLIC PRESENT: None

MUNICIPAL RECORDER: Shannon Yearwood

DELEGATES: NIL

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 7:26 p.m.

RES 002-2021: AGENDA: Moved by Deputy Mayor Pauls to accept the Agenda as amended.

CARRIED

Adoption of Minutes:

Adoption of the December 15, 2020 Regular Meeting Minutes of Council.

RES 003-2021: Moved by Councillor These to accept the Regular Meeting Minutes of Council held on December 15, 2020 as amended.

CARRIED

Adoption of the January 4, 2021 Special Meeting Minutes of Council.

RES 004-2020: Moved by Mayor Vallee that the Special Meeting Minutes of Council held on January 4, 2021 be accepted as presented.

CARRIED

Public Works Report:

Written Report submitted by Public Works Foreman, Aaron Benoit, was circulated and discussed.

RES 005-2021: Moved by Councillor These that the Public Works Report submitted by Aaron Benoit be accepted as information.

Administration Report and Action List:

Administration presented the CAO Report and Action List for consideration by Council.

Council discussed the report and asked questions. Administration will gather information requested and report back to council.

RES 006-2021: Moved by Deputy Mayor Pauls to accept the Manager's Report and Action List as information.

CARRIED

Financial Report:

The financial report was circulated and discussed by council. The 2021 Budget will be circulated to Council by Friday, January 22 as a first draft.

RES 007-2021: Moved by Mayor Vallee to accept the financial report as information.

CARRIED

Bylaws/Policies:

Land Use Bylaw: Table awaiting input from Anjah Howard, County of Camrose Development Officer.

Development Authority Discretion: Tabled

Telegraph Park – Bylaw addressing disposal of Human Ashes: Tabled

Bylaw 01-2021 – Method of Tax Payment Including Penalties for Unpaid Taxes: Council discussed the proposed Penalty increases by administration. Given First Reading.

RES 008-2021: Moved by Councillor Leicht to accept the proposed increases and give first reading to Bylaw 01-2021 – Method of Tax Payment Including Penalties for Unpaid Taxes.

CARRIED

Bylaw 08-2020 – Local Improvement Tax Levy: Further discussion and a decision not to amend this Bylaw presently.

Business:

COVID-19:

Unightly Properties & Dangerous Properties: Council would like a letter going out to the owner of the Old Creamery asking about possible demolition because of fire or collapse.

JAG Security: Administration will present in the 2021 Budget for Council consideration.

Tim Clark and Sandra Finseth proposal: Administration to proceed with obtaining public input regarding the proposal set forth.

Next Meeting of Council Meeting Date.

RES 009-2021: Moved by Councillor These to move the next Regular Meeting of Council from February 15, which is Family Day, to Wednesday, February 17, 2021 at 7:00 p.m. to be conducted via Google Meet.

CARRIED

Camrose County – Letter of Understanding for Municipality Planning Services.

RES 010-2021: Moved by Deputy Mayor Pauls to accept the term set forth and have administration and Mayor Vallee sign the agreement.

CARRIED

Go East of Edmonton Travel Guide and Road Trip Game: Council is very positive about this initiative and administration will present in 2021 Budget for further consideration.

AB – Online.ca: positively accepted and administration will continue to promote businesses in Hay Lakes to join this service.

Census 2021: This is a federally mandated census.

RES 011-2021: Councillor These moves that the Council of the Village of Hay Lakes supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.

CARRIED

Committee Reports:

- Infrastructure: discussed with Public Works Report
- Protective Services: nothing to report.
- Fire Department Report: No report as members not meeting until February. Administration to request Budget submission.
- Development: nothing to report
- HARRB: nothing to report.
- Ag Society: Councillor These reported that the Ag Society is having a raffle for an amount of \$5,000.00; they are also going to host an online auction. Alex and Sean Eelhart have been volunteering their time and keeping the skating rink in great condition this winter. Council wants to acknowledge their efforts and hopes that are enjoying the rink will do the same.
- Library: remains closed. Administration to determine outcome of decision put forth during Village Audit. Council wants to remain with *status quo* wherein Council appoints Board Members and the Library continue to do their own finances.
- Telegraph Park: continues to get inquiries regarding winter camping and ice fishing. Administration reported that the reserve account has been set up and \$14,000.00 deposited.

- Recreation Centre: The committee and volunteers continue to use this down time to complete housekeeping and organization duties.
- School Council: will be meeting via Zoom on January 25, 2021 at 6:30 p.m.
- Rural Crime Watch: nothing to report.

RES 012-2021: Moved by Councillor Leicht to accept the Committee Reports as presented.

CARRIED

Information and Correspondence:

RES 013-2021: Moved by Councillor These to accept the Information and Correspondence as information.

CARRIED

Confidential Items:

RES 014-2021: Moved by Mayor Vallee that council close the meeting to the public for Agenda item 15 under sections 16, Third party business interests and 17, Third party personal privacy, *Freedom of Information and Privacy Act* at 9:29 p.m.

CARRIED

RES 015-2021: Moved by Mayor Vallee to open the meeting to the public and come out of camera under the *Freedom of Information and Privacy Act* sections 16 and 17 at 9:48 p.m.



CARRIED

Next Meeting of Council:

The next Regular Meeting of Council will be held on Wednesday, February 17, 2021 via Google Meet beginning at 7:00 p.m.

Adjournment:

The being no further business to discuss Mayor Vallee adjourned the meeting at 9:58 p.m.


 Mayor Dave Vallee

 K. Shannon Yearwood
 Chief Administrative Officer