

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, JANUARY 13TH, 2020
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Faye Leicht: Councillor Megan Patten;
Councillor Ron These

ABSENT: Councillor Dave Vallee

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano arrived at the meeting at 6:57 p.m.

DELEGATES: Sherril Sych arrived at 6:56 p.m.; Robert McIntosh cancelled by telephone; Sheri & Paul Schaffer arrived at 6:48 p.m.; SAGE Analytics Inc. by telephone.

Administration dialed to Sage Analytics team to join the meeting at 7:00 p.m.

ORDER: The Meeting was called to order by Mayor Pauls at 7:02 p.m.

RES 001-2020: AGENDA: Moved by Councillor Leicht to adopt the Agenda as amended with the following additions: adding date for School Parent Council Meeting to Upcoming Events; Fortis Franchise Fees for 2021; Removing the Honorarium Submissions from the Agenda; moving Business Item 11e to Delegations; and adding Excel Leave Tracker to Business as 11n.

CARRIED

DELEGATIONS:

Sherril Sych discussion regarding School sea-can amendment to LUB 04-2013.
Ms. Sych left the meeting at 7:23 p.m.

RES 002-2020: Moved by Mayor Pauls to further the discussion with the residents on 2nd Avenue regarding the sea-can proposition from school. Have Administration contact the residents on 2nd Avenue North and invite all parties to a special meeting of Council in order to find a workable solution for both parties.

CARRIED

Paul & Sheri Schaffer: discussion regarding appeal of Council decision made at November 18, 2019 meeting as RES208-2019.

Resolution 208-2019 stands.

Paul & Sheri Schaffer left the meeting at 7:35 p.m.

SAGE Analytics Inc. Team by Telephone

Discussion regarding the Hay Lakes Strategic Plan; Municipal Development Plan; and the Master Financial Plan.

RES 003-2020: Moved by Mayor Pauls that Council receive the revised draft 2020 Strategic Plan as information, as prepared by SAGE Analytics Inc., and that Council invite public input on the Strategic Plan and the draft priorities for the Village of Hay Lakes.

CARRIED

RES 004-2020: Moved by Deputy Mayor Leicht That Council give first reading to the Village of Hay Lakes Municipal Development Plan Bylaw No. 01-2020, as revised.

CARRIED

RES 005-2020: Moved by Deputy Mayor Leicht that Council receive the draft Hay Lakes Financial Master Plan Trend Data as information, as prepared by SAGE Analytics Inc.

CARRIED

RES 006- 2020: Moved by Mayor Pauls to accept SAGE Analytics advice and schedule a public meeting for February 10, 2020 to gather information and input from the public.

CARRIED

SAGE Analytics Team left the meeting and terminated the phone call at 8:30 p.m.

RES 007-2020: Moved by Deputy Mayor Leicht to adopt the December 16, 2019 Regular Meeting Minutes as amended with corrections to the resolution numbers.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 008-2020: Moved by Councillor These to accept the Public Works Report as presented.

CARRIED

Ms. Arellano left the meeting at 8: 47 p.m.

RES 009-2020: Moved by Mayor Pauls to remove the Honararium Submissions from any further agendas.

CARRIED

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

RES 010-2020: Moved by Councillor Patten to accept the Manager's Report as information.

CARRIED

FINANCIAL REPORT:

RES 011-2020: Moved by Deputy Mayor Leicht to defer the Financial Report to a Special Meeting of Council on date to be determined.

CARRIED

BY-LAWS/POLICY:

LUB (Land Use Bylaw Review of Section 1 though 3) Amendments made by council and administration to send to Anjah Howard with the County of Camrose for input. Section 6 will be reviewed at the next Regular Meeting of Council.

BUSINESS:

VILLAGE WEBSITE UPDATES:

PUBLIC PARTICIPATION POLICY: Deferred

DESTRUCTION OF DOCUMENT LIST: Deferred

CO-OPERATIVE GARDEN: Discussion Deferred

SAGE ANALYTICS: See Delegations

LAGOON: Updated in Public Works Report

RECREATION CENTRE – Indoor Remodel

RES 012-2020: Moved by Deputy Mayor Leicht to accept the preliminary drawing for the Recreation Centre renovation.

CARRIED

UFA PLAYGROUND: Committee to be formed.

AUDITORS AGREEMENT:

RES 013-2020: Moved by Deputy Mayor Leicht to accept the audit proposal from Gitzel & Company for the completion of the 2019 Audit.

CARRIED

BEST LIT HOUSE CHRISTMAS CONTEST: Winner of Best Lit House Contest: Dan and Bobbi-Jo Witkowski (Glen Koenen) - #12, 2nd Ave North.

DATE OF NEXT COUNCIL MEETING:

RES 014-2020: Moved by Mayor Pauls to move the next Regular Meeting of Council to accommodate Family Day Holiday to Tuesday, February 18th.

CARRIED

CAMROSE COUNTY – FIRE QUALITY MANAGEMENT PLAN:

RES 015-2020: Moved by Councillor Patten to accept the Camrose County Fire Quality Management Plan by having Mayor Pauls and Administration sign the Agreement and return it to the County.

CARRIED

CAMROSE COUNTY – LETTER OF UNDERSTANDING FOR PLANNING SERVICES:

RES 016-2020: Moved by Deputy Mayor Leicht to accept the Letter of Understanding from Camrose County regarding Planning Services and have Mayor Pauls and Administration sign and date document and return to Camrose County.

CARRIED

MUNICIPAL ACCOUNTABILITY PROGRAM: The MAP will be completed by Municipal Affairs delegates on Tuesday, April 21, 2020.

LEAVE TRACKER DOCUMENT:

RES 017-2020: Moved by Councillor These to have Administration implement the Excel Leave Tracker for the Municipal Staff in 2020.

CARRIED

RES 018-2020: Moved by Mayor Pauls to accept the Business Reports as information.

CARRIED

COMMITTEE REPORTS:

- a) Infrastructure:
- b) Protective Services:
- c) Development: Playground and Rec

- d) HARRB:
- e) Ag: Fire in Skating Shack
- f) Library: Audit Friends Books
- g) Telegraph Park: N/A
- h) Rec:
- i) School Council:
- j) Rural Crime Watch:

RES 019-2020: Moved by Councillor These to accept the Committee Reports be accepted as Information.
CARRIED

INFORMATION AND CORRESPONDENCE:

RES 020-2020: Moved by Councillor These to accept the Information and Correspondence as presented.
CARRIED

CONFIDENTIAL ITEMS: *HUMAN RESOURCES FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT (S.17)(In-Camera)*

RES 021-2020: Mayor Pauls moved that the meeting go in-camera at 10:36 p.m.
CARRIED

RES 022-2020: Moved by Mayor Pauls to come out of camera at 10:48 p.m.
CARRIED

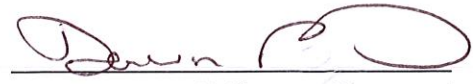
RES 023-2020: Moved by Mayor Pauls to have Administration follow-up with OH&S.
CARRIED

ADJOURNMENT:

RES 024-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 10:50 p.m.
CARRIED

Next Regular Council Meeting is scheduled for Tuesday, February 18, 2020.


Mayor Dawn Pauls


K. Shannon Yearwood
Chief Administrative Officer