MINUTES OF THE REGULAR MEETING OF COUNCIL

FOR THE VILLAGE OF HAY LAKES HELD ON MONDAY, OCTOBER 25, 2021

AT THE HAY LAKES RECREATION CENTRE

PRESENT: Mayor Ron These; Deputy Mayor Megan Patten; Councillor Paige Berkholtz; Councillor Clifford Heinz and Councillor Paul Patterson

ABSENT:

PUBLIC PRESENT: Nil

MUNICIPAL RECORDER: Shannon Yearwood

DELEGATES: Nil

CALL TO ORDER: The Meeting was called to order by Mayor These at 8:10 p.m.

RES 149-2021: AGENDA: Moved by Mayor These to accept the Agenda as presented.

CARRIED

ADOPTION OF THE MINUTES FROM SEPTEMBER 20, 2021 & OCTOBER 7, 2021: The minutes having been circulated and discussed were put forward for adoption.

RES 150-2021: Mayor These moved that the Minutes of the September 20, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

RES 151-2021: Moved by Deputy Mayor Patten that the Minutes of the Special Meeting of Council held on October 7, 2021 be adopted as presented.

CARRIED

It was noted that in Upcoming Events Telegraph Park has scheduled a meeting for November 10, 2021 at the Recreation Centre to begin at 7:00 p.m.

**Public Works Report:** The Public Works Report was tabled to the next Regular Meeting of Council being Monday, November 15, 2021.

**Administration Report:** The Administration Report and Action List were tabled to the next regular meeting of Council being Monday, November 15, 2021.

**Financial Report:** The Financial Report was tabled to the next regular meeting of Council being Monday, November 15, 2021.

**Bylaws/Policies:**

Consideration of Bylaw 03-2021 – Regional Assessment & Review Board Bylaw

RES 152-2021: Moved by Deputy Mayor Patten that Bylaw 03-2021 – Regional Assessment & Review Board Bylaw be given first reading.

CARRIED UNANOMOUSLY

RES 153-2021: Moved by Councillor Patterson that Bylaw 03-2021 – Regional Assessment & Review Board Bylaw be given second reading.

CARRIED UNANOMOUSLY

RES 154-2021: Moved by Councillor Berkholtz that Bylaw 03-2021 – Regional Assessment & Review Board Bylaw be considered for third and final reading.

CARRIED UNANOMOUSLY

RES 155-2021: Moved by Mayor These that Bylaw 03-2021 – Regional Assessment & Review Board Bylaw be given third and final reading.

CARRIED UNANOMOUSLY

Bylaw 04-2021 – Municipal Borrowing Bylaw was discussed and decided that first reading would proceed but that second and third reading would be completed once the advertising of the Bylaw was completed in accordance with the *Municipal Government Act.*

Consideration of Bylaw 04-2021 – Municipal Borrowing Bylaw

RES 156-2021: Moved by Councillor Berkholtz that Bylaw 04-2021 – Municipal Borrowing Bylaw be given first reading.

CARRIED UNANOMOUSLY

Consideration of Bylaw 05-2021 – Designated Officer Bylaw

RES 157-2021: Moved by Mayor These that Bylaw 05-2021 – Designated Officer Bylaw be given first reading.

CARRIED UNANOMOUSLY

RES 158-2021: Moved by Deputy Mayor Patten that Bylaw 05-2021 – Designated Officer Bylaw be given second reading.

CARRIED UNANOMOUSLY

RES 159-2021: Moved by Councillor Berkholtz that Bylaw 05-2021 – Designated Officer Bylaw be considered for third and final reading.

CARRIED UNANOMOUSLY

RES 160-2021: Moved by Councillor Heinz that Bylaw 05-2021 – Designated Officer Bylaw be given third and final reading.

CARRIED UNANOMOUSLY

**Business:**

* + - COVID-19: Councillor Patten updated Council and the Village will continue to follow all protocols and restrictions set by the province.
    - Development of Southeast Property (7 acres along RR 215) and South Property (18 acres along Hwy 617: Mayor These and Administration discussed going forward with development within the Village boundaries.
    - Unsightly Properties: Clean up at Lot 19; Block 6; Plan 805BI and an invoice for the amount of the clean up has been sent to the owner.
    - MAP Review: Administration updated council regarding the requirements that must be met by March of 2022.
    - CAO Contract: As CAO contract is completed in December 2021 administration will draft a further contract for Council’s consideration at the next regular meeting of Council.
    - Outstanding Arrears: Administration related concerns surrounding this issue. At this time the Village has arrears (some major) for both utilities and property tax. If the utility arrears are not cleared from accounts of village property by December 15 all outstanding arrears will be rolled onto property taxes and treated accordingly.
    - Location of Council Meetings: Discussion around the meeting location of Council and the Village Office space constraints. Council has determined that for the foreseeable future all Council Meetings should remain at the Recreation Centre so that the office can be used for storage of documents and clean up.

**Committee Reports:**

* + - Infrastructure: Lift Station update discussed.
    - Protective Services: Nothing to report
    - Fire Department Report: the Fire Department awaiting the payment of the Medical Funding Grant for $2,000.00
    - Development: discussed earlier in meeting
    - HARRB: Meeting taking place at same date and time as Council Meeting.
    - Ag Society: November the Ag has it’s Annual General Meeting.
    - Library:
    - Telegraph Park: The last meeting of TP has been scheduled for November 10 at 7:00 p.m..
    - Recreation Centre: the renovation to the Library/Seniors Centre has now begun.
    - School Council: Nothing to Report.
    - Rural Crime Watch: Nothing to Report.
    - CRSWSC – Water Commission: Nothing to Report.

RES 161-2021: Moved by Mayor These to accept the Committee Reports as presented.

CARRIED

**Information and Correspondence:** Tabled to November 15th Regular Meeting of Council.

**Next Meeting of Council:**

The next Regular Meeting of Council will be held on Monday, November 15, 2021, in person at the Recreation Centre beginning at 7:00 p.m.

**Adjournment:**

RES 162-2021: The being no further business to discuss Councillor Heinz moved to adjourn the meeting at 9:48 p.m.

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Mayor Ron These

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K. Shannon Yearwood

Chief Administrative Officer