

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON THURSDAY, MAY 28, 2020  
IN THE VILLAGE OF HAY LAKES RECREATION CENTRE

PRESENT: Mayor Dawn Pauls (via: telephone); Deputy Mayor Ron These; Councillor Megan Patten; Councillor Faye Leicht and Councillor Dave Vallee.

PUBLIC PRESENT: Hannan Rusich; Sandra Howald; Kendall Grahn; and Cathy Marusek

MUNICIPAL RECORDER: Shannon Yearwood

CALL TO ORDER: The Meeting was called to order by Councillor Vallee at 7:02 p.m.

RES 122-2020: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as presented.

CARRIED

---

BUSINESS:

BUDGET 2020: Administration's presentation and Council discussion.

RES 123-2020: ADOPTION OF BUDGET 2020: Moved by Councillor Leicht that the 2020 Budget be adopted as presented.

UNANOMOUSLY CARRIED

---

RES 124-2020: TAX RATE BYLAW – 03-2020:

Moved by Councillor Leicht to complete first reading on Bylaw 03-2020 – 2020 Tax Rate Bylaw as presented.

CARRIED UNANOMOUSLY

---

RES 125-2020: Moved by Deputy Mayor These to complete second reading of Bylaw 03-2020 – 2020 Tax Rate Bylaw as presented.

CARRIED UNANOMOUSLY

---

RES 126-2020: Councillor Vallee moved that Bylaw -03-2020 – 2020 Tax Rate Bylaw be considered for third and final reading.

CARRIED UNANOMOUSLY

---

RES 127-2020: Moved by Councillor Patten that Bylaw - 03-2020 - 2020 Tax Rate Bylaw by given third and final readying.

CARRIED UNANOMOUSLY

---

CONFIDENTIAL ITEMS: *Human Resources Freedom of Information and Protection of Privacy Act (s. 17).*

Deferred to next Regular Meeting of Council.

RES 128-2020: There being no further business and no further questions from public present Councillor Vallee adjourns the meeting at 8:11 p.m.

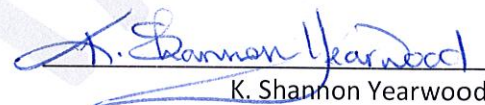
CARRIED

---

Next Regular Meeting of Council on Monday, June 15, 2020 to be held at the Hay Lakes Recreation Centre at 7:00 p.m.



Mayor Dawn Pauls



K. Shannon Yearwood  
Chief Administrative Officer

DRAFT