MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON WEDNESDAY, MARCH 31, 2021 @ 7:00 p.m. IN THE HAY LAKES VILLAGE OFFICE & VIA: GOOGLE MEET

<u>PRESENT</u>: Mayor Dave Vallee; Deputy Mayor Dawn Pauls; Councillor Megan Patten; Councillor Faye Leicht; and Councillor Ron These.

MUNICIPAL RECORDER: Shannon Yearwood

PRESENT: CAO Jill Tinson, of Bittern Lake.

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 7:07 p.m.

RES 050-2021: AGENDA: Councillor Leicht moved to adopt the agenda as presented.

CARRIED

PUBLIC HEARING:

Mayor Vallee opened the Public Hearing to discuss Budget 2021 at 7:08 p.m. and explained the public hearing process.

Mayor Vallee asked if any written submissions had been received regarding Bylaw 01-2021.

CAO Yearwood confirmed that one written submission was collected and council had received a copy in the meeting package presented.

Mayor Vallee invited anyone present to speak in favour Budget 2021. Mayor Vallee invited anyone present to speak in favour of proposed Budget 2021, for a second time, and a third time. No speakers came forward.

Mayor Vallee invited anyone present to speak against Budget 2021.

Mayor Vallee invited anyone present to speak against proposed Budget 2021 for a second time, and a third time. No speakers came forward.

There being no further input Mayor Vallee closed the Public Hearing at 7:15 p.m.

ADJOURNAMENT:

There being no further business of Council, Mayor Vallee declared the meeting be adjourned at 9:20 p.m.

Mayor Dave Vallee

K. Shannon Yearwood

Chief Administrative Officer