

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, NOVEMBER 18, 2019
IN THE HAY LAKES VILLAGE OFFICE

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

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

DELEGATES: Sherril Sych – Hay Lakes School

Paul & Sheri Schaffer – re: School Bus Parking

Cathy Marusak as Representative to the Recreation Board – Final Accounting of
Concrete Project.

ORDER: The Meeting was called to order by Mayor Pauls at 7:00 p.m.

RES 206 -2019: AGENDA: Moved by Deputy Mayor Leicht to adopt the Agenda as amended with a new January
Meeting Date.

CARRIED

DELEGATIONS:

Ms. Sych wants to amend bylaw and include a sea-can at the school as additional storage as
they are severely limited to storage space.

Ms. Sych left the meeting at 7:21 p.m.

RES 207-2019: Moved by Deputy Mayor Leicht to send letters to all residents on 2nd Avenue North regarding
the school requesting a sea can variance to Land Use Bylaw.

CARRIED

Paul and Sheri Schaffer – appeal to Council to make an exception and allow school bus to remain on front of their property.

Schaffer's left the meeting at 8:23 p.m.

RES 208-2019: Moved by Councillor Patton that the bus is not in compliance with land use bylaw, but Council agrees to allow the Schaffer's until March 1st, 2020 to make alternative arrangements to have the bus moved off the front of the property.

CARRIED

RES 209-2019: Moved by Mayor Pauls to adopt the November 5, 2019 Special Meeting Minutes as presented.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 210-2019: Moved by Councillor Patten to accept the Public Works Report as presented.

CARRIED

Ms. Arellano left the meeting at 7:50 p.m.

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

RES 211-2019: Moved by Councillor Vallee to accept the Manager's Report as information.

CARRIED

CONFIDENTIAL ITEMS: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT (S. 17)
(IN-CAMERA):

RES 212-2019: Motion by Mayor Pauls to go in camera at 7:53 p.m. Glenn Winder was asked to join discussion.

CARRIED

RES 213-2019: Motion Mayor Pauls to come out of camera at 8:08 p.m.

CARRIED

Ms. Marusak arrived at the meeting at 8:10 p.m.

Ms. Marusak reported to council the final accounting of finances regarding the completed Rec Concrete project. There being no questions, Ms. Marusak left the meeting at 8:52 p.m.

Glenn Winder left the meeting at 8:52 p.m.

FINANCIAL REPORT:

RES 214-2019: Moved by Councillor Leicht to defer the Financial Report to the Regular Meeting of Council on Monday, December 16th, so Administration can prepare and explain more fully any questions by council.

CARRIED

BY-LAWS/POLICY:

- MDP – See below
 - LUB (Land Use Bylaw) – Deferred
 - Bylaw 07-2019 – Subdivision and Development Appeal Board
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BUSINESS:

BOOKKEEPING BY JILL 2020 AGREEMENT

RES 215-2019: Mayor Pauls moved for a resolution not renewing contract for Bookkeeping by Jill in 2020.

CARRIED

REC CENTRE CONCRETE PROJECT: Final Accounting

VILLAGE WEBSITE UPDATES: Request for Assistance – Mayor Pauls and Councillor Patten offer their assistance to Administration.

CDSS: Coming to present the CDSS Budget in December.

DESTRUCTION OF DOCUMENT LIST: Deferred

CO-OPERATIVE GARDEN: Discussion Deferred

CONTRACTUAL AGREEMENTS TO ASSIST ADMINISTRATION IN DEVELOPING THE MDP;
STRATEGIC PLAN AND THE COMMUNITY MASTERPLAN:

RES 216-2019: Moved by Mayor Pauls to accept the contractual agreement with SAGE Analytics for the Strategic Plan; Master Plan and MDP completion.

CARRIED

RES 217-2019: Moved by Councillor Patten to change the Regular Meeting of Council in January from Monday, January 20, 2020 to Monday, January 13, 2020 @ 7:00 p.m.

CARRIED

RES 218-2019: Moved by Councillor These to accept the Business Reports as presented.

CARRIED

COMMITTEE REPORTS:

- a) Infrastructure: Discussed with Rec Concrete Project.
- b) Protective Services:
- c) Development:
- d) HARRB:
- e) Ag: Had the Annual General Meeting on December 10, 2019. Ice is in the curling rink and outdoor rink.
- f) Library: Toy Bingo was very successful.
- g) Telegraph Park: N/A
- h) Rec: See Delegations
- i) School Council: See Delegations
- j) Rural Crime Watch: Round Hill is hosting the November Meeting and Hay Lakes will host the December Meeting.
- k) Christmas Sleigh Ride and Light up the tree to begin on Saturday, December 7, 2019 at 4:00 p.m.
- l) RCMP asked to host a town meeting for discussion.

RES 219-2019: Moved by Deputy Mayor Leicht to accept the RCMP offer to have a town meeting at the Rec Centre on Wednesday, Dec 4, 2019 at 7:00 p.m.

CARRIED

RES 220-2019: Moved by Mayor Pauls to accept the Committee Reports be accepted as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 221-2019: Moved by Mayor Pauls to accept the Information and Correspondence as presented.

CARRIED

ADJOURNMENT:

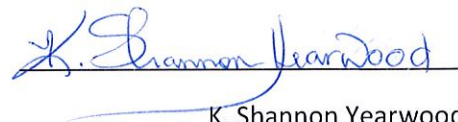
RES 222-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:25 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday, January 13, 2020.



Deputy Mayor J. Faye Leicht



K. Shannon Yearwood

Chief Administrative Officer

