

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, APRIL 16, 2018 IN THE  
HAY LAKES VILLAGE OFFICE

Present COUNCILORS: Mayor Dawn Pauls, Deputy Mayor Faye Leicht, Councilor Ron These

MUNICIPAL RECORDER: Heather Nadeau

Absent Councilor Megan Patten

Order Mayor Pauls called the meeting to order at 7:01 p.m.

RES 017-2018 AGENDA  
Moved by Mayor Pauls to adopt the agenda dated April 16, 2018 as presented.  
CARRIED

DELEGATIONS

Brian King – 2017 Financial Audit  
Brian King appeared before Council present the 2017 Municipal Audit.

RES 018-2018 Moved by Councilor Leicht to accept the 2017 financial audit as presented.  
CARRIED

Brian King left the meeting at 7:23 p.m.

Jane Smith – Hay Lakes Playschool  
Playschool has been cancelled 8 times due to the water in the basement.

RES 019-2018 Moved by Councilor These that Public Works obtain a professional assessment of the water situation at the rec center, suggestions for remediation and a quotation for same.  
CARRIED

Jane Smith left the meeting at 7:55 p.m.

MINUTES

The minutes of the Special Council Meeting of March 13,2018 and the Regular Council Meeting of March 19<sup>th</sup>, 2018 having been previously circulated were discussed.

RES 020-2018 Moved by Mayor Pauls to accept the March 13,2018 and the Regular Council Meeting of March 19<sup>th</sup>, 2018 as presented.  
CARRIED

BY-LAWS/POLICIES

Bylaw 01-2018 – Council Code of Conduct  
Item tabled to May 22, 2018 Meeting

Bylaw 02-2018 – Public Engagement Policy  
Item tabled to May 22, 2018 Meeting

Public Works Report

Lance and Stacie attended the meeting to present the March Public Works report. Discussion on ongoing issues at the Lift Station, Public Works week, drainage issues, equipment replacement priorities for budget purposes, etc.

RES 021-2018 Moved by Councilor Leicht that Public works proceed with the call out system for the Sewer Lift Station. CARRIED

Lance and Stacie left the meeting at 9:34 p.m.

BUSINESS

Proclamation Request – National Public Works Week – May 20 – 26th

RES 022-2018 Moved by Councilor Leicht to declare May 20<sup>th</sup> to 26<sup>th</sup> as Public Works Week in the Village of Hay Lakes. CARRIED

TRAVIS – Renewal Request

RES 023-2018 Moved by Mayor Pauls to renew the Travis Agreement as requested. CARRIED

Drainage District Meeting – April 17, 2018  
Councilor These will attend.

ACFA – AGM - May 2, 2018  
Item accepted as information only.

Chief Administrative Officer and Financial Reports

Council reviewed and discussed the February/March 2018 Administration report and the February 2018 Financial Report.

RES 024-2018 Moved by Councilor Leicht to accept the administration and Financial report as presented. CARRIED

BOARD and COMMITTEE REPORTS

Development –

Fuernkranz Property – Request for shed – 24 X 20 ---

RES 025-2018 Moved by Councilor Leicht to allow Richard Schultz to remove the shed as requested. CARRIED

Development Application 2018-01

Council reviewed and discussed the above Application for Development. Land Use Bylaw 06-2001 does not allow Sea Cans in the Village; therefore Council decided to uphold the bylaw and not allow this development.

RES 026-2018      Proposed subdivision expansion  
Moved by Councilor These that administration contact DecAlta to proceed with this project.  
CARRIED

Library  
Council reviewed minutes from Library meetings and discussed the upcoming Slip and Bloomer Sale and Community Garage Sale. Given the weather conditions this year, the decision was made to move the Community Garage Sale to June 9<sup>th</sup> and bring in the dumpster from June 7<sup>th</sup> to the 18<sup>th</sup>.

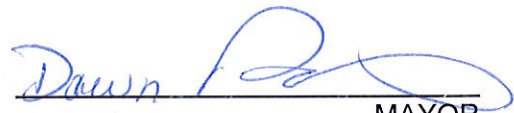
RES 027-2018      Telegraph Park  
Moved by Councilor Leicht that the Village send a letter of support to the Telegraph Park Committee for their Legacy Grant Application.  
CARRIED


RES 028-2018      INFORMATION and CORRESPONDENCE  
Moved by Mayor Pauls to accept the information and correspondence.  
CARRIED

**NEXT MEETING**

The next Regular Council Meeting will be Tuesday, May 22nd, 2018 at 7:00 p.m.

Mayor Pauls adjourned the meeting at 10:49 p.m.

  
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MAYOR

  
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ADMINISTRATOR