

MINUTES OF THE CONTINUATION MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, AUGUST 27, 2019
IN THE HAY LAKES VILLAGE OFFICE @ 7:00 p.m.

PRESENT: Deputy Mayor Ronald These; Councillor Faye Leicht; and Councillor Dave Vallee.

ABSENT: Mayor Pauls & Councillor Patten

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES:

ORDER: The Meeting was called to order by Deputy Mayor These at 7:08 p.m.

RES 165-2019: AGENDA: Moved by Councillor Vallee to adopt the Agenda as presented.

CARRIED

FINANCIAL REPORT:

RES 166-2019: Moved by Councillor Vallee to accept the Financial Report as presented.

CARRIED

BY-LAWS/POLICY:

MDP – MUNICIPAL DEVELOPMENT PLAN TEMPLATE: Tabled for Administration to continue drafting process.

LUB – LAND USE BY-LAW TEMPLATE: Tabled for Administration to begin drafting process.

BUSINESS:

- a) Fortis – Removal of two poles week of August 22nd removal of third pole on Main Street at 1st Ave N on Wednesday, August 28th.
- b) UFA Property – discussion to extend the tender deadline.

RES 167-2019: Moved by Councillor Vallee to extend the deadline for the tender to be extended to Friday, September 6, 2019 at noon to accommodate not having the house key issued by UFA until Thursday, August 29th.

CARRIED

- c) Rec Centre Concrete Project
- d) Village Website Updates

- e) CDSS – Nothing Reported
- f) Office Hours Extension – Office hours will be extended to 8:00 p.m. on the third Tuesday of Month starting in October.
- g) Enbridge Meeting – Grants for Communities – Administration will get quote for the Rec Center para-ramp for the east entrance door and apply for a grant from Enbridge to finance the ramp.
- h) Dates office will be closed: September 10 (Sherry and Shannon to training in Westlock); September 17 (Municipal Affairs Roles and Responsibilities Workshop): September 26.

RES 168-2019: Moved by Deputy Mayor These that the office be closed on September 10th; September 17th and September 26th.

CARRIED

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- i) Gary Schultz – motor oil disposal service for community – Council has turned down the offer from Gary Schultz on the grounds that Mr. Schultz could charge each individual for dumping their motor oil.
 - j) Destruction of Document List –Tabled until administration can compare list to the schedule set forth by Municipal Affairs in order to ensure the Village is not in contravention of the guidelines.
 - k) Telegraph Park Financials – Telegraph Park will have its own bank account and Administration will proceed to set this up. Telegraph Park employees will need to adhere to the Purchase Order guidelines set in place by Council unless the office is closed and they have an immediate need to purchase equipment to solve an issue.
 - l) Discussion surrounding the marketing of properties. Administration will ensure all properties are on the Village Website, Town Folio and Kijiji. Councillor Patten will post on Facebook. The Tender will be extended by one week to close on Friday, September 6, 2019 at noon because we have been unable to get the house key from UFA in a timely fashion. Administration to order 3 more “for Sale” signs for the properties on 3rd Avenue South.
 - m) Owner of the property located at the corner of 1st Street North and Railway Avenue is Telus.

COMMITTEE REPORTS:

- a) Infrastructure: Discussed with Rec Concrete Project.
- b) Protective Services:
- c) Development:

RES-169-2019: Moved by Councillor Vallee to have CAO become the Village of Hay Lakes Development Officer.

CARRIED

- d) Harrb – Submissions to be into HARRB by September 27th.
- e) Ag – next meeting in September 9, 2019.
- f) Library – Speak to Amanda about a letter from Council to the Provincial Government protesting the cut backs to library funding.
- g) Telegraph Park
- h) Rec – discussed earlier.
- i) School Council – Next meeting in September.
- j) Rural Crime Watch – Deputy Mayor These will contact other members of the Rural Crime Watch Group to establish a date and time that Hay Lakes can set up and host the next Committee meeting to be held in October.

RES 170-2019: Moved by Councillor Leicht to accept the committee reports as presented.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 171-2019: Moved by Councillor Leicht that the Information and Correspondence be accepted as presented.

CARRIED

ADJOURNMENT:

RES 172-2019: Moved by Deputy Mayor These that the meeting be adjourned at 9:05 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday, September 16, 2019.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer

