MINUTES OF THE SPECIAL MEETING OF COUNCIL

OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA

HELD ON THURSDAY, MARCH 5, 2020

IN THE VILLAGE OFFICE COUNCIL CHAMBERS

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

MUNICIPAL RECORDER: Shannon Yearwood

PRESENT: Stacie Arellano

CALL TO ORDER: The Meeting was called to order by Mayor Pauls at 9:30 p.m.

RES 044-2020: AGENDA: Moved by Mayor Pauls to adopt the Agenda as presented.

CARRIED

RES 045-2020: Mayor Pauls moved to meet on March 5,2020 at 9:30 pm, waiving the 24 hours notification to Council and to the public to address a Conference call for Lagoon Rehabilitation Project by Wei Ming Chew, P.Eng. of ISL Engineering; and

*Human Resources Freedom of Information and Protection of Privacy Act* (s. 17) (In-Camera)

 CARRIED UNANIMOUSLY

BUSINESS: Presentation of Wei Ming Chew, P.Eng. of ISL Engineering.

Mr. Chew attended by telephone. He presented to Council the options available to them when considering this required rehabilitation of the lagoon. The lagoon has been assessed in fair to poor condition at this time

The four major concerns currently are: lagoon desludging; complete repair of the facultative cell berm; removal of cement blocks and replacement of erosion protection with geo mat.

Public Works Manager, Stacie Arellano, will follow-up and get set budget. ISL Engineering will begin the tender process.

Stacie Arellano left the meeting at 10:23 p.m.

In-Camera:

RES 046-2020: Mayor Pauls moved to go in-camera at 10:23 p.m.

CARRIED

RES 047-2020: Mayor Pauls moved to come out of camera at 10:48 p.m.

CARRIED

RES 048-2020: Mayor Pauls moved to adjourn at 10:48 p.m.

CARRIED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Dawn Pauls

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

K. Shannon Yearwood

Chief Administrative Officer