MINUTES OF THE SPECIAL MEETING OF COUNCIL

FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA

HELD ON WEDNESDAY, JUNE 23, 2021 @ 7:00 p.m.

IN THE HAY LAKES VILLAGE RECREATION CENTRE

**PRESENT**: Mayor Dave Vallee; Deputy Mayor Dawn Pauls; Councillor Faye Leicht; and Councillor Ron These

**ABSENT:** Councillor Megan Patten

**MUNICIPAL RECORDER**: Shannon Yearwood

**PUBLIC PRESENT:** Rick Dale, Chairman of Telegraph Park; Residents: Sandra Howald and Beth Schultz

**CALL TO ORDER**: The Meeting was called to order by Mayor Vallee at 7:05 p.m.

RES 093-2021: **AGENDA**: Deputy Mayor Pauls moved to adopt the agenda as presented.

CARRIED

**BUSINESS**:

**Telegraph Park Financials:** Mayor Vallee and Chairman Dale met in private to discuss the mismatching financial statements that Village Administration is presenting to the Statements that Mr. Dale believes are correct. Mr. Dale has taken his calculations back to July 2018 as this was the last meeting that the former CAO was present before her resignation from the Village. Mayor Vallee is in agreement with Mr. Dale and has charged Administration to find the $3,300.32 dollar discrepancy. Mr. Dale has offered to assist Administration with this task.

RES 094-2021: Moved by Mayor Vallee that the $3,300.32 in the financial documents relating to Telegraph Park are correct to the end of May 2021. Administration to work with Mr. Dale and ensure that the financials are kept up to date and the amount of $3,300.32 be moved to the Telegraph Park Operating General Ledger.

 CARRIED

**CONFIDENTIAL ITEMS**: Mayor Vallee thanked all present for their attendance and asked them to leave as Council would be discussing matters that are protected under the *Freedom of Information and Protection of Privacy Act*.

Chairman Rick Dale, Sandra Howald and Beth Schultz left the meeting at 7:46 p.m.

RES 094-2021: Moved by Mayor Dave Vallee that council close the meeting to the public under sections 16; and 17 of the *Freedom of Information and Protection of Privacy Act* at 7:47 p.m.

 CARRIED

RES 095-2021: Moved by Mayor Dave Vallee that council open the meeting to the public and come out of camera under the *Freedom of Information and Protections of Privacy Act* at 9:15 p.m.

 CARRIED

**NEXT MEETING OF COUNCIL**: Monday, July 19, 2021 at 7:00 p.m. at the Hay Lakes Recreation Centre.

**ADJOURNAMENT**:

There being no further business of Council, Mayor Vallee declared the meeting be adjourned at 9:16 p.m.

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Mayor Dave Vallee

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K. Shannon Yearwood

Chief Administrative Officer