

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, September 4, 2018 IN THE
HAY LAKES VILLAGE OFFICE

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

MUNICIPAL RECORDER: Marty West

Absent Councilor Megan Patten

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

RES 102-2018 AGENDA
Moved by Mayor Pauls to adopt the agenda dated September 4, 2018

CARRIED

DELEGATIONS
N/A

HONORARIUM SUBMISSIONS
N/A until September 17, 2018 Regular Council Meeting.

RES 103-2018 MINUTES
Moved by Mayor Pauls to adopt the previous minutes of the regular council meeting
on August 20, 2018

CARRIED

PUBLIC HEARING

UPCOMING EVENTS

September 5, 2018	Telegraph Park Meeting
September 10, 2018	Hay Lakes AG Meeting
September 17, 2018	Regular Council Meeting
September 18, 2018	School Council Meeting
September 20, 2018	CRSWSC – General Meeting
September 20, 2018	SAGE – IDP ICF Open House at Rec
September 22, 2018	Market – HL Ag
September 24, 2018	HL Rec Meeting
October 11, 2018	HARRB Meeting
October 17, 2018	Regular Council Meeting
November 11, 2018	Remembrance Day
November 22, 2018	CRSWSC – General Meeting

BYLAWS/POLICIES

Staff Policy to review September 17, 2018 – Public Works and Admin to review

TABLED

09/17/2018
DP

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BUSINESS

Financial Software

To review September 17, 2018.

TABLED

UFA Properties

Deputy Mayor Leicht to contact Tracy Feist at UFA to provide UFA with more detailed and accurate information regarding proposed land.

TABLED

Fuels Plus

Councilor These will contact Scott Farnham to see if he can get further information for a quote on the land agreement.

TABLED

Lot 21, Block 4, Plan 805 BI Removal of Trees on Boulevard

Councilor Patten agreed to investigate the fine process for September meeting.

TABLED

IDP/ICF Sage Analytics

Review of Draft Bylaws. Errors pointed out by Deputy Mayor Leicht for correction

Signing Authority

Documents completed for the Bank.

RES – 104-2018

Rec Employee

Motion by councilor Vallee to approve that Rec Centre cleaning personnel become an employee of the Village as requested by Rec.

CARRIED

RES – 105-2018

Remembrance Day

Motion by Deputy Mayor Leicht to contact the recreation board to move forward with Remembrance Day.

CARRIED

Discussion Water Meter Cost

Get Public Works to get a quote for current cost of water meters. Review September 17, 2018.

TABLED

RES -106-2018

Development Permit Lot 4 Block 21 Plan 0829077

Motion by Mayor Pauls to deny permit application as presented as it does not comply with the land use Bylaw.


CARRIED

RES – 107-2018

CHIEF ADMINISTRATIVE OFFICER

Motion by Councilor Vallee to accept Helen from Delburnes offer to come to Hay Lakes for Administration training purposes.

CARRIED

09/17/2018 

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FINANCIAL REPORTS

August balance sheet to be reviewed on September 17, 2018.

TABLED

COMMITTEE REPORTS

Public Works

Council discussed that public works cost out signage regarding No Heavy truck to add No Heavy Trucks in Residential areas without Authorization.

Infrastructure

N/A

Protective Services

N/A

Development

N/A

HAARB

Next Meeting Oct 11, 2018

Hay Lakes AG

Next Meeting Sept 10, 2018

Hay Lakes Library

N/A

Telegraph Park

Next Meeting Sept 5, 2018

Recreation Center

Next Meeting September 24, 2018

School Council

Next Meeting September 18, 2018

Human Resources

N/A

RES -108-2018

Motion by Mayor Pauls to accept Committee Reports as presented.

CARRIED

RES -109-2018

INFORMATION AND CORRESPONDENCE

Motion by Mayor Pauls to accept information and correspondence as presented.

CARRIED

09/17/2018
DJ

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CONFIDENTIAL ITEMS

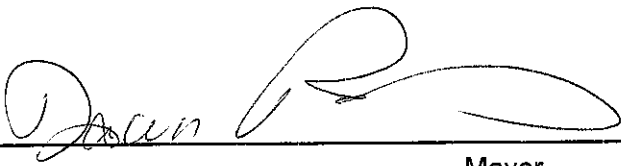
FOIP s17 Personal Privacy
FOIP s27 Privileged Information
FOIP s24 Personnel Management

- RES -110-2018 Motion by Mayor Pauls to go into camera and ask Marty West to step out for council to discuss FOIP related items. 9:21 p.m. CARRIED
- RES -111-2018 Motion by Mayor Pauls to come out of camera. 9:49 p.m. CARRIED
- RES -112-2018 Motion by Mayor Pauls to provide Heather Nadeau with the payment amount discussed in camera. CARRIED
- RES -113-2018 Motion by Councilor Vallee to post the CAO job posting with AUMA, The Camrose Booster, Village Facebook page and Village Webpage. CARRIED

NEXT MEETING

The next Regular Council Meeting will be Monday, September 17, 2018 at 7:00 p.m.

Mayor Pauls adjourned the meeting at 9:57 p.m.


_____ 09/17/2018
Mayor

Administrator