MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD ON THURSDAY, APRIL 14, 2022 @ 7:00 p.m. IN THE HAY LAKES VILLAGE RECREATION CENTRE

<u>PRESENT</u>: Mayor Ron These; Deputy Mayor Clifford Heinz; Councillor Paige Berkholtz; Councillor Levi Blanchard and Councillor Paul Patterson

MUNICIPAL RECORDER: CAO, K. Shannon Yearwood

MUNICIPAL ASSESSOR: Mike Krim of Tanmar Assessing

<u>PUBLIC PRESENT</u>: Steve & Trudy Krozser; Bryce & Lindsay Wolfe; Sherry & Ryley Schaffer; and Dwayne Falk

CALL TO ORDER: The Meeting was called to order by Mayor These at 7:00 p.m.

RES 063-2022: AGENDA: Deputy Mayor Heinz moved to adopt the agenda as presented.

CARRIED

BUSINESS:

Property Assessment Presentation by Mike Krim: Mike Krim is the new property assessor for the Village of Hay Lakes taking over from Camalot Assessment Services upon their retirement. He explained how the assessments are completed and the criteria for the assessments. Hay Lakes will see a significant increase in some of the assessments done this year as he has spoken to several homeowners that updated their information such as finishing a basement or building a garage etc. Mr. Krim uses the previous years development permits from the Village Office also to obtain new information. Mr. Krim explained to the public and council present that the assessment value is set by his company, and they will talk to anyone who questions their assessment. He will be passing on a link to administration to put on the web page to give each owner access to there own information. This information will be accessed by providing the roll number, the legal description, or the municipal address. If they cannot come to an agreement on the assessed value the property owner has the right to take the matter before the Property Assessment Board for a fee to appeal.

RES 064-2022: Council Berkholtz moved that the Assessment Report given by Mike Krim be accepted as information.

CARRIED

Once all questions by council and the public and the motion to accept the report was made, Mr. Krim he left the meeting at 7:30 p.m.

Mayor These told those present that he would be moving away from the agenda to answer any concerns from residents regarding the fire suppression issue that has arisen in the municipality in the past few days. After the questions were asked and answered by Council. Fire Chief Bryce Wolfe explained the current situation telling those at the meeting that their house and property would be protected by the Hay Lakes Fire Department but at present they would provide services the same way the provide the service in the County. They would be bringing in water tenders to fight any blaze. Because the Village has inoperable fire hydrants Council and Administration took advice from a legal expert and sent the notice to inform home insurers. Chief Wolfe also produced a Notice to homeowners along with a letter from himself as Fire Chief that each homeowner could present to their home insurance provider to ease any misunderstanding. Administration will have the Notice and Letter to the Village Post Office on Tuesday morning. Both Council and Administration thanks Chief Wolfe and Secretary Wolfe for their support and willingness to assist during this time. Chief Wolfe stated that if the need for him to host an open house and inform residents in that way he would be willing to move forward in that way also.

BYLAWS:

<u>Bylaw 02-2022 – Traffic Bylaw</u>: The Traffic Bylaw was presented to Council and has not yet been put forward for 2nd or 3rd Readings.

Steve & Trudy Krozser left the meeting at 7:45 p.m Chief Wolfe and Secretary Wolfe left the meeting at 8:00 p.m. Dwayne Falk left the meeting at 8:15 p.m. Sherry and Ryley Schaffer left the meeting at 8:20

Bylaw 03-2022 – Utility Bylaw: The Utility Bylaw was again presented to Council and will be put before Council for the 2nd and 3rd Reading as soon as possible.

Policy 01-2022: Tabled

<u>Budget 2022</u>: The budget was presented but has not been put forward for resolution to adopt the budget.

NEXT MEETING OF COUNCIL:

Regular Meeting of Council to be held on Monday, April 25, 2022, to accommodate Easter Monday, at 7:00 p.m. in the Rec Centre.

ADJOURNAMENT:

There being no further business of Council, Mayor These declared the meeting be adjourned at 8:43 p.m.

Mayor Ron These

K. Shannon Yearwood Chief Administrative Officer