

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, SEPTEMBER 21, 2020
IN THE HAY LAKES VILLAGE RECREATION CENTRE

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

ABSENT: Councillor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Aaron Benoit

MEMBERS OF THE PUBLIC: Hay Lakes Fire Department representative: Lieutenant Green and
resident, Amanda Derksen.

DELEGATES: Sandra Finseth & Tim Clark
Cathy Marusak

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

RES 170-2020: AGENDA: Moved by Councillor Vallee to adopt the Agenda as amended with additions to
"upcoming events".

CARRIED

Delegations:

Mr. Clark and Ms. Finseth did not attend the meeting.

Cathy Marusak was hoping to establish if Village Council; Recreation Committee or Administration would be taking the lead regarding the upcoming Library/Seniors renovation in the Rec Centre. Council has asked the Rec Board to organize a committee to oversee this project from the user groups involved. Members would be from the seniors committee, the recreation board, Council; the Play School Board and Administration. It will be this group that has the most control and responsibility to move this project forward. Administration will contact Clarence Hastings of CDSS to ask for assistance in facilitating these groups through this process.

Ms. Marusak and Ms. Derksen left the meeting at 7:24 p.m.

Fire Department Report:

Lieutenant Green presented the report to council. Council thanked Lieutenant Green for the time spent with Council at the last meeting of the Fire Department. The tour of the station and the information provided was greatly beneficial and appreciated. Both the fire department and Council agree that communications between the two groups needs to remain open and complete.

RES 171-2020: Deputy Mayor These moved to accept the Fire Department Report as information.

CARRIED

Lieutenant Green left the meeting at 7:36 p.m.

RES 172-2020: Moved by Councillor Leicht to adopt the Minutes of the August 17, 2020 Regular Minutes of Council as presented.

CARRIED

PUBLIC WORKS REPORT: Presented by Aaron Benoit

RES 173-2020: Councillor Liecht moved to accept the Report given by Public Works Manager Benoit as information.

CARRIED

Aaron Benoit left the meeting at 8:10 p.m.

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

MANAGER'S REPORT AND ACTION LIST: Presented by Administration.

Administration began report to council. Councillor Vallee requested that Council move 'in-camera'.

RES 174-2020: Mayor Pauls moved to go in camera at 8:16 p.m. in compliance with *Human Resources Freedom of Information and Protection of Privacy Act (s. 17)*.

RES 175-2020: Mayor Pauls moves to come out of camera at 8:25 p.m. in compliance with *Human Resources Freedom of Information and Protection of Privacy Act (s. 17)*.

Administrator Yearwood completed presenting the Manager's Report and Action List.

RES 176-2020: Mayor Pauls moved to go in camera at 8:31 p.m. in compliance with *Human Resources Freedom of Information and Protection of Privacy Act* (s. 17).

RES 177-2020: Mayor Pauls moved to come out of camera at 8:58 p.m. in compliance with *Human Resources Freedom of Information and Protection of Privacy Act* (s. 17).

RES 178-2020: Deputy Mayor These moved to accept the Manager's Report and Action List update as Information.

CARRIED

FINANCIAL REPORT: Presented by Administration.

RES 179-2020: Councillor Leicht moved to accept the Financial Report as Information.

CARRIED

BY-LAWS/POLICY:

LUB – Deferred.

Rates; Fees; & Fines Bylaw – 02-2020:

Council requests that Administration levy all relevant fines when applicable in compliance with Bylaw 02-2020- Rates; Fees; & Fines Bylaw. A letter will be sent by Administration outlining the breach with the applicable fines attached. The household will be given 30 days to pay said fine and upon non-payment, administration will contact debt collection to assist.

BUSINESS:

Coronavirus Update: Administration has placed a plastic screen in office at front desk as requested by Councillor Patten.

Alta Gas & Fortis Franchise Fees: Discussion on raising franchise fees for 2021.

RES 180-2020: Moved by Mayor Pauls to raise the Alta Gas Franchise Fee from 4% (four percent) to 6% (six percent).

CARRIED

RES 181-2020: Moved by Mayor Pauls to raise Fortis Franchise Fees from 7% (seven percent) to 9% (nine percent).

CARRIED

ATB Moving: Discussion of Council regarding ways to keep the ATB in the Village. Council agrees to give any support necessary to achieve having the bank remain.

Storage Sea-Can at School: Discussion continued from last winter regarding placement of storage at the Hay Lakes School. The Society for Youth Development would like to propose a solution by placing the Sea-Can between the elementary and junior high wings which are on the north side of the school. Battle River School Division has granted approval and they now only need approval from Hay Lakes Council.

RES 182-2020: Council Vallee moved to have to have the Sea-Can placed in the above-mentioned area and out of view of the residents of 2nd Avenue North final viewing of photos provided.

CARRIED

Unsightly Premises: Administration has not been able to complete follow-up with property owners.

Remembrance Day Ceremony: Discussion focused on this annual event. Council will move forward with an outdoor ceremony of the laying of the wreaths only. The pray service and good will luncheon will not be offered this year due to coronavirus.

Christmas Office Hours: Council reviewed the hours put forward by Administration and the office will close on 3:00 p.m. both Christmas Eve day and New Years Eve day. The office will be Closed on Monday, December 28 to account for Boxing Day falling on Saturday.

RES 183-2020: Moved by Councillor Vallee to accept the hours presented by Administration.

CARRIED

Unsightly and Unsafe Properties: tabled

Comparison between Phantom Garbage Services and Environmental 360 Solutions:

Administration has made comparison and presented to council

RES:184-2020: Moved by Councillor Leicht to proceed and award the contract for Waste Removal to Phantom Garbage.

CARRIED

COMMITTEE REPORTS:

- a) Infrastructure: The collapsed storm drain line on 1st Street North has been replaced. The fire hydrant on Main Street and 1st Avenue North has also been serviced.
- b) Protective Services:
- c) Fire Department: see above.
- d) Development:
- e) HARRB: Meeting to be held on October 17th.
- f) Ag: Safety Concerns being addressed.

- g) Library:
- h) Telegraph Park:
- i) Rec:
- j) School Council: Nothing to Report
- k) Rural Crime Watch: Nothing to report.

RES 185-2020: Moved by Deputy Mayor These to accept the Committee Reports be accepted as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 186-2020: Moved by Councillor Vallee accept the Information and Correspondence as presented.

ADJOURNMENT:

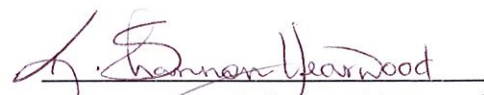
RES 187-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 10:31 p.m.

CARRIED

Next Regular Council Meeting and Organizational Meeting is scheduled for Monday, October 19, 2020.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer

