

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON AUGUST 16,2018
IN THE COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING

Present MAYOR: Dawn Pauls

COUNCILLORS: Faye Leicht, Megan Patten, Ron These and David Vallee

MUNICIPAL ADMINISTRATOR:

RECORDER; Dawn Pauls

Absent Administration

Order Mayor Pauls called the meeting to order at 5:10 pm.

083-2018 Moved by Deputy Mayor Leicht, as recommended by Brownlee LLP, to accept the documentation as presented to Mayor Pauls from Heather Nadeau at 2:15 pm August 16, 2018.

CARRIED

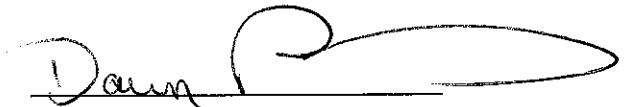
084-2018 Moved by Mayor Pauls to appoint Marty West as Interim CAO for the Village of Hay Lake, until such time as the position of CAO can be filled.

CARRIED

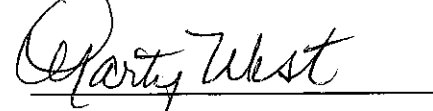
085-2018 Moved by Deputy Mayor Leicht to Increase Interim CAO wages effective Monday August 20,2018.

CARRIED

There being no further business on the Agenda, Mayor Pauls declared the meeting adjourned at 5:40 pm.



MAYOR



ADMINISTRATOR