

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, JANUARY 15, 2018 IN THE  
HAY LAKES VILLAGE OFFICE

Present COUNCILORS: Mayor Dawn Pauls, Councilor Ron These, Councilor Dave Vallee

MUNICIPAL RECORDER: Heather Nadeau

COUNCILOR: Megan Patten

Absent  
Order

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

RES 001-2018 AGENDA  
Moved by Councilor These to adopt the agenda dated January 15, 2018 as presented

CARRIED

MINUTES

The minutes of the Regular Council Meeting of December 18, 2017 having been previously circulated were discussed.

RES 002-2018 Moved by Councillor These to accept the Council Meeting Minutes of December 18, 2018 as presented.

CARRIED

BUSINESS

Town of Bashaw – Flush Truck Invitation

Council reviewed and discussed the invitation from the Town of Bashaw to participate in the Flush Truck program. This item was tabled to February 20<sup>th</sup>, 2018 to gather some historical financial information.

BOARD and COMMITTEE REPORTS

Public Works

Council reviewed and discussed the January 8, 2018 Public Works report.

PROTECTIVE SERVICES

DEVELOPMENT

Council reviewed and discussed Mayor Paul's meeting with Developer/Business Owner Peter Wall, and future planning for residential development in Hay Lakes. Administration reported on the August 5<sup>th</sup>, 2016 meeting with the adjacent landowner to the north in Camrose County and the discussions that took place regarding possible annexation of that land.

Ag Society

Councilor These reported that Hey Romeo is scheduled to play at the Agriplex on April 14, 2018. There will also be a live and silent auction, 50/50 draw and door prizes. Camrose County will be hosting a Solar Options for Farmers workshop at Silver Creek Multiplex in New Norway on February 15, 2018

Telegraph Park

Next meeting – April 4, 2018

Hay Lakes Rec

Next Meeting – February 26<sup>th</sup>, 2018

School Council

Next meeting – January 22, 2018

CARRIED

INFORMATION and CORRESPONDENCE

RES 003-2018

Moved by Mayor Pauls to accept the information and correspondence as presented.

CARRIED

NEXT MEETING

The next Regular Council Meeting will be Tuesday, February 20<sup>th</sup>, 2018 at 7:00 p.m.

Mayor Pauls adjourned the meeting at 10:26 p.m.

  
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MAYOR

  
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ADMINISTRATOR