

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON THURSDAY, OCTOBER 7, 2021 @ 7:00 p.m.
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Dave Vallee; Councillor Megan Patten; Councillor Faye Leicht; and Councillor Ron These

ABSENT:

MUNICIPAL RECORDER: Shannon Yearwood

PUBLIC PRESENT:

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

RES 131 -2021: **AGENDA:** Councillor Patten moved to adopt the agenda as presented.

CARRIED

BUSINESS:

PUBLIC WORKS BUILDING: Council discussed the current state of the public works building. How to proceed with either an upgrade or total replacement of the building itself.

RES 132-2021: Moved by Mayor Vallee that Administration contact Camrose County with the intent of inquiring about the County assisting in the building of a new firehall as the current hall has outgrown the needs of the fire department. This could allow public works to move their equipment and workshop into the firehall.

CARRIED

RES 133-2021: Councillor Leicht moved that the report submitted by TNT Canada Consultants regarding the current Public Works Shop be accepted as information and that the building itself is safe until we can move forward with planning and development of a new shop.

CARRIED
