

MINUTES OF A SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON AUGUST 10, 2018  
IN THE COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING

Present MAYOR: Dawn Pauls

COUNCILLORS: Faye Leicht, Ron These and David Vallee

MUNICIPAL ADMINISTRATOR/RECORDER: Heather Nadeau

Absent Councillor Megan Patten,

Order Mayor Pauls called the meeting to order at 7:03 p.m.

RES 079-2018 Moved by Mayor Pauls to go in camera at 7:03 p.m.

CARRIED

Administrator Nadeau was asked to leave the meeting at 7:03 p.m.

RES 080-2018 Moved by Councillor Leicht to come out of in camera at 7:10 p.m.

CARRIED

Administrator Nadeau rejoined the meeting at 7:10 p.m.

RES 081-2018 Moved by Mayor Pauls to adopt the process recommended by Brownlee LLP.



CARRIED

RES 082-2018 Moved by Mayor Pauls to schedule a hearing for August 17, 2018. ~~Administrator advised that she was unavailable August 17<sup>th</sup>. Discussion on scheduling the meeting for the following week one day.~~

CARRIED

There being no further business on the agenda, Councillor Leicht declared the meeting adjourned at 7:14 p.m.

*With amendments*

  
MAYOR  
  
ADMINISTRATOR

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MAYOR

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