

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON THURSDAY, JANUARY 27, 2022 @ 7:00 p.m.
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Ron These; Councillor Paige Berkholtz; Councillor Clifford Heinz
and Councillor Paul Patterson

ABSENT: Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

PUBLIC PRESENT: Dave Vallee

CALL TO ORDER: The Meeting was called to order by Mayor These at 7:02 p.m.

RES 019-2022: **AGENDA:** Mayor These moved to adopt the agenda as presented.

CARRIED

BUSINESS:

Sale of Property at Lots 4 & 6 on 3rd Avenue South.

RES 020-2022: Moved by Mayor These that the offer made regarding the purchase of properties at
4 & 6 on 3rd Avenue South be accepted with the understanding in the contract that
the lawn mowing and snow shovelling will be the sole responsibilities of the new
owners.

CARRIED

Consideration of Bylaw 01-2022 – Procedural Bylaw

Bylaw 01-2022 – Procedural Bylaw was circulated and discussed. There was
discussion correcting or altering some phrases and this has been done.

RES 021-2022: Moved by Mayor These that Bylaw 01-2022 – Procedural Bylaw be given first
reading.

CARRIED UNANIMOUSLY

RES 022-2022: Moved by Councillor Berkholtz that Bylaw 01-2022 – Procedural Bylaw be given
second reading.

CARRIED UNANIMOUSLY

RES 023-2022: Moved by Councillor Heinz that Bylaw 01-2022 – Procedural Bylaw be considered for third and final reading.

CARRIED UNANOMOUSLY

RES 024-2022: Moved by Councillor Patterson that Bylaw 01-2022 – Procedural Bylaw be given third and final reading.

CARRIED UNANOMOUSLY

This Bylaw is now in effect.

Confidential Items: *Human Resources Freedom of Information and Protection of Privacy Act* (s. 16 through 29) (In-Camera) **Motion to go in camera and Motion to come out of camera required.**

Dave Vallee left the meeting at 7:25 p.m.

RES 025-2022: Moved by Mayor These that the meeting is closed to the public under section 17, third party personal privacy, *Freedom of Information and Privacy Act* at 7:28 p.m.

RES 26-2022: Moved by Mayor These to reopen the meeting to the public under section 17, third party personal privacy, *Freedom of Information and Privacy Act* at 8:30 p.m.

Council acknowledges the resignation of Deputy Mayor Patten and wishes her all the best in future. Council and Administration acknowledged the many years of service given to the Village by Ms. Patten not only on Council but as members of several committees and a vital member of the fire department.

RES 27-2022: Moved by Councillor Patterson that a By-Election be called for Monday, April 4, 2022, to fill the position on Council.

CARRIED

RES 28-2022: Moved by Mayor These that K. Shannon Yearwood be appointed as the Returning Officer for the April 4, 2022 By-Election for the Village of Hay Lakes.

CARRIED

RES 29-2022: Councillor Heinz moved that signing authority be moved to Councillor Patterson for Village Business.

CARRIED

NEXT MEETING OF COUNCIL: Wednesday, February 23, 2022, at 7:00 p.m. at the Hay Lakes Recreation Centre.

ADJOURNMENT:

There being no further business of Council, Mayor These declared the meeting be adjourned at 8:38 p.m.



Mayor Ron These



K. Shannon Yearwood
Chief Administrative Officer

