

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, MARCH 19, 2018 IN THE  
HAY LAKES VILLAGE OFFICE

Present COUNCILORS: Mayor Dawn Pauls, Deputy Mayor Faye Leicht, Councilor Megan Patten, Councilor Ron These

MUNICIPAL RECORDER: Heather Nadeau

Absent Councilor Dave Vallee

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

DELEGATIONS

Mr. Mike Hofer appeared before Council to introduce himself and advise them that he was looking to purchase commercial property on main street for the purposes of constructing a restaurant/small commercial strip mall. Mr. Hofer has been running a business for 15 years constructing buildings and would like to look to residential construction in years to come.

Mr. Hofer left the meeting at 7:13 p.m.

AGENDA

RES 012-2018 Moved by Mayor Pauls to adopt the agenda dated March 19, 2018 with additions to upcoming events.

CARRIED

MINUTES

The minutes of the Regular Council Meeting of February 20, 2018 having been previously circulated were discussed.

RES 013-2018 Moved by Deputy Mayor Leicht to accept the Regular Council Meeting Minutes of February 20, 2018 as presented.

CARRIED

BY-LAWS/POLICIES

Bylaw 01-2018 – Council Code of Conduct

Item tabled to April 16, 2018 Meeting

Bylaw 02-2018 – Public Engagement Policy

Item tabled to April 16, 2018 Meeting

BUSINESS

Camrose and District Victim Services

Council reviewed and discussed the invitation to attend the Camrose and District Annual meeting in Camrose on March 26<sup>th</sup>, 2018.

BOARD and COMMITTEE REPORTS

Public Works

Lance Jones appeared before Council to present the February/March 2018 Public Works report.

Lance left the meeting at 7:43 p.m.

Chief Administrative Officer and Financial Reports

Council reviewed and discussed the February/March 2018 Administration report and the February 2018 Financial Report.

RES 014-2018

Moved by Councilor Patten to accept the administration and Financial report as presented.

CARRIED

PROTECTIVE SERVICES

Councilor Patten reported on the recent training courses she has been taking with respect to Emergency Management and updated Council on ongoing events at the Fire Hall. She reported on the Battle River Crime Watch meeting held at the Agriplex and advised the Battle River Crime Watch is holding their Annual General Meeting in Camrose on April 5, 2018.

DEVELOPMENT

No Report

Ag Society

Councilor These reported on the preparations for Hey Romeo coming up on April 14<sup>th</sup>.

Library

Council received the resignation of 2 Board Members from the Library.

RES 015-2018

Moved by Councilor Patten to appoint Charissa Scott to the Library Board effective immediately.

Telegraph Park

Next meeting – April 4, 2018

Hay Lakes Rec

Next Meeting – May 28, 2018

School Council

Next meeting – May 14, 2018

RES 016-2018

INFORMATION and CORRESPONDENCE

Moved by Councilor These to accept the information and correspondence as presented.

CARRIED

NEXT MEETING

The next Regular Council Meeting will be Monday, April 16<sup>th</sup>, 2018 at 7:00 p.m.

Mayor Pauls adjourned the meeting at 10:51 p.m.



MAYOR



ADMINISTRATOR

