

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY OCTOBER 16, 2018 IN THE
HAY LAKES VILLAGE OFFICE

Present COUNCILORS: Mayor Dawn Pauls, Deputy Mayor Ron These and Councilor Faye Leicht and Councilor Dave Vallee

MUNICIPAL RECORDER: Marty West

Absent

Order Mayor Pauls called the meeting to order at 7:46 pm

RES 137-2018 AGENDA
Moved by Councilor Patten to adopt the agenda dated October 16, 2018
CARRIED

MINUTES
The minutes of the Regular Council Meeting of September 17, 2018 having been previously circulated were discussed.

RES 138-2018 Moved by Mayor Pauls to adopt the previous minutes of the regular council meeting of September 17, 2018
CARRIED

BYLAWS/POLICIES

Bylaw 04-2018 – Designated Officer
Item Tabled to November 19, 2018 meeting

MDP – Template
Item Tabled to November 19, 2018 meeting

LUB – Draft Framework with Camrose County
Item Tabled to November 19, 2018 meeting

Bylaw 09-2018 Cannabis - Draft Bylaw
Item Tabled to November 19, 2018 Meeting

03-2018 Staff Policy

TABLE TO CONTINUATION MEETING

Bylaw 06-2018 IDP Intermunicipal Development Plan

RES 139 -2018 Moved by Councilor Vallee that Bylaw 06-2018 be given First Reading
CARRIED

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RES 140 – 2018

Bylaw 07-2018 – ICF Intermunicipal Collaboration Framework

Moved by Councilor Vallee that Bylaw 07-2018 be given First Reading

CARRIED

Bylaw 10-2018 – Emergency Management Draft

Item tabled to November 19, 2018

Bylaw 08-2018 – CAO Bylaw

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Business

Financial Software - Council requires information to move forward with financial software.

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UFA Properties

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Fuels Plus

Councilor Leicht contacted Nancy Buchko located in Tofield for a quote on an agreement letter with Fuels Plus. Waiting to receive information.

TABLED

Lot 21, Block 4, Plan 805 BI Removal of Trees on Boulevard

TABLE TO CONTINUATION MEETING

IDP/ICF Sage Analytics

Remembrance Day

Council discussed that organizers have arranged for ceremony to be held at the church and continue to the cenotaph with luncheon to follow at the Rec center. Councilor Patten posted information on facebook page.

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Discussion Water Meter Cost

Phantom Winter compost program

TABLED TO CONTINUATION MEETING

Signage – Heavy Trucks

Council discussed costs as reported by Public Work assistant as understood to add to signage.

RES 141 – 2018 Moved by Councilor Leicht to authorize public works to order signage only if the cost as reported is for all three at a cost of \$400.00 total.

CARRIED

Power – Cost for removal or standby service on SE property

TABLED TO CONTINUATION MEETING

Basement Quote – Fence or removal of SE property

TABLED TO CONTINUATION MEETING

Sleigh Ride – December 1, 2018

Council discussed going ahead with booking the Sleigh rides.

RES 142 – 2018 Moved by Councilor Patten to go forward with booking the sleigh ride for December 1, 2018.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

TABLED TO CONTINUATION MEETING

FINANCIAL REPORTS

Trial Balance to October 15, 2018

Tax arrears

Bank Balance

Bank Reconciliation update

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COMMITTEE REPORTS

Public Works

Stacie Arellano appeared before Council to present September/October 2018 Public Work report.

Protective Services

Development

HAARB

Next Meeting

Hay Lakes AG

Next Meeting

Hay Lakes Library

No Report

Telegraph Park

Next Meeting

Recreation Center

Next Meeting

School Council

Next Meeting

Human Resources

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INFORMATION AND CORRESPONDENCE

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CONFIDENTIAL ITEMS

FOIP s17,19,23,24,27 Privileged Information, Personal Management, CAO discussion

RES 143 - 2018 Moved by Mayor Pauls to go into camera and ask Marty West to step out for council to discuss FOIP related items at 9:54 p.m

CARRIED

RES 144 - 2018 Moved by Mayor Pauls to come out of camera at 10:34 pm

CARRIED

RES 145 - 2018 Moved by Councilor Patten that council proceed with the Interview and hiring process as discussed and outlined during in camera.

CARRIED

RES 146 - 2018 Moved by Councilor Patten that council have a continuation Meeting to complete the agenda dated October 16, 2018.

CARRIED

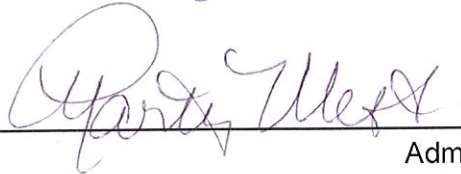
The next Regular Council Meeting will be Thursday October 25, 2018 at 6:00 pm.

Mayor Pauls adjourned the meeting at 10:47 p.m.

11/19/18



Mayor



Administrator