

MINUTES OF THE CONTINUATION MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON WEDNESDAY, OCTOBER 21, 2020
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Deputy Mayor Pauls; Councillor Patten; Councillor Leicht; and Councillor These

ABSENT: Mayor Dave Vallee

MUNICIPAL RECORDER: Shannon Yearwood

CALL TO ORDER: The Meeting was called to order by Deputy Mayor Pauls at 7:04 p.m.

AGENDA: Agenda was adopted at the Regular Meeting held on October 19, 2020 under Resolution Number 188-2020.

FINANCIAL REPORT: September 21 to October 19

Deputy Mayor Pauls had some questions regarding the Village Financials and moving forward:

how do other organizations address the issue when it arises of a committee or board asking for money that the Village would not be able to fund because of the current financial restraints and additional costs.

Administration will contact the auditor, Peggy W, to invite her to address any concerns regarding the management letter that she feels she didn't have an opportunity because a in-camera session was not called at the time. If any council members have further questions they are free to ask those by contacting administration who will then forward those to the Auditor.

Administration reported that the 2019 Audit and Financial Information Report have been submitted to Municipal Affairs.

Administration also reported that the first progress draw has been submitted by Sure-Form for the Lagoon Rehabilitation and the office will be paying out \$319, 741.41 for this first invoice on this project.

RES 204-2020: Moved by Councillor Leicht that the Financial Report presented by Administration be accepted as information.

CARRIED

BYLAWS/POLICIES:

LUB – Tabled

Development Authority Discretion: Tabled

ATB BORROWING BYLAW: Circulated and discussed.

RES 205-2020: Moved by Councillor These that Bylaw 04-2020 – Borrowing Bylaw be given first reading.

CARRIED

RES 206-2020: Moved by Councillor Patten that Bylaw 04-2020 – Borrowing Bylaw be given second reading.

CARRIED

RES 207-2020: Moved by Councillor Leicht that Bylaw 04-2020 – Borrowing Bylaw be given third and final reading.

UNANOMOUSLY CARRIED

Telegraph Park Bylaw – this bylaw was discussed and will be drafted by Administration to deal with the issue of disposal of human remains and memorials.

RATES; FEES; & FINES BYLAW: Discussion to remove the last paragraph from the bylaw. Administration will prepare the bylaw reflecting this change and a Public Hearing advertised and ready for Readings during the November 16, 2020 Regular Meeting of Council.

Council has asked that Administration draft a Mandatory Mask Bylaw to be ready if the Village needs to enact this requirement.

BUSINESS:

Coronavirus Updates: Councillor Patten updated Council on current situation in the County of Camrose and the Greater Edmonton Region. A mandatory mask Bylaw will be drafted by Administration to present to council at the next regular meeting.

Unightly Properties and Unsafe Properties: Administration asking for advice from Camrose County on how to proceed effectively with these issues.

Phantom Garbage Contract: The Contract will be drawn up by administration for the next meeting of Council as a five-year contract.

Recreation Centre Assistant Cleaner Position: Council approves that Cathy Marusak appoint Sandra Howald to clean the property after events when Ms. Marusak is unavailable to do so.

Remembrance Day: This year because of COVID-19 this service will be kept to a minimum. We will invite members of the public but the wreaths will be laid by Cathy Marusak and Shannon Yearwood prior to 11:00 a.m. A minute of silence will be observed and we will ask those attending to maintain social distancing and to wear a mask.

COMMITTEE REPORTS:

Infrastructure: Nothing to report

Protective Services and Fire Report: Councillor Patten went over the Fire Report and mentioned that the fire department is looking to complete First Aid Training for members. They are currently looking at going through Camrose but Deputy Mayor Pauls suggested that they consider a local resident that teaches first aid professionally also.

Development: Nothing to report.

HARRB: Councillor These reported that HARRB has met and distributed the money received to the organizations that requested funds for programming.

Ag Society: Nothing to Report

Library: has installed a new alarm system and have implemented an after hours pick-up and drop-off by appointment. The only fund-raising event planned for the Library at this time is a 50/50 raffle.

Telegraph Park: nothing to report.

Recreation Committee: Meets on Tuesday, November 24, 2020 for the final meeting of 2020.

School Council: Nothing to Report as they have not been meeting.

Rural Crime Watch: Nothing to Report.

RES 208-2020: Moved by Councillor These to accept the Committee Reports as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 209-2020: Deputy Mayor Pauls moved to accept the Information and Correspondence as presented.

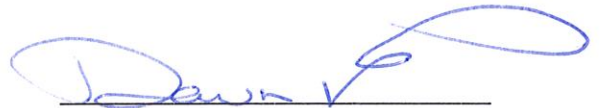
CARRIED

NEXT COUNCIL MEETING:

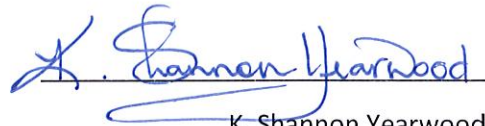
Regular Meeting of Council Monday, November 16, 2020 at the Hay Lakes Recreation Centre.

ADJOURNMENT:

RES 210-2020: There being no further business of Council to discuss Deputy Mayor Pauls adjourned the meeting at 8:54 p.m.

A handwritten signature in blue ink, appearing to read "Dawn Pauls", written over a horizontal line.

Deputy Mayor Pauls

A handwritten signature in blue ink, appearing to read "K. Shannon Yearwood", written over a horizontal line.

K. Shannon Yearwood

Chief Administrative Officer