

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, AUGUST 17, 2020
IN THE HAY LAKES VILLAGE RECREATION CENTRE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Ron These; Councillor Megan Patten;
Councillor Faye Leicht; Councillor Dave Vallee

ABSENT:

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Stacie Arellano

MEMBERS OF THE PUBLIC: Hay Lakes Fire Department representatives: Chief Bryce Wolfe;
Lieutenant Greene; and Secretary Lindsay Wolfe; Aaron Benoit, Candidate for the Position of
Public Works Foreman

DELEGATES: Nil

ORDER: The Meeting was called to order by Mayor Pauls at 7:00 p.m.

RES 162-2020: AGENDA: Moved by Deputy Mayor These to adopt the Agenda as amended.

CARRIED

Fire Department Report: Chief Wolfe presented comments to council and gave Fire Report as
information to council.

Chief Wolfe, Lieutenant Greene and Secretary Wolfe left the meeting at 7:19 p.m.

Public Works Candidate: Aaron Benoit was introduced to council and gave a short introduction
to council regarding his background experience in Public Works and Water and Wastewater
management.

Mr. Benoit left the meeting at 7:52 p.m.

RES 163-2020: Moved by Mayor Pauls to adopt the Minutes of the July 20, 2020 Regular Minutes of Council as
amended.

CARRIED

RES 164-2020: Deputy Mayor These moved to accept the Special Meeting Minutes of Council held Tuesday,
August 11, 2020 as amended to include public member present.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

RES 165-2020: Councillor Patten moved to accept the Report given by Public Works Manager Arellano as Information.

CARRIED

Stacie Arellano left the meeting at 8:15 p.m.

CONFIDENTIAL ITEMS: *Human Resources Freedom of Information and Protection of Privacy Act (s. 17) (In-Camera)*

Mayor Pauls moved for council to go in camera at 8:16 p.m.

Mayor Pauls moved to come out of camera at 8:36 p.m.

MANAGER'S REPORT AND ACTION LIST: Presented by Administration.

RES 166-2020: Councillor Vallee moved to accept the Manager's Report and Action List update as Information.

CARRIED

FINANCIAL REPORT: Presented by Administration.

RES 167-2020: Councillor Leicht moved to accept the Financial Report as Information.

CARRIED

BY-LAWS/POLICY:

LUB – Review of Part 6: Anjah Howard provided Administration with the Development Authority Discretion policy in place for Camrose County. Part 6 changes will be completed at a later date.

BUSINESS:

Coronavirus Update: Councillor Patten updated Council. Administration to place a plastic screen in office at front desk.

Unsightly Premises: Administration has not been able to complete follow-up with property owners.

Comparison between Phantom Garbage Services and Environmental 360 Solutions:

Administration has not yet received updated proposed schedule of fees from Phantom Garbage. Will do comparison once we have both quotes.

Town Sponsorship Podcast Episode regarding fundraising: Administration will determine if a municipality can fundraise itself.

Camrose County – County Property on Main Street Remediation: Administration informed Council of County's plan to remediate property at "old grader shed" property and wanting to

store equipment on Village Property. Administration will inform County that the land they hope to use for storage of equipment is no longer available and they will need to find an alternative and well as inform the current lease-holder of this plan.

Camrose County – Interim Water and Wastewater Agreement: Administration to meet with County representatives and formalize any agreement to ensure that Hay Lakes has adequate and complete coverage of Water and Wastewater Management while filling the Public Works Manager’s Role.

COMMITTEE REPORTS:

- a) Infrastructure: There is a collapsed storm drain line on 1st Street North that is being repaired.
- b) Protective Services:
- c) Fire Department: see above.
- d) Development:
- e) HARRB: Meeting in September.
- f) Ag: Safety Concerns being addressed.
- g) Library:
- h) Telegraph Park:
- i) Rec:
- j) School Council: Nothing to Report
- k) Rural Crime Watch: Nothing to report.

RES 168-2020: Moved by Deputy Mayor These to accept the Committee Reports be accepted as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

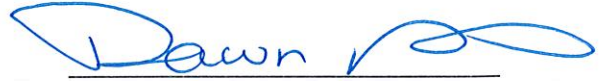
No new correspondence addressed to Council this past month.

ADJOURNMENT:

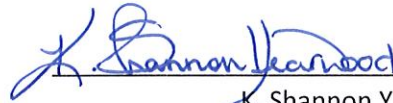
RES 159-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 9:38 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday, September 21, 2020.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer