

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MARCH 13, 2018
IN THE COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING

Present MAYOR: Dawn Pauls
COUNCILLORS: Faye Leicht, Megan Patten (via conference call), Ron These and Dave Vallee
MUNICIPAL ADMINISTRATOR/RECORDER: Heather Nadeau



Order Mayor Pauls called the meeting to order at 6:58 p.m.

RES 09-2018 Moved by Councilor These to go in camera to discuss CAO hours at 6:59 p.m.. CARRIED

RES 10-2018 Moved by Councilor Vallee to come out of in camera at 7:10 p.m. CARRIED

RES 11-2018 Moved by Councilor These to return CAO time to 32 hours per week plus meetings as required. CARRIED

There being no further business on the agenda, Mayor Pauls declared the meeting adjourned at 7:17 p.m.


MAYOR

ADMINISTRATOR

**VILLAGE OF HAY LAKES
WAIVER
FOR SPECIAL MEETINGS CONDUCTED**

THE MAYOR HAS REQUESTED THAT A SPECIAL MEETING OF COUNCIL BE HELD ON THIS 13th DAY OF MARCH, 2018 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF HAY LAKES MUNICIPAL BUILDING COMMENCING AT 7:00 P.M. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING ITEMS OF BUSINESS:

CAO Hours

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING.


MAYOR


COUNCILLOR


COUNCILLOR


COUNCILLOR

COUNCILLOR