

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON TUESDAY, FEBRUARY 19, 2019
IN THE HAY LAKES VILLAGE OFFICE

PRESENT: Mayor Dawn Pauls; Deputy Mayor Ronald These; Councillor Faye Leicht; and Councillor Dave Vallee.

ABSENT: Councillor Megan Patten

MUNICIPAL RECORDER: Shannon Yearwood

VILLAGE EMPLOYEES: Public Works Assistant, Stacie Arellano

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

RES 015-2019: AGENDA: Moved by Councillor Leicht to adopt the agenda as amended with updated Upcoming Events dates.

CARRIED

DELEGATIONS: No Delegations appeared.

RES: 016-2019 Moved by Deputy Mayor These to adopt the January 21, 2019 Council Meeting Minutes.

CARRIED

PUBLIC WORKS REPORT: Stacie Arellano presented the Public Works Report.

RES 017-2019: Moved by Councillor Vallee to accept the Public Works Report as presented.

CARRIED

Stacie Arellano left the meeting at 7:22 p.m.

VILLAGE ADMINISTRATOR'S REPORT AND ACTION LIST UPDATE: Presented by Shannon Yearwood.

RES 018-2019: Moved by Mayor Pauls to accept the Manager's Report and updated Action List as presented.

CARRIED

RES 019-2019: FINANCIAL REPORTS: Moved by Deputy Mayor These to accept the Financial Report to as presented.

CARRIED

BYLAWS/POLICY:

Bylaw 01-2019 – Emergency Management Bylaw

RES 020-2019 Moved by Mayor Pauls to complete first reading.

CARRIED

Bylaw 02-2019 – Cannabis Consumption Bylaw: Tabled to the March 18, 2019 Council Meeting to obtain more information.

Bylaw 03-2019 – Dog Bylaw: Tabled to the March 18, 2019 Council Meeting.

Bylaw 04-2018 Designated Officer Bylaw; Tabled to April 15, 2019 Council Meeting for public hearing.

MDP – Municipal Development Plan: Tabled.

LUB – Land Use Bylaw Tabled.

BUSINESS:

FUELS PLUS AGREEMENT: Administration reported that Brownlee LLP had been contacted and given advice on how to proceed with this agreement. Administration to conduct a Title Search on the Property involved before moving forward.

CRSWSC : Administration reported that the Water Commission had been contacted regarding the Reservoir Water Bylaw deficiency with CRSWSC. Associated Engineering to contact us independently to discuss the expansion with Village Administration and funding opportunities to advance such a major infrastructure project for the community.

LAGOON PROJECT: Administration reported that Alberta Transportation had been contacted to discuss the Grant Funding that is currently being held for the rehabilitation of the lagoon. As this grant was applied for in 2011 and not granted until 2015 the scope of the work would have changed completely and we would need to revise the grant application and seek new approval.

RES 021-2019 Moved by Councillor Leicht that a formal withdrawal letter be written to Alberta Transportation releasing the grant funds.

CARRIED

HAY LAKES FIRE DEPARTMENT: Administration reported to Council that the cost of a radio for the 'bush truck' would cost the Village \$850.00. Council asked Administration to follow up with Mike Kuzio of Camrose County regarding possible funding for this purchase.

Council discussed the removal of the two fire trucks situated on the east side of the Fire Hall.

RES 022-2019: Moved by Councillor Vallee to accept \$1,000.00 for the yellow fire truck if we get an offer.

CARRIED

FORTIS: Administration to contact Fortis and formally inform them that the property at the far east end of town (the old Fuernkranz property) is now formally part of the Village of Hay Lakes and release Armena REA as the provider to this property.

UFA PROPERTY: Purchase of the land east of the Village office was discussed. A home inspection was completed on today's date. Councillor Leicht and Deputy Mayor These were present.

2019 BUDGET: Council requires a more comprehensive budget from the fire department and Administration needs to include the library budget asap.

REC CENTRE: Discussion regarding the concrete project and the importance to the Village. The replacement of the concrete around the Rec Centre needs to be completed this spring and summer to ensure no more water enters the building.

CDSS: CDSS Appointment of Alison Baker-Jevne to the CDSS Board of Directors.

RES 023-2019: Moved by Councillor Leicht to appoint Alison Baker-Jevne to the CDSS Board of Directors as representative to the Villages of Camrose County.

CARRIED

VILLAGE WEBSITE AND SOCIAL MEDIA: The Village Website will move back to Administration to manage. The Village Facebook page is not decided as yet.

COMMITTEE REPORTS:

- a) Development: Deputy Mayor These asked that Administration write to the land owners of Lot 12; Block 3; and Plan 805BI and Lot 13; Block 3; and Plan 805BI including a copy of the current LUB. Asking the owner to produce a current Real Property Report and Development Permits relating to the addition of out buildings and the general appearance of the property.
- b) Hay Lakes Ag Society – Councillor Leicht reported that:
 - Doug Lyseng reported that the Hay Lakes Ag Society qualified for a \$23,000.00 grant;
 - Vandalism continues at the outdoor rink;
 - There will be a Mother’s Day Breakfast planned for May 12th; and
 - Markets have been planned for June 8th and 15th. Tables have been booked.
- c) Library: Councillor Leicht reported that the Library has received \$2,000 from Parkland Library. Administration will look into party insurance for Library’s Paint and Wine Evenings. Discussion around the library’s expansion and public engagement necessary for this project.
- d) Rec Centre: Annual General Meeting scheduled for February 25th @ 7:00 p.m.
- e) Telegraph Park Committee: Administration to forward financials to Committee as soon as possible.
- f) School Parent’s Council: Mayor Pauls attended last meeting and reported that the Council appreciates the Village support and presence at their meetings. Still unsure whether the graduating class will be having a grad dinner at the Ag.

RES 024-2019: Moved by Councillor Leicht to accept the committee reports as information.

CARRIED

INFORMATION and CORRESPONDENCE:

RES 025-2019: Moved by Mayor Pauls to accept the Information and Correspondence as information.

CARRIED

NEXT MEETING:

Next Regular Council Meeting scheduled for Monday, March 19, 2019.

CARRIED

ADJOURNMENT:

RES 026-2019: Moved by Mayor Pauls that the meeting be adjourned at 10:50 p.m.

CARRIED

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

Mayor Dawn Pauls

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

K. Shannon Yearwood

Chief Administrative Officer