

MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, JULY 20, 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: Lieutenant Greene; and
Secretary Lindsay Wolfe

DELEGATES: Jonathan Sivret

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

RES 148-2020: AGENDA: Moved by Councillor Patten to adopt the Agenda as presented.

CARRIED

DELEGATIONS:

Mr. Jonathan Sivret updates council on computer systems; email problems and beginning
change to different email address and internet provider.

Jonathan Sivret left the meeting at 7:24 p.m.

Fire Department Report: Report given by Secretary Wolfe and Lieutenant Greene as information
to council.

Lieutenant Greene and Secretary Wolfe left the meeting at 7:32 p.m.

RES 149-2020: Moved by Mayor Pauls to adopt the Minutes of the June 15, 2020 Regular Minutes of Council as
presented.

CARRIED

RES 150-2020: Councillor Patten moved to accept the Special Meeting Minutes of Council held Tuesday, June 30, 2020 as presented.

CARRIED

PUBLIC WORKS REPORT: Presented by Stacie Arellano

Mayor Pauls moved for council to go in camera at 7:50 p.m.

Mayor Pauls moved to come out of camera at 8:04 p.m.

RES 151-2020: Councillor Leicht moved to accept the Report given by Public Works Manager Arellano as information.

CARRIED

Stacie Arellano left the meeting at 8:05 p.m.

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

RES 152-2020: Deputy Mayor These moved to accept the Manager's Report and Action List update as information.

CARRIED

FINANCIAL REPORT: Presented by Administration.

RES 153-2020: Councillor Leicht moved to accept the Financial Report as Information.

CARRIED

RES 154-2020: Moved by Councillor Vallee to have administration open a separate bank account and a reserve fund in the form of a cashable GIC specifically for Telegraph Park.

CARRIED

RES 155-2020: Moved by Councillor Leicht to have administration move the following expenses from GL Account 2-12-00-00-210 an amount of \$1,000.00; to move from GL Account 2-12-00-00-211 an amount of \$500.00; and to move from GL Account 2-12-00-00-480 an amount of \$2,000.00 for a total amount of \$3,500.00 to general ledger account 2-12-00-00-350 – Contract Services to cover the expenses and fees incurred from Taxervice to administer the Property Tax Recovery Program for 2020.

CARRIED

BY-LAWS/POLICY:

Land Use Bylaw – To determine a date to meet for Special Meeting to complete this bylaw.

Bylaw 04-2020 – Municipal Borrowing Bylaw – Informed Council that ATB is changing the context of this bylaw and it must be in place by November 2020.

BUSINESS:

Coronavirus Update: Councillor Patten updated Council

Shredding Documents: First round of documents shredded on July 7, 2020. Village office will set up shredding for September.

Unsightly Premises: Update to Council and follow-up directed on concern areas.

Compass Municipal Services Inc. – Renewal of Contract

RES 156-2020: Moved by Mayor Pauls to accept the renewal of Compass Municipal Services Contract and have Mayor Pauls and Administration sign the agreement for the years 2020; 2021 and 2022.

CARRIED

Phantom Garbage Services: Has requested the council will be renewing the contract for their services beginning in January 2021.

New Garbage Service Proposal: Administration to compare offers between E360S and Phantom Services to determine price differences before next meeting.

Town Sponsorship Podcast Episode: Deferred to next meeting for discussion regarding fundraising ideas.

Telegraph Park Financial Concerns: Administration discussed the concerns with Council.

Telegraph Park – Scouts building Pavilion: Councillor Vallee informed Council that Scouts are seeking permission to build a Pavilion on park property.

Josh Skoreyko of GNS Industrial – Administration met with Mr. Skoreyko who is hoping to relocate a business close to the Village boundary.

COMMITTEE REPORTS:

- a) Infrastructure:
- b) Protective Services:
- c) Fire Department: see above.
- d) Development:

- e) HARRB: Meeting in October.
- f) Ag: meetings are continuing at the Ag Centre and Deputy Mayor These informed Council that the committee has replaced all of the areas that were being broken into with steel panels.
- g) Library: Beth Schultz is the new library manager.
- h) Telegraph Park:
- i) Rec: Council discussion regarding the Main Street Playground and asking the Rec Committee to help form a Playground Committee under their umbrella.
- j) School Council: Nothing to Report
- k) Rural Crime Watch: Nothing to report.

RES 157-2020: Moved by Deputy Mayor These to accept the Committee Reports be accepted as Information.

CARRIED

INFORMATION AND CORRESPONDENCE:

RES 158-2020: Moved by Deputy Mayor These to accept the Information and Correspondence as presented.

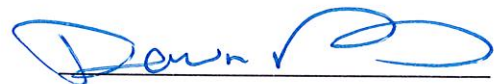
CARRIED

ADJOURNMENT:

RES 159-2020: There being no further business of Council it was moved by Mayor Pauls that the meeting be adjourned at 9:48 p.m.

CARRIED

Next Regular Council Meeting is scheduled for Monday, August 17, 2020.



Mayor Dawn Pauls



K. Shannon Yearwood
Chief Administrative Officer