

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, DECEMBER 19, 2016 IN THE COUNCIL CHAMBER OF THE  
HAY LAKES MUNICIPAL BUILDING

Present COUNCILLORS: Mayor Todd Skaret, Shannon Yearwood, Faye Leicht, Megan Patten and Dawn Pauls

Absent MUNICIPAL RECORDER: Heather Nadeau

Order Mayor Skaret called the meeting to order at 7:02 p.m.

RES 085-2016 AGENDA  
Moved by Councillor Leicht to adopt the agenda dated December 19, 2016 with additions.

CARRIED

Delegations

RCMP

Corporal Isaac Verbass of the Camrose RCMP appeared before Council to discuss recent concerns with safety in the Village. Corporal Verbass updated Council on the ongoing activities in the RCMP office and provincial wide issues. Property Crime is up 33% on a province wide level. The best advice is to Secure your valuables and secure yourself.

The delegation left the meeting at 7:38 p.m.

Sych Developments

Ben Sych and Benoit Trudeau attended the meeting to discuss the draft MOU to move forward with future development.

RES 086-2016 Moved by Deputy Mayor Yearwood to enter into the MOU and DC Agreement with Sych Developments with the provision that there is no negative feedback from legal Council.

CARRIED

Sych Developments left the meeting at 8:12 p.m.

MINUTES

The minutes of the Regular Council Meeting of November 21, 2016 having been previously circulated were discussed.

RES 087-2016 Moved by Councillor Leicht to accept the Regular Council Meeting Minutes of November 21st, 2016 as presented.

CARRIED

BYLAWS

Bylaw 05-2016 – Utility Bylaw

RES 088-2016 Moved by Councillor Pauls that bylaw 05-2016 be given first reading. CARRIED

Bylaw 04-2016 – Borrow for Operating

RES 089-2016 Moved by Councillor Patten that bylaw 04-2016 be given first reading. CARRIED

RES 090-2016 Moved by Councillor Leicht that Bylaw 04-2016 be given second reading. CARRIED

RES 091-2016 Moved by Councillor Pauls that Bylaw 04-2016 be considered for third reading. CARRIED UNANIMOUSLY

RES 092-2016 Moved by Deputy Mayor Yearwood that Bylaw 04-2016 be given third reading and passed. CARRIED

Utility Bylaw

RES 093-2016 Moved by Councillor Leicht to pass the 2017 Interim Operating Budget as discussed. CARRIED

Appointment of Auditor

RES 094-2016 Moved by Mayor Skaret to appoint Brian King as the Village Auditor for the next 3 years. CARRIED

Financial Report

RES 095-2016 Moved by Mayor Skaret to accept the December 2016 Financial Report as presented. CARRIED

BOARD and COMMITTEE REPORTS

Public Works

Administration reported that Public Works replaced the cutting edge on the Bob Cat and have been working on keeping the roads clear of snow.

HARRB

No Report.

Ag Society

Councillor Pauls reported to Council on the December Ag Meeting. They were not successful in finding a volunteer to caretake the skating rink. They do have a volunteer to open the rink each evening, but they had to hire someone to lock up at the end of the night.

Library

Council reviewed and discussed the correspondence from 3 board members applying for an additional term on the Library Board.

RES 096-2016 Moved by Deputy Mayor Yearwood to appoint the 3 board members for an additional term.

CARRIED

Telegraph Park

No meeting until Spring 2017

Rec

Discussion regarding Family Fun Day. Council decided to go ahead with an event again this year.

School Council –

Christmas Concert will be December 22<sup>nd</sup>, 2017. Next Meeting January 19<sup>th</sup>, 2017

Communities in Bloom

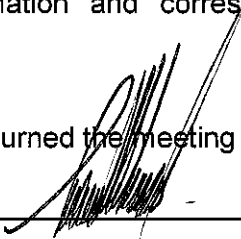
Discussion on flowers for 2017.

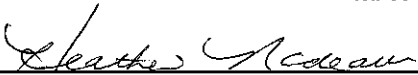
INFORMATION and CORRESPONDENCE

RES 097-2016 Moved by Mayor Skaret to accept the information and correspondence as presented.

CARRIED

There being no further business Mayor Skaret adjourned the meeting at 10:31 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

