

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MONDAY, NOVEMBER 21, 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 077-2016 AGENDA
Moved by Councillor Leicht to adopt the agenda dated November 21, 2016 with additions.

CARRIED

Delegations

CDSS

Margaret Holliston, Clarence Hastings and Heather Leslie attended before council to review and discuss the 2017 budget presentation.

The delegation left the meeting at 7:22 p.m.

Hay Lakes Library Board

Lynn Broschak and Amanda Barth appeared before Council to discuss the 2017 Library budget and present the 2017 proposed program.

Lynn and Amanda left the meeting at 7:43 p.m.

MINUTES

The minutes of the Regular Council Meeting of October 24th, 2016 having been previously circulated were discussed.

RES 078-2016 Moved by Mayor Skaret to accept the Regular Council Meeting Minutes of October 24th, 2016 as presented.

CARRIED

RES 079-2016 Moved by Deputy Mayor Yearwood to accept the Organizational Meeting Minutes of October 24th, 2016 as corrected.

CARRIED

BUSINESS

Bylaw Enforcement

RES 080-2016 Moved by Councillor Pauls that the Village enter into a contract with Camrose County for regular monthly patrols.

CARRIED

Public Works

Lance Jones appeared before Council to review and discuss his November 2016 Public Works report.

Lance left the meeting at 8:44 p.m.

BYLAWS

Bylaw 03-2016

RES 081-2016

Moved by Mayor Skaret that Traffic Bylaw 03-2016 be given third reading.

CARRIED

Utility Bylaw

Discussion on ways to reduce waste removal costs and improve our waste removal program.

Sych Development – Moving forward

Council met with Sych Developments on November 3, 2016. Waiting to hear back regarding future meeting date.

Financial Report

RES 082-2016

Moved by Deputy Mayor Yearwood to accept the October 2016 Financial Report as presented.

CARRIED

Mayor Skaret called a recess at 9:15 p.m.

The meeting resumed at 9:19 p.m.

BOARD and COMMITTEE REPORTS

Public Works

Public Works Foreman Lance Jones attended before Council to provide his November report. Discussion on Tree Lighting ceremony and 2016 Christmas Lights contest.

Lance left the meeting at 8:44 p.m.

HARRB

Councillor Leicht reported that the County had made some changes to the funding approval process and the HARRB board had to resubmit their funding request for 2017 grant funding.

Ag Society

Councillor Pauls reported to Council on the November Ag Meeting.

Library

RES 083-2016

Moved by Deputy Mayor Yearwood to accept the 2017 Library Budget as presented.

CARRIED

Telegraph Park

Annual operations are winding down for the year and the caretaker is done for the year.

Rec

Meeting at the end of November. They received an estimate for the roof - \$21,000.00.

School Council –

Christmas Concert will be December 22nd, 2017. Next Meeting January 19th, 2017

Communities in Bloom

They have received their 2016 "Friend" certificate. Discussion on flowers for 2017.

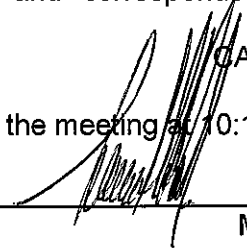
INFORMATION and CORRESPONDENCE

RES 084-2016

Moved by Mayor Skaret to accept the information and correspondence as presented.

CARRIED

There being no further business Mayor Skaret adjourned the meeting at 10:14 p.m.



MAYOR



ADMINISTRATOR

