

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD AUGUST 15, 2011 IN THE COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING.

Present           DEPUTY MAYOR: Baren Stewart  
                      COUNCILLORS: Lynn Schultz, Maureen Eelhart  
                      MUNICIPAL ADMINISTRATOR / RECORDER: Heather Nadeau  
Absent           Mayor Steven Nickoleff, Councillor Ashley deSorcy  
Order            Deputy Mayor Stewart called the meeting to order at 7:25 p.m.

**AGENDA**

RES 088 -2011    Moved by Councillor Eelhart that the Agenda dated, August 15, 2011 be accepted with the addition of Lagoon under infrastructure and UFA Correspondence under development.  
CARRIED

**MEETING MINUTES**

The minutes of the Regular Council Meeting of July 18, 2011 having been previously circulated were discussed.

( ) RES 089-2011   Moved by Councillor Eelhart that the minutes of the Regular Council meeting of July 18<sup>th</sup>, 2011 be adopted as presented.  
CARRIED

**APPEARING BEFORE COUNCIL**

**Communities in Bloom – Faye Leicht and Shannon Yearwood**

Communities in Bloom committee members appeared before Council to discuss the future of Communities in Bloom in the Village of Hay Lakes. The committee members advised that they wished to address all of council and requested that they be placed on the October agenda. Councillor Schultz asked that they outline their concerns so Council can be better prepared when the committee returns. The committee members have some concerns that some residents are not looking after their yards, boulevards need attention in areas where the adjacent property owners are not maintaining them, some vacant properties and back alleys need some attention.

There was a discussion on the waste removal program: accumulated yard waste makes up to 60% of waste in summer and there was a suggestion of building a silage pit to deal with this.

Communities in Bloom Committee will be placed on the October 17<sup>th</sup> 2011 agenda.

The Communities in Bloom delegation left the meeting at 7:55 p.m.

RES 090-2011      Subdivision application –VHL-11-02  
Moved by Councillor Schultz that VHL-11-02 not be approved as the subdivision of the property would make both lots non-compliant under bylaw 06-2001. Council would support separation of these lots subject to receipt of development proposals that would make both lots compliant.  

CARRIED

Assessing Municipal Sustainability  
Tabled to September 19<sup>th</sup>, 2011

Honorariums  
Tabled to September 19<sup>th</sup>, 2011 with request that all council participate in email correspondence as to what they would like to see in the policy.

COUNCILLOR REPORTS

- a) Infrastructure - discussion on lagoon and water distribution plant issues – added to Project List.

Deputy Mayor Stewart called a recess at 9:00 p.m.  
The meeting reconvened at 9:15 p.m.

Mayor Nickoleff joined the meeting at 9:17

RES 091-2011      Moved by Councillor Eelhart that the cement work south of main street be awarded to Jo's Concrete in the amount of \$101,883.60  

CARRIED

RES 092-2011      Moved by Deputy Mayor Stewart to amend waste removal bylaw 05-2010 to allow for waste removal pickup on front streets only at all properties commencing September 15, 2011.  

CARRIED

Deputy Mayor Stewart passed the chair to Mayor Nickoleff

- b) Protective Services  
Fire Department –

RES 093-2011      c) Development  
DP 08-2011 – Request for Variance  
Moved by Mayor Nickoleff that development 08-2011 request for variance be approved as it is a non-permanent structure increasing curb appeal and safety.  

CARRIED

RES 094-2011

- d) Community Services
- i. Harb – report attached
  - ii. Ag – report attached - looking for volunteers  
Moved by Mayor Nickoleff that the Village contribute \$250.00  
from account #2-11-00-00-00-220 to the silent auction  
**CARRIED**
  - iii. Library- Classroom on Wheels visited on August 10, 2011
  - iv. Telegraph Park – report attached
  - v. Rec - nothing to report
  - vi. School Council – meeting September 15<sup>th</sup>, 2011
  - vii. Communities in Bloom – nothing to report
  - viii. Historical Society - meeting July 27<sup>th</sup> – report attached
  - ix. Human Resources – Mayor Nickoleff forwarded employee  
evaluation form for input from Councilors and administration

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**Chief Administrative Officer and Action List**

Council reviewed and discussed the report presented by administration. The general consensus was that this format was an improvement and we will move forward with this spreadsheet.

**Financial**

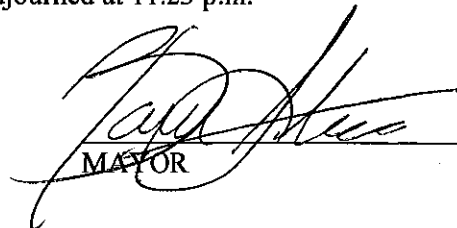
Tax Recovery Sales and July 31, 2011 Trial Balance tabled for review.

**NEXT MEETING**

The next scheduled Regular Council Meeting is September 19, 2011.

**ADJOURNMENT**

Mayor Nickoleff declared the meeting adjourned at 11:23 p.m.

  
MAYOR

  
ADMINISTRATOR