

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA HELD SEPTEMBER 19, 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, Ashley deSorcy

Order Deputy Mayor Stewart called the meeting to order at 7:05 p.m.

**AGENDA**

RES 095 -2011 Moved by Councillor Eelhart that the Agenda dated, September 19, 2011 be accepted with the addition of spraying of new development and directional signs for Ag.  
CARRIED  
Councillor deSorcy joined the meeting at 7:09 p.m.

**MEETING MINUTES**

The minutes of the Regular Council Meeting of August 15, 2011 having been previously circulated were discussed.

RES 096-2011 Moved by Councillor Eelhart that the minutes of the Regular Council meeting of August 15<sup>th</sup>, 2011 be adopted as presented.  
CARRIED

**BYLAWS**

**Utility Bylaw 05-2010**

Bylaw requires revisions prior to implementing a bag tag. Administration to forward draft to Council by October 6<sup>th</sup>, 2011.

**NEW BUSINESS**

**UFA VAPOR ISSUES**

Council reviewed and discussed correspondence regarding the clean-up. Council cannot pass a resolution for closure of the alley until an application has been received as required by the MGA. Administration reported that the estimated timeline for completion of the excavation is September 30<sup>th</sup>, 2011 and the back-filling/compaction is estimated to be completed by October 31, 2011. UFA has reported that they expect to be back in the spring of 2012 to complete remediation of the site and following that they will put the properties on the market.

**CAMROSE COUNTY – FIRE TRUCK**

Council reviewed the proposal for a replacement Fire Truck received from Camrose County. Council directed Administration to correspond with Fire Chief regarding the possibility of having BA built into the truck.

RES 097-2011 **PROCLAMATION – RESTORATIVE JUSTICE WEEK**  
Moved by Councillor Schultz to declare November 13<sup>th</sup> to 20<sup>th</sup>, 2011 Restorative Justice Week in the Village of Hay Lakes.

CARRIED

RES 098-2011

PROCLAMATION – WASTE REDUCTION WEEK

Moved by Councillor deSorcy that October 17<sup>th</sup> – 23<sup>rd</sup>, 2011 be declared Waste Reduction in the Village of Hay Lakes.

CARRIED

301 RAILWAY AVENUE – REQUEST FOR ACCESS OFF 1<sup>ST</sup> AVENUE NORTH

Deputy Mayor Stewart called a recess at 7:48 p.m. to travel to the site and assess the possible impact of allowing an access road.

Deputy Mayor Stewart called the meeting back to order at 8:24 p.m.

RES 099-2011

Moved by Councillor Schultz that a letter be sent to Mr. Leppy advising that the request is denied due to the fact that the access requested is on a former dead end road in our municipality. In the event that the property owner wishes to revisit this request we would require that the requested access is reviewed by an engineer with a view to addressing the drainage implications together with the sidewalk/curb and gutter infrastructure that would be required. Should this option be considered there would be a further requirement that the alternate access to the property would need to be removed.

CARRIED

RES 100-2011

Moved by Deputy Mayor Stewart that Public Works replace the Dead End sign on 1<sup>st</sup> Avenue North by September 26<sup>th</sup>, 2011.

CARRIED

SPRAYING OF NEW DEVELOPMENT

Councillor Eelhart requested a report on RES 087-2011 - Moved by Councillor Eelhart to have public works check behind Country Rose Court and east of the gravel road to determine if there is mayweed present and to contract Bill These to come spray for the cost of \$300.00 plus GST and as quoted plus \$50.00 for Round-up and if mayweed is present get a price for the required herbicide. Philip Patterson of Public Works reported that they attended at the site with the weed inspector and determined that there was no scentless chamomile in the area and that they had cut a buffer zone between the new development and the piece of land in question. Deputy Mayor Stewart requested that this item be added to the action list as he feels it is necessary to spray the area still and plant grass for spring of 2012. Administration reported that a request had been made to the local farmer that farms the Telegraph Park land to see if he would be interested in planting that lot and he had declined. Deputy Mayor Stewart volunteered to contact Bill These to discuss the matter further.

DIRECTIONAL SIGNS FOR AG.

Councillor Schultz requested an update on new signs for the Ag Society/Enerplus buildings. Administration reported that Public Works had requested quotes on several new signs and were waiting for pricing.

Deputy Mayor Stewart called a recess at 8:57 p.m.

Deputy Mayor Stewart called the meeting back to order at 9:14 p.m.

ASSESSING MUNICIPAL SUSTAINABILITY

Item tabled

HONORARIUMS

Item tabled

TAX RECOVERY

RES 101-2011

Moved by Deputy Mayor Stewart that the Village proceed with the Tax Recovery Proceedings under the Municipal Government Act and take possession of the property to help recover the costs of the back taxes and clean-up of the property.

Councillor Eelhart requested a recorded vote.

Councillor deSorcy – In Favor  
Councillor Eelhart – Opposed  
Councillor Schultz – In Favor  
Deputy Mayor Stewart – In Favor  
MOTION CARRIED

Deputy Mayor Stewart tabled the balance of the agenda to October 3, 2011.

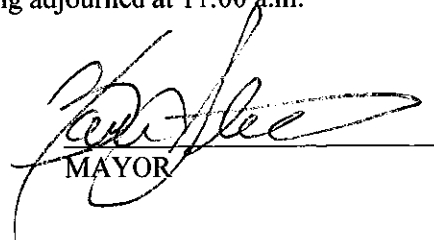
NEXT MEETING

There is a continuation meeting scheduled for October 3, 2011.

The next scheduled Regular Council Meeting is October 17, 2011.

ADJOURNMENT

Deputy Mayor Stewart declared the meeting adjourned at 11:00 a.m.

  
MAYOR

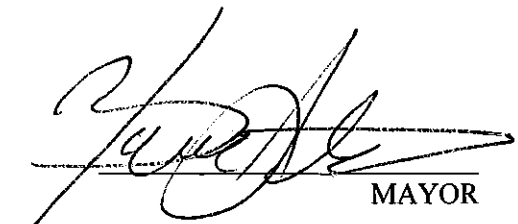
  
ADMINISTRATOR


RECORD OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HAY  
LAKES IN THE PROVINCE OF ALBERTA HELD OCTOBER 3, 2011 IN THE COUNCIL  
CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING.

Present COUNCILLORS: Baren Stewart, Maureen Eelhart  
MUNICIPAL ADMINISTRATOR / RECORDER: Heather Nadeau

Absent MAYOR: Steven Nickoleff and COUNCILLOR: Ashley deSorcy, Lynn Schultz

Order There being no quorum, Deputy Mayor Stewart declared the meeting cancelled at 7:30  
p.m.

  
MAYOR

  
ADMINISTRATOR