

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
HAY LAKES IN THE PROVINCE OF ALBERTA HELD JANUARY 19, 2009 IN THE  
COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING.

Present           MAYOR: Glenn Harke  
  
                      COUNCILLORS: Cory Bowler, Sherry Krozser, Steve Nickoleff, and Baren Stewart

Guests           New Sarepta Councilors, Kim Thompson, Wendy Thompson, Janet Chaban, Barb  
                      Stasiuk and Mayor Federko  
  
                      Maureen Eelhart, Director of Emergency Management, Village of Hay Lakes  
  
                      MUNICIPAL ADMINISTRATOR / RECORDER: Heather Nadeau

Order            Mayor Harke called the meeting to order at 7:00 p.m.

**APPEARING BEFORE COUNCIL**

Members of New Sarepta Council attended the meeting to discuss the Regional  
Water Initiative and Intermunicipal co-operation for Emergency Management

RES 010-2009   Moved by Councillor Stewart to form a committee to work on mutual services for the  
Villages of New Sarepta and Hay Lakes consisting of Maureen Eelhart, Director of  
Emergency Management and Councillor Bowler, Protective Services.

**AGENDA**

RES 011 -2009   Moved by Councillor Nickoleff that the Agenda dated January 19, 2009 be accepted  
as presented.

CARRIED UNANIMOUSLY

**MAINTENANCE REPORT**

Scott Henschel, Village Foreman attended the meeting to discuss ongoing  
Maintenance issues and review the January Action Item list.

**FIRE DEPARTMENT REPORT**

Councillor Nickoleff reported on the activities at the Fire Hall. Deputy Chief Ryan  
Wallace tendered his resignation from the Fire Department effective February 28<sup>th</sup>,  
2009. Pump 3 needs some work. Estimates are that there is \$5,000.00 worth of  
electrical maintenance needed on the truck. We need to start putting money in  
reserves and or in the budget for a replacement vehicle. The Fire Hall continues to  
be very crowded the Fire fighters would appreciate an expansion on the Hall.

### **PORTFOLIO REPORTS**

1. Infrastructure – Council as a whole by Committee  
Councillor Nickoleff reported on the meeting of Capital Region Southwest Water Services Commission on January 14, 2009.
2. Protective Services – Councillor Bowler  
Nothing additional to Report (See Fire Department Report)
3. Development – Councillor Stewart  
Councillor Nickoleff
4. Administration – Councillor Krozser
5. Community Services

### **LIBRARY**

Completed some on line training on FOIP training.

### **H.A.R.R.B.**

Submission meeting

### **AGRICULTURAL SOCIETY**

Discussion on water line and concerns that there could be damage to the baseball diamonds.

### **TELEGRAPH PARK**

No meeting.

### **RECREATION BOARD**

Annual General Meeting at the end of February

### **SCHOOL COUNCIL**

No Meeting

### **HISTORICAL SOCIETY**

No Meeting

### **COMMUNITIES IN BLOOM**

No Meeting

### **NEW BUSINESS**

#### **2008 Council Remuneration**

RES 012-2009

Moved by Councillor Bowler that the 2008 Council Remuneration be paid out as declared.

CARRIED

**BYLAWS**

Cat Bylaw

RES 013-2009 Moved by Councillor Bowler to drop the cat bylaw.

CARRIED

**NEXT MEETING**

The next scheduled Regular Council Meeting is February 2<sup>nd</sup>, 2009 at 7:00 p.m.

**ADJOURNMENT**

There being no further business Mayor Harke declared the meeting adjourned at 10:40 p.m.

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MAYOR

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ADMINISTRATOR