

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON MONDAY, NOVEMBER 7, 2011 IN THE COUNCIL CHAMBER OF THE  
HAY LAKES MUNICIPAL BUILDING

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

Absent COUNCILLOR: Ashley deSorcy

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

AGENDA

RES 113-2011 Moved by Deputy Mayor Eelhart that the agenda dated October 17, 2011 be accepted as presented.

CARRIED

MINUTES

The minutes of the Regular Council Meeting of September 19, 2011 and October 3rd 2011 having been previously circulated were discussed.

RES 114-2011 Moved by deputy Mayor Eelhart to accept the minutes of September 19, 2011 as amended.

CARRIED

RES 115-2011 Moved by Mayor Stewart to accept the minutes of October 3<sup>rd</sup> as presented.

CARRIED

BYLAWS

UTILITY BYLAW

Council reviewed and discussed the revisions. Bylaw to be prepared for November 21<sup>st</sup> agenda.

RES 116-2011 FORTIS – 2012 Electrical Franchise Fee  
Moved by Mayor Stewart to leave the Electrical Franchise Fee at 5% for 2012.

CARRIED

PORTFOLIO REPORTS

INFRASTRUCTURE

RES 117-2011 2011 Cement work – to be deferred to spring 2012 – prices for additional projects to be submitted.

RES 118-2011 Moved by Mayor Stewart to have Hugh McCrudden appointed as a designated officer to report to Council at every regular scheduled Council meeting. He will provide a written report to be attached to the agenda with updates up to and including the second Monday of each month. The CAO will continue to supervise Public Works on a daily basis.

CARRIED

RES 119-2011 Moved by Mayor Stewart to amend Bylaw 04-2010, item 40 (8) to replace Councillor with Committee.

Mayor Stewart called a recess at 9:17 p.m.

Mayor Stewart called the meeting back to order at 9:31 p.m.

LAGOON REMEDIATION

RES 120-2011 Council reviewed the one engineers report received to date. There are two other engineering firms we are awaiting on bids from.

CARRIED

INFORMATION AND CORRESPONDENCE

RES 121-2011 Moved by Councillor Schultz to accept information and correspondence

CARRIED

COMMUNITY SERVICES

HUMAN RESOURCES

RES 122-2011 Moved by Mayor Stewart to go in camera to start a preliminary CAO review.

CARRIED

CAO left the meeting at 9:42

RES 123-2011 Moved by Mayor Stewart to go out of "in camera" at 10:45 pm

CARRIED

RES 124-2011 There being no further business, Mayor Stewart moved to adjourn the meeting.

  
MAYOR

  
ADMINISTRATOR