

**VILLAGE OF HAY LAKES**  
**WAIVER**  
**FOR SPECIAL MEETINGS CONDUCTED**

THE MAYOR HAS REQUESTED THAT A SPECIAL MEETING OF COUNCIL BE HELD ON THIS 17TH DAY OF OCTOBER 2011 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF HAY LAKES MUNICIPAL BUILDING COMMENCING AT 7:00 P.M. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING ITEMS OF BUSINESS:

DELEGATIONS:

1. Communities in Bloom – Faye Leicht and Shannon Yearwood
2. Daniel Christensen – Subdivision Application 02-2011
3. Cathy Marusak – Development Application 11-2011 – Request for Variance

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING.

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MAYOR

  
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COUNCILLOR

  
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RECORD OF A MEETING OF THE COUNCIL OF THE VILLAGE OF HAY LAKES IN THE  
PROVINCE OF ALBERTA HELD OCTOBER 17, 2011 IN THE COUNCIL CHAMBER OF  
THE HAY LAKES MUNICIPAL BUILDING.

Present

Ashley deSorcy, Steven Nickoleff, Baren Stewart, Lynn Schultz, Maureen Eelhart

MUNICIPAL ADMINISTRATOR / RECORDER: Heather Nadeau

**DELEGATIONS**

**Communities in Bloom**

Faye Leicht and Shannon Yearwood appeared before Council to request more support from Public Works Mow around barrels and signs – need to also trim around them, Pride to see how good the Village could look. Mayor Nickoleff requested a list of tasks that they would like to see. Banners never went up this year. Fire Department was asked and told they had to contact Baren to get them. Don't think there should be a lot more time commitment from public works but a few hours Without the WTP there should be lots of hours available to do other stuff. Level of service – lettering for the Jersey boulevard?

Need someone from the Village to lay a wreath on November 11<sup>th</sup> – need a member of Council to bring greetings from the Village

Pathway to the Park – can engineering be done when the Village is getting engineering done on the lower piece.

Pathway to the Park – 4 groups – Seniors , Telegraph Park , CiB, Village, Ag Society – Brick Sale –

Renovations to the Hall – lift from the lounge to the upper floor – (floor curling floor) – compact units. Checked on the internet. Handicapped washroom on the upper floor. – Village building – meeting with user groups to try to come up with some type of fundraising. Looking for grants for handicapped and assistance with filling out the grant application.

The CiB Committee left the meeting at 7:44 p.m.

**Subdivision Application 02-2011**

Daniel Christensen appeared before Council to discuss the Subdivision application that was turned down by the Council.

Daniel left the meeting at 8:08 p.m.

**Cathy Marusak**

Appeared before council to request a variance to the Land Use Bylaw reducing the set back on the west side of the property.

Cathy left the meeting at 8:37 p.m.