


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


THE MAYOR HAS REQUESTED THAT A SPECIAL MEETING OF COUNCIL BE HELD ON THIS 27TH DAY OF OCTOBER 2011 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF HAY LAKES MUNICIPAL BUILDING COMMENCING AT 7:30 P.M. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING ITEMS OF BUSINESS:

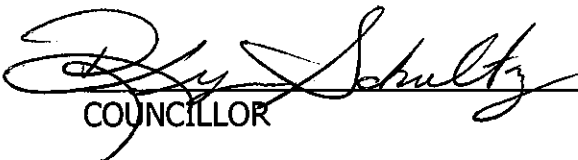
SETTING A DATE FOR THE 2011 BI-ELECTION

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING.

  
MAYOR

  
COUNCILLOR

  
COUNCILLOR

  
COUNCILLOR

\_\_\_\_\_  
COUNCILLOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA  
HELD ON OCTOBER 27, 2011  
IN THE COUNCIL CHAMBER OF THE HAY LAKES MUNICIPAL BUILDING

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

Order            Mayor Stewart called the meeting to order at 7:38 p.m.

RES 113-2011    Moved by Councillor deSorcy to accept the agenda dated October 27, 2011.

CARRIED

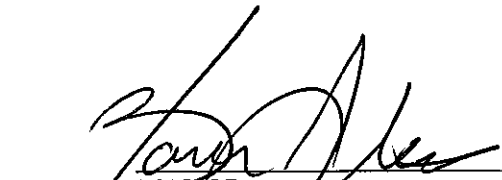

Bi-Election 2011

Council discussed the recommendation by Municipal Affairs that the election be completed prior to Christmas. The recommended dates were November 14, 2011 for Nomination day and December 12, 2011 for Election day. There was discussion on how to get the information out to the public, and methods of advertising. Notices will be placed in the Booster, the Country Connection as well as around the Village as well as on the Utility Bill.

RES 114-2011    Moved by Councillor deSorcy to set December 12, 2011 as the date for the bi-election to fill the vacant council position. Nomination day will be November 14, 2011.

CARRIED

There being no further business on the agenda, Mayor Stewart declared the meeting adjourned at 8:52.

  
MAYOR  
  
ADMINISTRATOR