

MINUTES OF MONDAY, May 25, 2020 AT 4:00 PM REGULAR MEETING OF
THE HYTHE VILLAGE COUNCIL HELD AT THE GLAS HOUSE, HYTHE

Present: Mayor Brian Peterson
Deputy Mayor Hewitt
Councillors: Bill Guise
Sandra Miller
Ed Smith
CAO: Leona Hanson
Recording Secretary: Leona Hanson

1. Mayor Peterson called the meeting to order at 4:05 p.m.
2. Adopt Meeting Agenda
MOVED by Councillor Miller to adopt the meeting agenda with the following items
CARRIED 05/20/124
3. Minutes of the May 11, 2020 Regular Council Meeting
MOVED by Councillor Smith to approve the minutes of the May 11, 2020 regular council meeting.
CARRIED 05/20/125
4. Business Arising from the Minutes.
No Business Arising
5. Delegations
Image Design – Marketing/Rebranding Consultant went through a focus group session with Council
6. Operations Update
CAO Hanson provided an update to operations including the COVID-19 Relaunch Plan and a financial update. See details attached as Appendix A.
7. Business & Information
 - a. Seniors Week is designated at June 1-5 and information was provided to Council on activities planned to recognize seniors in the community.
 - b. Request for Decision: Home Support Worker. The Home Support Worker position forms part of the support services provided through the Village's FCSS program. Currently the position is held under a contract arrangement. The individual who held the contract pre COVID-19 is no longer available to continue providing the service. In reviewing the position Administration is recommending the position be filled under a casual employee arrangement based on the information provided.
MOVED by Councillor Guise to approve the Home Support Worker as a casual employee of the Village of Hythe. **CARRIED 05/20/126**
 - c. Request for Decision: Appointment of County Weed Inspectors
MOVED by Mayor Peterson to appoint the following weed inspections of the County of Grande Prairie Weed Inspector Department: Gabrielle Peckham, Denise Kickbush, and Tracelle Hinze and request a representative to attend a Council meeting prior to beginning of the season. **CARRIED 05/20/127**
 - d. Bylaw 557 Joint Assessment Review Board was reviewed for amendment.
MOVED by Councillor Miller to approve first reading. **CARRIED 05/20/128**
MOVED by Deputy Mayor Hewitt to approve second reading. **CARRIED 05/20/129**
MOVED by Councillor Smith to consider third reading.
CARRIED UNANIMOUSLY 05/20/130
MOVED by Mayor Peterson to approve third reading. **CARRIED 05/20/131**
 - e. Information on the AMSC Group Benefits Program for Elected Officials was presented. Additional information has been requested to report back at a future Council meeting.
 - f. Updated Information on the upcoming Regional Economic Development Virtual Summit was provided for information. Staff will participate in the sessions. Council and members of the business community are also invited to attend.

8. Correspondence

- a. Grande Prairie Regional Tourism – information on their Backyard Bucket List Campaign was provided.
- b. Minister of Municipal Affairs correspondence received confirming the 2020 MSI and Gas Tax funding.

9. Meetings Attended and Members' Business

Deputy Mayor Hewitt – Community Futures meeting attended and advised that the organization is helping businesses in the area affected by COVID. Programs are available to access dollars under Western Diversification/Federal support programs.
Councillor Guise – Remind citizens that streets are not garbage pits and also to remind residents that garbage bins are to be put out and removed from the street within a 24-hour period – suggestion for a newsletter.

Councillor Miller – Participated in Peace Library meeting and reported that they had hired a new Manager as the previous Manager had retired. They also are looking at Stage 2 relaunch and that not all libraries are required to reopen during Stage 2.

Mayor Peterson – Updated Council on the new seniors' project with the Pioneer Home. Participated in Virtual GPREP meeting.

Councillor Smith – Questioned service received from Bylaw Enforcement. Race Track need to lock their bin as people dumping and birds packing it back into the Village. Also need to remove old smashed cars in the back and clean up site. Administration to send a letter. Also raised concern around unsightly premises. Information is being gathered on properties requiring notification and letters will be sent to property owners.

10. Closed Session

MOVED by Mayor Peterson to go into closed session at 7:02 p.m.

CARRIED UNANIMOUSLY 05/20/132

- a. Land – Access Road
- b. Athletic Association

MOVED by Deputy Mayor Hewitt to go out of closed session at 7:40 p.m.

CARRIED 05/20/133

MOVED by Councillor Smith to Authorized the CAO to negotiate with CNRL based on legal advice provided by the Village lawyer regarding compensation for lease road access.

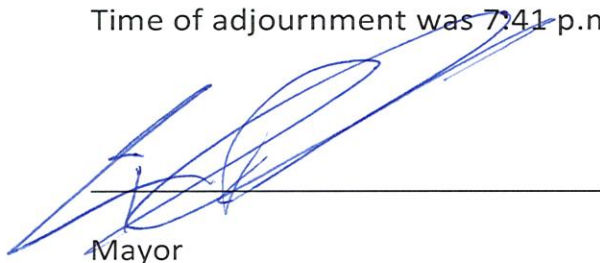
CARRIED 05/20/134

11. Adjournment

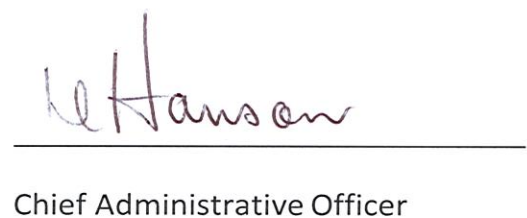
MOVED by Councillor Smith that the meeting be adjourned.

CARRIED 05/20/135

Time of adjournment was 7:41 p.m.



Mayor



Chief Administrative Officer