

## **AUGUST 17, 2018**

Present:

Mayor Brian Peterson

Deputy Mayor Craig Hewitt

Councilors: Ed Smith

Bill Guise

Sandra Miller

CAO: Greg Gayton

Recording Secretary: Rhonda Tofteland

Tina Tollefson

1. The meeting was called to order by Deputy Mayor Hewitt at 5:38 p.m. Mayor Peterson arrived at 5:47 p.m.

2. Minutes of the July 23, 2018 regular Council meeting

**MOVED** by Councilor Miller that the minutes of the July 23, 2018 regular Council meeting be approved as amended and presented. **CARRIED**  
**08/18/132**

3. Business arising from minutes – no business arising.

4. Representation:

a. 5:40 p.m. Teresa Bouldreault – FCSS report – concerns regarding theft outside the thrift store. Considering purchasing security cameras.

- Discussion of options for mowing and weed eating at the community center. Will hire a third party to do so.
- Mrs. Bouldreault expressed concerns regarding community center having the same address as Hythe Regional School – asked village to rectify the matter. The Village of Hythe staff will look into the matter.
- Mrs. Bouldreault left at 5:45

b. 5:45 p.m. Taylor Rudrum water presentation. Mr. Rudrum gave a PowerPoint presentation regarding water control, testing and reporting. Monitoring levels and conditions of lagoon and lift stations. He has left a business proposal with the Village of Hythe. Mr. Rudrum left at 6:05 p.m.

c. Public Works supervisor Greg Longson – 6:08 p.m. presented a list of monthly expenses including mower tank repair, tires, blades, historical society sign repair, hoe rewiring.

- security cameras purchased for campsite, discussion regarding placement. The Village of Hythe will provide signs advertising the presence of security cameras.
- priorities for the remainder of the summer season include crack filling, truck route signs, fix lift station, measure for pavement repairs, manhole covers need cement barriers, culvert repairs from spring flood. Mr. Longson left at 6:53 p.m.

5. Meetings Attended:

Mayor Peterson attended a intermunicipal public works meeting with Beaverlodge and Wembley regarding sharing and maintenance of joint equipment and future purchase possibilities such as a paving machine upgrade. Mayor Peterson has also been meeting with the engineer, architect and insurance adjuster regarding the Pioneer Home project.

Councilor Miller attended a library board meeting. They are still waiting for a grant from the Village of Hythe and the County of Grande Prairie.

Deputy Mayor Hewitt attended a Community Futures meeting.

Councilor Guise approached the County of Grande Prairie regarding cemetery grant as it has not yet been received.

CAO Gayton attended the following meetings:

- Aug 1, emergency operations center due to Beaverlodge flood
- Aug 2, land meeting with Arta Juneau
- Aug 3, Koree Ladwig County FCSS regional transportation grant
- Aug 7 CAO's meeting regarding ACP application ideas for 2018
- Aug 9 meeting with Taylor Rudrum
- Aug 3 and 10 meeting with Tommy Adair – environmental consultant with Surerus re; using municipal water

6. Correspondence:

- a) GPRTA – Councilor Smith agreed to represent **MOVED** by Mayor Peterson for Councilor Smith to represent the Village of Hythe at GPRTA meetings. **CARRIED 08/18/133**
- b) Regional Dialogue notes – summary of intermunicipal workshop presented as information.
- c) Town of Sexsmith re: letter of support for a Regional Growth Study **MOVED** by Counsellor Guise to provide a letter of support to the Town of Sexsmith to apply for an Alberta Community Partnership Intermunicipal

Collaboration Grant in the amount of \$200,000 to undertake a regional growth study. **CARRIED 08/18/134**

d) Alberta Municipal Affairs notice of extension for ICF and IDP deadlines

7. Other Business & Information:

a) Bylaw Enforcement Report – monthly report presented as information

b) Cannabis Legislation – sample legislation presented as information purposes

c) Campground overflow – discussion regarding options for extra camping area

- **MOVED** by Counsellor Smith that the monthly rate for overflow to be \$400. **CARRIED 08/18/135**

d) Hythe Pioneer Home – use of Teare Creek lot

- **MOVED** by Counsellor Miller to allow the Hythe Pioneer Home to store containers for their new project on the Teare Creek lot without charge **CARRIED 08/18/136**

- **MOVED** by Deputy Mayor Hewitt to send a letter to notify Teare Creek that there will be no further negotiations regarding the land and the Village of Hythe will use the land at its sole discretion. **CARRIED 08/18/137**

e) Pavement and sidewalk assessment – electronic copies of the assessment to be supplied for Mayor Peterson, Deputy Mayor Hewitt and Councilors Smith and Miller.

f) Counsel to update and amend a policy to be more specific as to the responsibility for problematic sewer lines. There was a discussion regarding poplar trees and their roots causing line issues.

8. Members Business

- Counsellor Guise inquired regarding any bids on the swimming pool cover or applications for an arena manager – no responses to date
- Counsellor Hewitt inquired regarding a response from CN rail – none to date
- Counsellor Hewitt would also like to see updates to the Village of Hythe website information, and would also like to see a process started for updating and digitalizing bylaws.
- Counsellor Miller would like all information to be kept digitally and advised of a MPWA workshop Oct 30 in Sexsmith consisting of information regarding wetlands.

CAO Report: Verbal

CAO Gayton reported on the following:

- received some accounts receivable information from Nathan Paquette, Roger Arcand with finish financial statements.

- extra park benches have been ordered, the summer student at the tourist booth will stain them.

- someone is needed to volunteer to help with float judging for the upcoming town parade. Councilor Smith has volunteered to assist
- quote was received from Northgate Electric regarding a campsite electrical upgrade to 50 amp servicing. Some of the details in the quote need to be clarified.

9. **MOVED** by Councilor Miller to go in camera at 9:05 pm. **CARRIED**  
**08/18/138**

While in camera council reviewed applications for Community Development Officer.

Council discussed status of negotiations with CNRL and fibre optics

**MOVED** by Councilor Smith to go out of camera. **CARRIED 08/18/139**

**MOVED** by Councilor Miller to adjourn the meeting. **CARRIED**  
**09/18/140**

Time of adjournment was 10:12 p.m.