

MINUTES OF SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 22, 2020 AT 7:00 PM OF THE
VILLAGE OF HYTHE 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 7:00 p.m.

2. Adopt Meeting Agenda

MOVED by Deputy Mayor Hewitt to adopt the meeting agenda.

CARRIED 04/20/96

3. Financial Report

a. Flood Mitigation

Administration updated Council on the flooding in the Village on 98th Avenue. As GPREP is currently under a State of Local Emergency the flooding issues fall within the same declaration. Once the costs are all received for pumping, ditching, and rebuilding the roads a report will be put together for disaster recovery, Alberta Transportation, the County, and Ledcor. Planning needs to occur to help mitigate the flood issue in the area. This intersection and road will be included in the drainage study to be conducted this summer. Administration and from Public Works noted the appreciation to Max MacCauly with Warmax for their help during the flooding event and will share the Village's thanks on the Village of Hythe's Facebook page.

b. Sustainability Assessment

Council discussed the Village's financial challenges, process undertaken in a Viability Review, and the completion of a Sustainability Self-Assessment Questionnaire. After considerable discussion and review Council made the difficult decision on the issue.

MOVED by Mayor Peterson to request to the Minister of Municipal Affairs to conduct a Viability Review for the Village of Hythe.

CARRIED UNANIMOUSLY 04/20/97

Council had further discussion regarding the importance of communicating with the community and directed Administration to implement the agreed upon communication plan.

c. Capital Projects

Administration updated Council on capital projects and the road tender process.

4. Closed Session

None

5. Adjournment

MOVED by Councillor Smith that the meeting be adjourned.

CARRIED 04/20/98

Time of adjournment was 8:23 p.m.

Mayor

Chief Administrative Officer