

JULY 15, 2019

Present:

Mayor Brian Peterson
Deputy Mayor Craig Hewitt
Councillors: Bill Guise
 Ed Smith
CAO Leona Hanson

Regrets: Councillor Sandra Miller

1. The meeting was called to order by Mayor Peterson at 5:00 PM

2. **MOTION** by Mayor Peterson to adopt the meeting Agenda with the addition of the following items:
 - 10.c. Land Sale **CARRIED 07/19/166**

3. **MOTION** by Mayor Peterson to approve the Minutes of the June 24, 2019 Regular Council Meeting **CARRIED 07/19/167**

4. BUSINESS ARISING:
Items to be covered within the proceeding Agenda.

5. DELEGATIONS:
 - a. County Councillor and Chair Bob Marshall, from the Water North Coalition presented information to Council regarding the ongoing advocacy efforts of their group. As a Vision, the group seeks to ensure that sustainable water systems are available to every northern community. Their Mission is to find and implement northern solutions to water sourcing and water challenges through: Advocacy; Education and Awareness; and Recruitment, Training, and Retention. The Water North Coalition is inclusive of the northern Alberta municipalities, First Nations, and Metis Settlements within the NADC boundary. More information is available on the website at www.nadc.ca.

6. STAFF REPORTS
Greg Longson - PW Report
Public Works Foreman, Greg Longson provided an updated for Council on

the summer program including plans for streets repair (refer to Item 7.c. in the Agenda) and provided a map to illustrate areas for grass cutting during the season.

- a. Leona Hanson – CAO Report as attached.

7. Business & Information

- a. County of Grande Prairie – Weed Inspection Report was provided for information.
 - b. County Enforcement Report was provided for information. Council priorities were provided to County Enforcement Services resulting in a focus on areas of concern such as highway speed. Council requested additional attention be put to parking infractions.
 - c. Beirsto Street & Sidewalk Plan – A Street Improvement Plan was prepared in collaboration with the Village and presented to Council for consideration. Priority areas were identified within the plan utilizing a process to gain the most possible distance for dollars available. MOTION by Deputy Mayor Hewitt to approve finalizing the Street Improvement Plan presented to go to tender.
 - d. Request for Proposals
- i. Fiber Optics: Council reviewed the draft Request for Proposal (RFP) for a Design, Build, Maintain for a Fiber Optics Infrastructure System for the Village of Hythe. MOTION by Mayor Peterson finalize the RFP as per Council and Legal review and post the opportunity for interest party consideration.
 - ii. Municipal Climate Challenge – the Mayor and Administration continue to collect and research data for a potential alternate energy project in the Village. MOTION by Deputy Mayor Craig Hewitt to prepare a Request for Proposal pertaining to a potential Energy Project.

8. CORRESPONDENCE

. Weyerhaeuser Open House is scheduled for Tuesday, August 13, 2019 at the Eastlink Center. Received for information.

- b. Growing Energy Efficient Industry in the Grande Prairie Region session details was received for information.
- c. High Level and Area Fires letter of appreciation from the County of Grande Prairie to the Village of Hythe for the assistance provided with the emergency efforts.
- d. Co-op Grand Opening Celebration Invite was received and Mayor Peterson, Council and Staff are looking forward to attending this exciting day for the Community. In appreciation for the Burdess'

who are the previous owners of the Bigway a drop-in appreciation event will be planned.

- e. Town of Beaverlodge invitation to participate in their annual parade was received. MOTION by Deputy Mayor Hewitt to participate and extend an invitation to the Town of Beaverlodge to participate in the Hythe Ag Fair Parade the following day, Sunday, August 18th.

9. Meetings Attended and Members' Business

Councillor Guise - thank you to Council for salvaging and tear down of the Old Legion building.

Councillor Hewitt – attended the Community Futures regular meeting. Question regarding reviewing the rates for moving and lot cleanup prior to next year.

Mayor Peterson – attended Cielo Open House Tour and continued research for the Municipal Climate Challenge program.

Council – discussion to host a multi-nonprofit group strategy meeting to open a dialogue on collaboration. Administration will work on pulling this together for a fall meeting of the groups.

10. In Camera

MOTION by Councillor Guise to move to In-Camera at 9:22 p.m. **CARRIED 07/19/168**

MOTION by Mayor Peterson to move out of In-Camera at 9:55 p.m. **CARRIED 07/19/169**

b. Human Resources

MOTION by Mayor Peterson to approve the Community Development Clerk position as presented and that recruitment for the position to commence. **CARRIED 07/19/170**

c. Land Sale

MOTION by Councillor Guise to approve the requested date for removal of conditions extension as presented. **CARRIED 07/19/171**

11. **MOTION** by Mayor Peterson to Adjourn the meeting. **CARRIED 07/19/172**

Time of adjournment was 10:04 p.m.