

## **JULY 23, 2018**

Present:

Councillors: Ed Smith  
Bill Guise  
Craig Hewitt

CAO: Greg Gayton

Recording Secretary Rhonda Tofteland

1. The meeting was called to order by Deputy Mayor Hewitt (due to the absence of Mayor) at 5:29 p.m.

2. Minutes of the June 25, 2018 regular Council meeting

**MOVED** by Councillor Smith that the minutes of the July 9, 2018 regular Council meeting be approved as presented. **CARRIED 07/18/126**

3. Business arising from minutes : Glas house update – no response from adjusters yet.

4. Representation:

a. 5:30 p.m. – Lane Flaten – Arena update. Mr. Flaten informed council that all the lines and headers have been flushed. eight leaks detected but not in close proximity to each other. The valves will be installed in mid August. Councillor Guise asked Mr. Flaten his thoughts on hiring an arena manager to look after staff and bookings. Mr. Flaten was in agreement. The Village will put out an ad for the manager. Mr. Flaten left at 5:52.

b. 6:02 p.m. – Greg Longson – Public works update – Purchases totaling \$9000.00 are complete for shop, safety and office updates and supplies. – tracking system was discussed and will be discontinued as it is not being used and costs \$200.00 per month. – gravel and culverts for the industrial park as well as the legion road were discussed. – J.D Vac is using lagoon and lift station. He pays \$600.00 per month. Council asked for charge comparison to other communities. CAO Gayton will inquire. Mr. Longson left at 6:38.

5. Meeting Attended:

Mayor Peterson and CAO Gayton met with Holly Sorgen on July 12 regarding the strategic plan. A meeting with all of council will be arranged for July 30.

Councillor Miller and councilor Hewitt had an interview with the ICF facilitators.

6. Correspondence:

a) Arta Juneau requesting tax consideration as her lots are used for arena parking. Council discussed possible purchase of the six lots for parking.

Discussion also as to possibly assisting with the demolition of the building and helping move contents from it.

b) Municipal Affairs – roles and responsibilities - presented as information. Discussion around the possibility of putting someone else in charge of public works so as to alleviate some of the pressures on the CAO.

**MOVED** by Councillor Hewitt to decline the opportunity to have Municipal Affairs up to present a session on roles and responsibilities. **CARRIED 07/18/127**

c) ICF Facilitator Project – tabled for next meeting.

7. Other Business & Information:

a) Greyhound shutdown – presented as information.

8. Members Business

- Councillor Guise suggested the Regional School and the Community Center require mowing and weed whipping. He also suggested thank you's be put in the newsletter for those assisting with beautification. He suggested a raise for Tristan Cockwill to encourage possibly working next year since he is a very good public works helper.
- **MOVED** by Councillor Hewitt to give Mr.Cockwill a two dollar per hour raise. **CARRIED 07/18/128**
- Councillor Hewitt suggested making sure Tags is not dumping grease into the sewer. He also mentioned the Teare Creek property looks reasonable. He also asked if the arena manager should be a Village employee.
- Councillor Miller asked for an update on the hydro-geologist. She also said she will get a date for the next beautification meeting to put in the newsletter.

CAO Report : Verbal

CAO Gayton reported on the following:

- the need for cannabis legislation
- Myles Lacey would like a three year agreement for the campsite.
- disaster relief grant application done and submitted
- tax sale ads submitted – three properties – tax sale in early October
- road assessment equipment has gone through – expect results summary end of July
- tape for measuring wells purchased
- transportation study released Sunday – preliminary numbers to operate the service twice per week – net cost \$53,000 - \$67,000 – Hythe to G.P. with stops in Beaverlodge and Wembley.

9. **MOVED** by Councillor Smith to go in camera at 8:34 pm. **CARRIED 07/18/129**

While in camera council discussed personnel matters

**MOVED** by Councillor Miller to go out of camera, **CARRIED 07/18/130**

**MOVED** by Councillor Smith to adjourn the meeting. **CARRIED**  
**07/18/131**

Time of adjournment was 9:29 p.m.