

## **JUNE 11, 2018**

Present:

Mayor: Brian Peterson

Councillors: Ed Smith

Craig Hewitt

Bill Guise

Sandra Miller – new councillor

CAO: Greg Gayton

Recording Secretary Rhonda Tofteland

1. The meeting was called to order at 5:30 p.m.
2. Minutes of the May 28, 2018 regular Council meeting  
**MOVED** by Councillor Smith that the minutes of the May 28, 2018 regular Council meeting be approved as presented. **CARRIED 06/18/107**
3. Business arising from minutes :  
No business arising from the minutes.
4. Representation:
  - a. New Councillor Sandra Miller was sworn in.
5. Meeting Attended:

Councillor Smith attended the IMDP open house at the legion.  
Mayor Peterson and CAO Gayton met with Jody Bloomer from Canadian Fiber Optics. The Village would need 30 – 40 % of residents to be on board to make the project sustainable. Mayor Peterson and CAO Gayton also met with County reps regarding the IMDP. Mayor Peterson disputed their population estimates of .9% growth.  
CAO Gayton also attended the following meetings :

  - May 31 – GPREP debriefing regarding flooding in Sexsmith and Hythe.
  - June 6 - Orientation for new councilor Sandra Miller.
  - June 6 – Theresa Boudreault to start on the 2017 report for FCSS to the province.
  - June 8 – ICF consultant selection.
  - June 11 – IMDP public meeting.
6. Correspondence:
  - a) Peace Library System – Annual report received as information.
  - b) GFL – additional recycling fees – received as information.
  - c) Appointments to boards and committees –

**MOVED** by Councillor Hewitt to appoint Councillor Miller to the Recreation Board and the Hythe Library Board. **CARRIED 06/18/108**

d) Proposed Regional Workshop – Mayor Peterson and CAO Gayton will try to attend.

#### 7. Other Business & Information:

- a) First Choice Septic – bill for campground services received as information.
- b) Peace Officer Monthly Report – received as information.
- c) Alberta Municipal Affairs – MSI Funding received as information.
- d) Intermunicipal Plan – Public hearing received as information.
- e) MGA Checklist – requirements for July 23, 2018 received as information.
- f) Town of Beaverlodge – Bylaw re: Councillor Code of Conduct – received as sample information.
- g) New campsite rates – discussion regarding new rates.

**MOVED** by Mayor Peterson to raise full-service daily rate to \$35.00 per night. **CARRIED 06/18/109**

#### 8. Members Business

- a. Councillor Guise had a list of concerns including : mowing of boulevards, Village properties and empty lots. Weed eating needs doing along with truck route signage.
- b. Mayor Peterson advised that Charity Krahn had volunteered to trim trees along sidewalks at no charge. The estimate to update the old Oakford building came in at a quarter million dollars. He also suggested hiring a grant application specialist and possibly artists to paint murals on some buildings.
- c. Councillor Smith advised the swing set for the Elks Park is being set up and that the site needs to be mowed.
- d. Councillor Miller would like to see all poplar trees removed from the boulevards.

#### CAO Report : Verbal

CAO Gayton reported on the following:

- a. Removal of the torn down old buildings-the Village is being asked to assist with a backhoe.
- b. Soren Poschman – ISL hydrogeologist will be coming Wednesday to start work on water levels.
- c. Glas house – sewer backup
- d. 15 grasscutting notices and two derelict notices have been sent to date.

#### Meeting with Municipal Affairs

- a. Dan Sindia (Teare Creek) update – Council discussed a response to Mr. Sindia.
- b. Removal tender for Ag Society swimming pool roof
- c. Talked to Cindy Clark about a meeting with council – her son is president of Peace Area Motor Sports Association.

Discussion around task list and deadlines took place.

9. **MOVED** by Mayor Peterson to go in camera at 8:30 pm **CARRIED**  
**06/18/110**

While in camera council discussed:

Reviewed some resumes for the Public Works Supervisor position.

**MOVED** by Councillor Guise to adjourn meeting. **CARRIED**  
**05/18/111**

10. Adjournment -- Time of adjournment was 9:33 p.m.