

JUNE 25, 2018

Present:

Mayor: Brian Peterson

Councillors: Ed Smith

Bill Guise

Sandra Miller

CAO: Greg Gayton

Recording Secretary Rhonda Tofteland

1. The meeting was called to order at 5:30 p.m.

2. Minutes of the June 11, 2018 regular Council meeting

MOVED by Councillor Miller that the minutes of the June 11, 2018 regular Council meeting be approved as presented. **CARRIED 06/18/112**

3. Business arising from minutes :

Discussion regarding the swing set at the Elks Park. Royal Purple Ladies Lodge will be heading up the job.

The hydrologist will be doing six months of testing a cross-section of water wells.

4. Representation:

a. 5:30 – Bernie Bercht – tax increases – Her taxes had increased \$200 and she was fearful this may be a regular occurrence as it was in a previous town she had resided in. Mayor Peterson explained the reasoning behind the increase such as the need for road repairs, sidewalk repairs and sewer / water updates and repairs. This seemed to satisfy Ms. Bercht.

b. **MOVED** by Councillor Smith to go in camera at 6:00 p.m. **CARRIED 06/18/113**

Rhonda Tofteland left the meeting.

Denise Findley left the meeting at 6:15

MOVED by Councillor Miller to go out of camera.

CARRIED

06/18/114

Rhonda Tofteland rejoined meeting.

c. 6:15 – Theresa Boudreault – FCSS update ; Regional Recreation Committee goal

is to avoid duplication of facilities as much as possible.

- Bike rodeo had 152 kids and gave out 15 helmets

- Seniors breakfast and tea held during seniors week

- Babysitting course had ten students
- Handibus feasibility study presented
- d. 6:30 - Public Works Supervisor Greg Longson presented a list of items needed for shop, yard, safety equipment and signage

5. Meeting Attended:

Mayor Peterson has been working on the Pioneer Home Project negotiations. A new contractor will be coming on Wednesday to tour the project.

CAO Gayton also attended the following meetings:

- June 14 – GPREP quarterly meeting. Discussion ensued about an increase in the GPREP requisition for smaller municipalities.

MOVED by Councillor Guise to approve a three percent increase in the GPREP requisition for 2019. **CARRIED 06/18/115**

- June 18 - ICF consultant interviews – Future ICF meetings start in mid-July

- June 18 – Met with Denise Findley -re: Oakford building

- June 19 – Met with Theresa Boudreault to finish FCSS reporting to the province for 2017 fiscal year

- June 20 – met with hydrogeologist from ISL. Murray Soucy and CAO Gayton showed him around.

- Took one vacation day June 15 to golf in Victims Services tournament.

6. Correspondence:

a) AUMA 2017 Rebate – received as information

b) AUMA – 2018 Convention – Sept.26-28, 2018 – Red Deer. CAO Gayton suggested himself along with one or two council members should attend.

c) CNRL Rent review – no changes recommended.

7. Other Business & Information:

a) Dates for summer meetings – Council decided to remain at two meetings per month.

b) Transitional Solutions will be the facilitator for Intermunicipal Collaboration discussions.

c) Community Development Officer – position description – approved circulate and advertise.

d) Campground attendant position description – presented for information.

e) Racetrack Agreement – reviewed – some amendments suggested. Council would also like to see the original agreement at the next meeting.

f) Regional Interest Workshop – July 4 & 5. CAO Gayton, Mayor Peterson and Councillor Smith will attend.

g) Undeveloped alley policy – discussion regarding blocking access to avoid damages such as ruts during wet weather. Access could be coordinated with the Village office.

8. Members Business

- Councillor Guise suggested a sale for the equipment and supplies at swimming pool as well as getting the shop yard sprayed and graveled.
- Mayor Peterson offered to fill the temporary vacant job for public works for one month for the regular wage.
- Councillor Hewitt e-mailed a list of concerns:
 - water pressure concerns – these are scheduled to be dealt with today
 - CN rail update- no response from CN to date
 - Alice Wutzke should get an unsightly premise letter for mowing
 - suggesting a monthly fee for properties the Village has back for taxes – this is not allowed as per the MGA.
- Village owned industrial lots need mowing- daylight Lease Maintenance will be contacted.

CAO Report : Verbal

CAO Gayton reported on the following:

- GPN wondering why we charge them for mowing their lot when they provide free internet to Village facilities. Council agreed not to charge them.
- Notice for Hythe Ag. Society to put cover on pool out to tender.
- Historical Society has new signage at tourist booth.
- Campground is booking up fast for all summer. Greg Schmidt coming tomorrow to check out some electrical issues.

9. **MOVED** by Mayor Peterson to go in camera at 8:43 pm. **CARRIED** **06/18/116**

While in camera council discussed:

- A business proposal presented to council by Denise Findley
- **MOVED** by Councillor Smith to decline the offer. **CARRIED**
06/18/117
- **MOVED** by Councillor Guise to pay \$11,997 to Craig Hewitt for sewer servicing lots in industrial park. **CARRIED 06/18/118**
- **MOVED** by Councillor Miller to accept Greg Longson's proposal for purchasing supplies for the public works shop and safety items. **CARRIED 06/18/119**
- **MOVED** by Councillor Smith to adjourn meeting. **CARRIED**
05/18/120

Time of adjournment was 9:30 p.m.