

MINUTES OF TUESDAY, JULY 21, 2020 AT 1:00 PM
SPECIAL COUNCIL MEETING OF THE HYTHE VILLAGE COUNCIL
HELD AT THE GLAS HOUSE, HYTHE

Present: Mayor Brian Peterson
Deputy Mayor Hewitt
Councillors: Bill Guise
Sandra Miller
CAO: Leona Hanson
Recording Secretary: Leona Hanson
Regrets: Councillor Ed Smith

1. Mayor Peterson called the meeting to order at 1:00 PM.

2. Adopt Meeting Agenda

MOVED by Deputy Mayor Hewitt to adopt the meeting agenda.

CARRIED 08/20/179

3. Subdivision Application: Scott Purich, Planner

Re: Lot C, Block 1, Plan No. 872-27861

County of Grande Prairie Planner, Scott Purich provided details on the proposed subdivision plan for the Care Facility and heard specific concerns previously raised for parking and sanitary waste. The recommendation is to approve the subdivision as presented with conditions.

MOVED by Councillor Guise to approve the subdivision application to subdivide one (1) lot of 0.69 hectares (1.70 acres) within Plan 87227861; Block 1; Lot C; Pt. NE-13-72-11-W6 subject to the following conditions:

1. All outstanding taxes to be paid in full.
2. Application to provide an access approach into the proposed lot and balance, to the satisfaction of the Village of Hythe and in accordance with Rural Servicing Standards for Subdivisions and Road Construction, prior to final endorsement of the subdivision.
3. Applicant to provide an access agreement for the balance to the satisfaction of the Village of Hythe and in accordance with Rural Servicing Standards for Subdivisions and Road Construction, prior to final endorsement of the subdivision.
4. Easements or rights of way being registered against the land for the provision of gas and power in the name of the Village of Hythe. The developer is responsible for making suitable arrangements with the utility companies for the provision of services. Where the utility company requires use of the easement, the utility company shall provide to the Village a general release form signed by the affected landowner agreeing to the proposed use of the easement.
5. Municipal reserve to be provided by way of cash-in-lieu in the amount of \$12,522.58 per acre, area to be based on total area subdivided on final subdivision plan. Based on the tentative plan of subdivision of 1.70 acres the municipal reserve owing is \$2,128.84 (0.170 acres x \$12,522.58 per acre).

CARRIED 08/20/180

4. Roads and Street Improvement Program – Request for Decision


Additional 'extra areas' identified as priority sections of streets were presented to Council for further review. Council requested a quote from the contractor on pricing per 'extra area'.

5. Closed Session - None

6. Adjournment

MOVED by Deputy Mayor Hewitt that the meeting be adjourned. **CARRIED 08/20/181**

Time of adjournment was 2:13 p.m.



Mayor



Chief Administrative Office