

MAY 13 , 2019

Mayor Brian Peterson
Deputy Mayor Craig Hewitt
Councillors: Sandra Miller
Bill Guise

CAO Leona Hanson

Regrets: Councillor Ed Smith

1. The meeting was called to order by Mayor Peterson at 5:02 PM
2. **MOTION** by Councillor Miller to adopt the meeting Agenda with the following additions:
 - 8 c. County of Grande Prairie – Fire Advisory
 - 8 d. Fire Services Exemplary Service Medal **CARRIED 05/19/99**
3. **MOTION** by Deputy Mayor Hewitt to approve the Minutes of the May 13, 2019 Regular Council Meeting **CARRIED 05/19/100**
4. BUSINESS ARISING:

Email Addresses for Council Members – distributed to members with activation instructions provided.
5. DELEGATIONS:

Kraig Gramlick with Beirsto & Associates Engineering presented to Council and provided an update on the Sewer Main Relining work, discussed oversight processes on projects, and responded to questions regarding street maintenance and paving options.
6. Staff Reports
 - a. Greg Longson - PW Report
Public Works Supervisor Greg Longson gave an update on Lift station, signs for campground, manhole covers at campground, street sweeping done by Sexsmith, crack filler for roads, recycle bins for spring cleanup, and Culligan programmer coming May 22, 2019 to work in Pumphouse 1.
 - b. Leona Hanson – CAO Report as attached.
7. Business & Information
 - a. Regional Safety Code Administration Agreement - Request for Decision
MOTION by Mayor Peterson to approve the Regional Safety Code Administration Agreement as presented. **CARRIED 05/19/101**
 - b. Campground Fees - Request for Decision
MOTION by Deputy Mayor Hewitt to approve the following 2019 Campground Fees:

Monthly Full service \$850.00 + GST, Weekly Full service \$215.00 + GST
Daily Full service \$35.00 + GST, Monthly power only \$700.00 + GST
Weekly power only \$160.00 + GST, Daily power only \$25.00 + GST
Overflow \$20.00 + GST (no power), Tenting \$15.00 + GST (no power) **CARRIED 05/19/102**
 - c. Bylaw # 547 Numbering Corrections

MOVED by Councillor Miller to give Bylaw #547 first reading. **CARRIED 05/19/103**

MOVED by Mayor Peterson to give Bylaw #547 second reading. **CARRIED 05/19/104**

MOVED by Councillor Guise to consider Bylaw #547 for third reading at this meeting. **CARRIED UNANIMOUSLY**

05/19/105

MOVED by Deputy Mayor Hewitt to give Bylaw #547 third reading. **CARRIED 05/19/106**

- d. Bylaw #545 - Utility Rates – Request for Decision

MOVED by Mayor Peterson to give Bylaw #545 first reading. **CARRIED 05/19/107**

MOVED by Councillor Guise to give Bylaw #545 second reading. **CARRIED 05/19/108**

MOVED by Councillor Miller to consider Bylaw #545 for third reading at this meeting. **CARRIED UNANIMOUSLY 05/19/109**

MOVED by Deputy Mayor Hewitt to give Bylaw #545 third reading. **CARRIED 05/19/110**

- e. Budget: Operating and Capital - Request for Decision

MOTION by Councillor Miller to approve the 2019 Operating and Capital Budgets as presented. **CARRIED 05/19/111**

- f. Bylaw#546 - Mill Rate Bylaw

Confirmation of the County of Grande Prairie No.1 Mill Rates are required.

MOTION by Mayor Peterson to Defer the Item to the May 27, 2019 Regular Council Meeting. **CARRIED**

05/19/112

- g. West County Regional Landfill Authority – Request for Decision

MOTION by Mayor Peterson to send a letter to the West Country Regional Landfill Authority requesting a review of the fee structure for the membership with consideration given to an ownership/fee structure that aligns with usage of the members. **CARRIED 05/19/113**

8. Correspondence

- a. AUMA – Summer Municipal Leaders’ Caucus – June 5th Valleyview

The meeting Agenda was not available at the time of package presentation. Once available a copy of the Agenda with Items noted are to be provided to Mayor Peterson as further information.

- b. County of Grande Prairie Enforcement Services – April Report

Council reviewed the Enforcement Stats for the community and received the report for information.

- c. County of Grande Prairie No. 1 – Fire Advisory

MOTION by Mayor Peterson to direct Administration to draft a Policy for responding to emergency/fire related responses. **CARRIED 05/19/114**

- d. Fire Services Exemplary Service Medal

Council reviewed a letter from Alberta Municipal Affairs, Community and Technical Support regarding the 2019 presentation of the Fire Services Exemplary Service Medal. This medal is to be awarded to our past Fire Chief Ed Woloszyn on Sunday, May 26, 2019 in Red Deer.

Council extends congratulations and would also like to recognize Ed Woloszyn's voluntary service on the Hythe Fire Department, and will look for an opportunity to collaborate with the Fire Department.

9. Meetings Attended and Members' Business