

MAY 14 , 2018

Councillors: Ed Smith
Craig Hewitt
Bill Guise

CAO: Greg Gayton

Recording Secretary Rhonda Tofteland

1. It was noted that the Mayor and Deputy Mayor were both absent. Councillor Hewitt volunteered to chair the meeting. He called the meeting to order at 5:34 p.m.

2. Minutes of the April 23, 2018 regular Council meeting
MOVED by Councillor Hewitt that the minutes of the April 23, 2018 regular Council meeting be approved as presented. **CARRIED 04/18/72**

2a) Minutes of the April 27, 2018 special Council meeting
MOVED by Councillor Hewitt that the minutes of the April 27, 2018 special Council meeting be approved as presented. **CARRIED 04/18/73**

2b) Minutes of the April 30, 2018 special Council meeting
MOVED by Councillor Hewitt that the minutes of the April 30, 2018 special Council meeting be approved as presented. **CARRIED 04/18/74**

3. Business arising from the Minutes:

4. Representation:

a. 5:34- Sergeant Rempel , Constable Donecz and Kathleen Turner from County Enforcement Services Division presented the annual report to council and discussed many of council's concerns such as :

- priorities for bylaw enforcement
- clarification of unsightly premises definitions
- options regarding CN Rail (Cnst.Donecz to look into and advise)

Enforcement Services is currently working on an updated and more inclusive Community Standards Bylaw which will cover many aspects of community issues such as unsightly premises, graffiti, and bullying. The Village will be kept updated on the progress of this bylaw and be able to amend and adopt as well. The current hold up on the bylaw is clarification surrounding the new cannabis legislation and how to incorporate it into the bylaw as well. The

Village is considering preparing an interim bylaw to serve until the County concludes their process.

b. 6:00 – Stan Wall from Oasis RV Park requesting permission to apply calcium on the municipal road west of his campsite for dust control. Council had no objections.

c. 6:30 – Public works Supervisor Steve Rawlyk and Assistant Travis Peterson presented council a list of activities undertaken, completed and in progress.

Public works (with assistance from CAO) will be applying to disaster services grant for culvert repairs due to flooding.

Public Works Activity Report – April 23 – May 14, 2018

- Flood management
- No parking, school, stop and yield signs installed
- Grand Marshall parking lot and street graveled
- Legion road graded and graveled
- Start signage at Hommy's
- Haul topsoil to yard
- Sweep lawns
- Repair lawns
- Remove and store sander unit
- Steam all equipment
- Regular water tests (daily/weekly)
- Turned on water at campground, thawed sewer line and waiting for power to be reenergized
- One calls done re: campground
- Met with water/sewer contractor at campground
- Painted some crosswalks

5. Meeting Attended:

Councillors Hewitt, Guise and Smith attended brief meetings for Disaster Declaration and rescindment of the Declaration.

CAO Gayton attended the following meetings :

-April 26-Local Authorities Pension Plan Seminar

-April 26-EOC in Sexsmith

-May 5-Recreation Board Meeting

-May 5-Updated Councillor Waddy on flooding near the old landfill east of the Village

-May 7-Ben Boileau re: campground servicing

-May 9-Disaster Recovery Grant meeting with the province. The Village has 90 days to apply

-May 9-Meeting at the ISL office re: IMDP discussion summary

- May 10-County Enforcement re: council meeting
- May 10-Dan Sindia (Teare Creek)-reviewed account balance
- May 10-ATB re: bank account options
- May 10-Albright re: air conditioning for office and library

6. Correspondence:

- a) Letter from Agricultural Fair Committee requesting a donation.
MOVED by Councillor Guise to donate five hundred dollars. **CARRIED 05/18/75**

- b) Letter from requesting appointment of weed inspectors.
MOVED by Councillor Hewitt to appoint Kirsten Rodacker, Tiffany Petkau and Tracelle Hinze as weed inspectors. **CARRIED 05/18/76**

- c) Subdivision referral notice – for information

- d) Beaverlodge Victims Services – request for donation to annual golf tournament.
MOVED by Councillor Guise to donate a prize. **CARRIED 05/18/77**

- e) Bids for mowing of large areas within the Village.
MOVED by Councillor Hewitt to accept the bid from Daylight Lease Maintenance Inc. **CARRIED 05/18/78**
Suggestion was made to approach the County regarding funding of cemetery mowing.

- f) Campground picnic tables – Councillor Guise advised of costs and expected delivery date. Councillor Hewitt will get a cost estimate for firepits and firepit lids in the campground.

7. Other Business & Information:

- a) Spring runoff flooding – tabled for next meeting.

- b) Appointment of Deputy Mayor-Committee appointments
MOVED by Councillor Guise for Councillor Hewitt to be Deputy Mayor. **CARRIED 05/18/79**

MOVED by Councillor Hewitt for Councillor Smith be appointed to the Library Board. **CARRIED 05/18/80**

MOVED by Councillor Hewitt for Councillor Guise to be appointed to SPPARC. **CARRIED 05/18/81**

c) Office/Library renovations.

MOVED by Councillor Hewitt to accept quote from Albright Refrigeration for air conditioner for office and library subject to clarification on model type. **CARRIED 05/18/82**

d) **MOVED** by Councillor Smith for nomination day to be May 28, 2018. **CARRIED 05/18/83**

e) Sidewalk quote for in front of Glas house – tabled for a second quote.

f) Spring Clean-up – Council decided to extend hours to seven p.m. and suggested a two day cleanup (May 25 & 26) when items can be picked up from residents.

g) Grant for employee safety training – received as information – two year program.

h) County or Grande Prairie Subdivision Services – received as information.

i) City of G.P. joint workshop -

MOVED by Councillor Guise to take part. **CARRIED 05/18/84**

j) RCMP supper – received as information.

k) Appointment of library board members and auditor-

MOVED by Councillor Guise to appoint Elaine Werk and Tanya Lowen to the library board. **CARRIED 05/18/85**

MOVED by Councillor Hewitt to appoint Valerio Duarte as auditors for the Hythe Municipal Library. **CARRIED 05/18/86**

1) Bylaw # 535 – 2018 Mill rate bylaw

MOVED by Councillor Hewitt to give bylaw # 535 first reading. **CARRIED 05/18/87**

MOVED by Councillor Smith to give bylaw # 535 second reading. **CARRIED 05/18/88**

MOVED by Councillor Hewitt to consider bylaw # 535 for third reading at this meeting. **CARRIED UNANIMOUSLY 05/18/89**

MOVED by Councillor Guise to give bylaw # 535 third reading. **CARRIED 05/18/90**

8. Members Business

- Councillor Guise advised a couple of people are interested in the cover off the swimming pool. CAO Gayton will place an ad in the paper that the Village is taking offers. He also suggested the Community Center needs to clean and keep up their property. CAO Gayton will talk to the secretary of the Community Center.
- Councillor Smith suggested the Elks Park acquire a swing set. CAO Gayton informed Council that the Elks club have purchased one. They are just trying to get some volunteers to install it.
- Councillor Hewitt inquired as to the status of the AHS property. He also suggested all follow-up items have a deadline.

CAO Report : Verbal

- Quote received from Nodes Construction for culvert repairs due to flooding – should be eligible for financial assistance. Deferred until Mayor Peterson's return.
- Suggested donation for a gathering in memory of Dr Lee, a previous long time doctor in the Village who is being interned in the Hythe Cemetery on June 5, 2018.

MOVED by Councillor Smith to donate \$150.00 **CARRIED 05/18/91**

- Peter Wolf property (10303 105 Ave.) was sent a letter regarding hazardous chemicals on his property (as advised by Fire Chief Woloszyn). Mr. Wolf has since complied.
- Campground needs to be checked for ground water levels as requested by the service installer. This will be completed May 15, 2018.
- Presented terms of reference for a beautification committee. Some changes were made.

9. **MOVED** by Councillor Smith to go in camera at 9:42 pm. **CARRIED 05/18/92**

While in camera council discussed:

- a. CNRL progress update
- b. Management letter - MNP
- c. Employee issues

MOVED by Councillor Smith to go out of camera. **CARRIED 05/18/93**

MOVED by Councillor Hewitt to hold a special meeting upon the return of the Mayor from vacation. **CARRIED 05/18/94**

MOVED by Councillor Guise to adjourn meeting. **CARRIED 05/18/95**

The meeting adjourned at 10:35 p.m.