

## **MAY 28, 2018**

Present:

Mayor: Brian Peterson  
Councillors: Ed Smith  
Craig Hewitt  
Bill Guise

CAO: Greg Gayton  
Recording Secretary Rhonda Tofteland

1. The meeting was called to order at 5:30 p.m.
2. Minutes of the May 14, 2018 regular Council meeting

**MOVED** by Councillor Smith that the minutes of the May 14, 2018 regular Council meeting be approved as presented. **CARRIED 05/18/96**

3. Business arising from minutes :  
Council requesting cost for calcium on industrial park road.

4. Representation:

- a. 5:30- Dave McRae from ISL planning – Mr.McRae explained to council the process for the IMDP. ISL will be the mediator between the County and the municipalities. The plan is to study a two mile radius around each community regarding land use and revenue sharing. The first steering committee meeting will be June 7. Mr. McRae left at 5:57.

- b. 6:00 – Avery Guise asked council for a donation toward his Provincial Ball Hockey team trip to Medicine Hat. Council discussed further after Mr.Guise left.

**MOVED** by Councillor Guise to donate two hundred dollars to the Blue Devils Ball Hockey team trip. **CARRIED 05/18/97**

- c. 6:05 – Theresa Boudreault – FCSS Report : Seniors week activities June 3-9. Request to borrow Village flag for FCSS functions.  
Trauma Drama very successful – 150 grade nine students.  
Babysitting course – June 15  
Updating evacuation kits  
Regional Transportation – final recommendations expected in June. Will likely be two trips per week to town for those requiring.  
FCSS would like to add information to Village newsletters  
Parentlink using Rae Dolemo Park weekly.
- d. 6:30 –Dave Gallant – RCMP Report : Sergeant Gallant reported that our overall calls are down over 50%. Local issues were discussed with visibility being the main focus for proactive prevention.

5. Meetings Attended:

Councillor Guise attended a SPPARC meeting and advised that costs are much higher for a patient without a family physician.

Mayor Peterson attended a Pioneer Home Board meeting and advised that the current contractors for the new addition are in receivership.

CAO Gayton attended the following meetings :

- May 17 - meeting with Brad the reporter regarding the budget
  - meeting with Richard Villeneuve regarding road repair, street sweeper, and joint initiatives – not using paver so Wembley and Hythe can share it 50/50
- May 24 – SPPARC meeting – resulted in a large task list.

6. Correspondence:

- a) Hythe Community Centre – request for donations – received as information.
- b) Recreation and Parks Conference – received as information.

7. Other Business & Information:

- a) Nomination Day Report – CAO Gayton explained the process and reviewed Section 31 of the Local Authorities Election Act.
- b) Comments from assessor Adele Johnson regarding the minimum tax – received as information.
- c) Farmland agreement with Barry Evaskevich – presented as information.
- d) Bylaw # 536 – 2018 Mill rate bylaw

**MOVED** by Mayor Peterson to give bylaw # 536 first reading. **CARRIED 05/18/98**

**MOVED** by Councillor Guise to give bylaw # 536 second reading. **CARRIED 05/18/99**

**MOVED** by Councillor Smith to consider bylaw # 536 for third reading at this meeting. **CARRIED UNANIMOUSLY 05/18/100**

**MOVED** by Councillor Hewitt to give bylaw # 536 third reading. **CARRIED 05/18/101**

8. Members Business

- Councillor Guise had a list of concerns including : mowing of boulevards and village properties, dirt pile by Glas house, loose asphalt and concrete on curb by pool, a broken no parking sign as well as a couple of broken business signs on edge of Village. He would also like it cleaned up behind the arena.
- Councillor Hewitt suggested landscaping low area by tourist booth when dry. He also suggested a racetrack clean-up, inquired on progress of campsite water and sewer and culverts affected by flooding.
- Mayor Peterson advised the first beautification committee meeting would be held May 29, 2018 at 7 p.m. He also updated council on contract

discussions with Swamp Donkey re: lagoon effluent. He is checking on costs to renovate old Oakfords Hardware building to possibly use for a business incubator. The Village now has tattoos for kids for school functions and the fair.

- Council is planning to drive to Spirit River to see what they have done with their old swimming pool.
- Council discussed a previous offer to buy land from Alberta Health Services.

**MOVED** by Mayor Peterson to rescind offer to Alberta Health Services.  
**CARRIED 05/18/102**

**MOVED** by Councillor Guise to change electrical, install valves and test lines at the arena and to carry the costs. **CARRIED**  
**05/18/103**

CAO Report : Verbal

CAO Gayton will be in need of a day set aside specifically for MSI grant applications.

Revamping the arena operations is being taken into consideration. Council considered a proposal for an arena manager.

9. **MOVED** by Councillor Smith to go in camera at 9:30 pm. **CARRIED**  
**05/18/104**

While in camera council discussed:

- a. KMSC Law – re: CNRL
- b. Public Works staff changes

**MOVED** by Councillor Guise to go out of camera at 10:08. **CARRIED**  
**05/18/105**

**MOVED** by Councillor Smith to adjourn meeting. **CARRIED 05/18/106**

Time of adjournment was 10:09 p.m.