

Present: Mayor Brian Peterson  
Deputy Mayor Hewitt  
Councillors: Bill Guise  
Sandra Miller  
Ed Smith  
CAO: Leona Hanson  
Recording Secretary: Chelsea de Ruiter

1. Mayor Peterson called the meeting to order at 5:04 p.m.
  
2. **MOVED** by Councillor Miller to adopt the meeting agenda with the following additions:
  6. b. Village Newsletter Distribution Schedule – request for decision
  9. a. Personnel
  9. b. Fiber Optics      **CARRIED 03/20/49**
  
3. **MOVED** by Councillor Smith that the minutes of the February 3, 2020 regular council meeting with the following change.
  8. b. remove “update from Councillor Miller provided to Council”. Replace with “correspondence received”.      **CARRIED 03/20/50**
  
4. Business Arising from the Minutes.

Councillor Guise watched the garbage truck in the back alley to see if they were close to powerlines when accessing. They were nowhere close to hitting any power lines. Mayor Peterson would like to view other municipalities remuneration policies and inquired about any updates on the Box of Docs pilot. Administration advised that a meeting is coming up tomorrow with Box of Docs to discuss what success will look like to the municipality.
  
5. Delegations  
No delegations
  
6. Business & Information
  - a. Request for Information – Council Remuneration Policy (to be distributed)  
Administration requested for this item to be deferred to a Council meeting after the budget meeting. The rate of remuneration is reported as \$90 per meeting. Discussion would allow for \$90 per meeting and provide a mileage rate. Administration feels Council should not have to pay out of pocket to attend a meeting on behalf of the Village of Hythe. **MOVED** by Councillor Guise to defer Council Remuneration Policy to be reviewed at a future Council meeting.      **CARRIED 03/20/51**

b. Village Newsletter Distribution Schedule – request for decision

Council recommended that the Administration look at establishing a distribution schedule for the Village of Hythe Newsletter. Staff reviewed timing of pertinent Village information that is typically shared with residents and have proposed a quarterly newsletter with the following months for publication:

February, May, August, and November.

There is always the opportunity to publish a special newsletter between should the need arise and be determined on an as-need-basis. Administration recommended Council approve the Village Newsletter distribution schedule.

**MOVED** by Councillor Miller to approve the Village Newsletter distribution schedule as presented. **CARRIED 03/20/52**

7. Correspondence

a. Veresen Midstream Updated – correspondence received regarding construction updates, upcoming mobilizing plans and how they intend to stay safe on the roads. Update includes information on upcoming maintenance plans for the Hythe Brainard Gas Plant.

b. Resident Letter – Spray Park provided for information

A letter was sent to the Village of Hythe regarding the cover on the pool from Kathy Brooks. The correspondence provided support for the repurposing of the swimming pool as a spray park. The letter requests council to consider removing the pool cover and adding high backed benches facing south in addition to that, also providing landscaping to provide wind protection. The letter further described how the pool cover may be a barrier to users.

c. Reading File – provided for Council review

8. Meetings Attended and Members' Business

Councillor Smith

No meetings attended. Enquired if contact had been made with Rick Wardrobe from CNRL regarding the water from the holding pond. Administration advised a message had been left last week and will follow up this week.

Deputy Mayor Hewitt

Attended the Village of Hythe Budget Meeting. No members business.

Community Development, Chelsea de Ruyter

Attended Growing the North a two-day conference, a lot of focus was given to innovative thinking, the digital age and the impact of high-speed access in rural communities. Attended the monthly Grande Prairie Regional Tourism Association

meeting, the meeting held a governance Session and the group will be doing a Strategic Planning Session at the March meeting.

CAO, Leona Hanson

Attended a meeting with P3 Capital Partners. They will be coming to the area on March 12 and a meeting has been scheduled at 1:30. Administration will send a meeting invite. The P3 Capital Partners are consultants who will be discussing road construction with the Village. Brian asked if an invitation should be extended to the other municipalities in the region, volume of work would appeal to companies that would provide road maintenance services in the area. Some control such as snow removal would be maintained with the municipality but having experts do repair work would be beneficial. Administration advised they would contact other CAOs to see if they are interested. Council would like to see the CAO and one elected official attend the meeting if possible.

Councillor Miller

Attended the Peace Library Board System meeting in Grande Prairie. Their funding will remain the same as it has been regularly receiving. They are planning to upgrade their internet speed, most of the available wifi will go from 5mps to 20mps.

Councillor Guise

The Legion banner program is getting a lot of interest, information is getting out about the program. The banners are \$100 each. If the funds are not raised the legion there is hope the Legion will cover the cost for the 10 fallen soldiers that are on the walls in the Legion. Forms are available at the Municipal Office and the Legion. You need a photo of the person and what war they served in, that information will go on the banner.

Mayor Peterson

No Meetings or members business.

#### 9. In Camera

**MOVED** by Councillor Miller to go in-camera at 5:48 PM **CARRIED 03/20/53**

- a. Contracts
- i. Personnel
- ii. Fiber Optics

**MOVED** by to Councillor Smith go Out-of-Camera at p.m. **CARRIED 03/20/54**

#### 10. Adjournment

**MOVED** by Councillor Miller that the meeting be adjourned. **CARRIED 03/20/49**

Time of adjournment was 5:59 p.m.