

OCTOBER 22, 2018

Present:

Mayor Brian Peterson

Deputy Mayor Craig Hewitt

Councilors: Bill Guise

Sandra Miller

CAO: Greg Gayton

Recording Secretary: Tina Tollefson

1. The meeting was called to order by Mayor Brian Peterson at 5:29 p.m.

2. Minutes of the October 9, 2018 regular Council meeting

MOVED by Mayor Brian Peterson that the minutes of October 9, 2018 regular Council meeting be approved as amended. **CARRIED 10/18/176**

3. Business arising from minutes; Deputy Mayor Hewitt inquired about a seasonal timeline with regards to dismantling the pool. As well, he has commented on the urgency to have truck weight limit signs posted within the Village.

4. Representation:

1. Barry Evaskevich was present at 5:29 pm to speak with council regarding the arena contract. Several issues were discussed, primarily the condition of the floors in the dressing rooms and how difficult they are to maintain and clean. Mr. Evaskevich presented to council two options for purchasing a much-needed new skate sharpener. Insurance issues are soon to be resolved and the contract can be finalized. Mr. Evaskevich left the meeting at 6:02 pm.
2. Mr. Dan Sindia joined the meeting at 6:03 pm. to address issues with the Teare Creek lot.

MOVED by Mayor Brian Peterson to go into camera 6:03 pm. **CARRIED 10/18/177**

MOVED by Mayor Peterson to come out of camera 6:12 pm. **CARRIED 10/18/178**

Mr. Sindia left the meeting at 6:12 pm.

3. Carley Friesen. Ms. Friesen began her presentation to council at 6:15 pm. Currently she has been focused on applying for the CARES grant. This is a grant for economic development and will apply to obtaining a new fibre optic

network in the Village of Hythe, and includes first, a community engagement and feasibility study and second, community education to use and access this network. Ms. Friesen discussed with council the many ways that having this network will benefit the Village of Hythe, and commented that letters of support may help to receive this grant. Options for a cost-effective installation of the new network were considered, and a quote is pending. Mayor Peterson mentioned a Rural Arts program that perhaps the Village of Hythe could be a prototype for, and how a fibre optic network can complement this. Ms. Friesen will work on a proposal and options for a plan. Ms. Friesen presented to council the policies that have been put into place with regards to Cannabis legislation in the surrounding municipalities, County of Grande Prairie and City of Grande Prairie. Council discussed and debated these policies and the provincial and federal legislation, specifically with regards to public consumption and land management for possible store locations.

MOVED by Mayor Peterson to give first reading of Bylaw #539 **CARRIED 10/18/179**

MOVED by Councilor Miller to give the second reading of Bylaw #539 **CARRIED 10/18/180**

MOVED by Councilor Hewitt to consider third reading of Bylaw #539 at this meeting. **CARRIED UNAMIOUSLY 10/18/181**

MOVED by Councilor Guise to give third and final reading of Bylaw #539 **CARRIED 10/18/182**

MOVED by Mayor Peterson to give first reading to Bylaw #540 subject to amendments as discussed **CARRIED 10/18/183**

Ms. Friesen left the meeting at 7:07pm

4. Greg Longson – public works report. Mr. Longson gave and explained to council his monthly expense report for the Village of Hythe. Mr. Longson spoke about the current replacement work and its progress regarding two new culverts. Council spoke with Mr. Longson about properties yet to be mowed before snowfall. Mr. Longson expressed concerns with JD Septic putting inappropriate materials into the sewage lagoon, and how to manage and resolve this issue. Mayor Peterson suggested a holding tank that can be used to inspect materials before they go into the lagoon. Council spoke with Mr. Longson about lagoon maintenance and when it is best to empty the lagoon storage cells. Mr. Longson has winterized the campsite and brought attention to the need to make it wheel chair accessible, and some maintenance that should be done before next season.

5. Meetings Attended:

Deputy Mayor Hewitt attended a community futures meeting.

Mayor Peterson reported on a recent meeting to inform all parties that the insurance company has decided to rebuild the pioneer home addition.

CAO Gayton attended the following meetings:

- October 10th – Greg Longson and CAO Gayton met with Actizyme
- October 11 – GPREP website – WordPress updates
- October 16 – meeting with Edgar Sanchez regarding lighting at Rae Dolemo park
- October 17 – Regional Administrators meeting in Grimshaw
- October 18 – Surerus Murphy – industrial road gravelling
- October 18 – Atco Gas – new community relations person, new operations manager
- October 22 – West County landfill, with Councilor Guise
- October 22 – GFL Manager from Edmonton called regarding Saturday garbage collection incident

6. Correspondence:

- a) Beaverlodge Victims Services. A letter of gratitude for the annual financial support of the Village of Hythe was received.
- b) County FCSS – for information purposes

7. Other Business & Information:

- a) Bylaw #539 – cannabis consumption was passed by council. See Representation 4.3
- b) Bylaw #540 – land use amendments. See Representation 4.3
- c) Staff memo – ice plant reserve. Money has been contributed and set aside in a separate account for a number of years to help with an ice plant repair.

MOTION by Mayor Peterson to use the ice plant fund to cover the operational expenses for the arena. **CARRIED 10/18/184**

MOTION by Councilor Hewitt to use a portion of the ice plant fund to purchase a new skate sharpener for the arena. **CARRIED 10/18/185**

It has been requested that a report be given every two weeks to council on the financial status of the arena, specifically the payables and receivables.

- d) Regional landfill reserves. More information is needed and this issue will be addressed with the upcoming ICF meeting.
- e) Intermunicipal Meeting agenda, see CAO report

8. Members Business

CAO Report: Verbal

CAO Gayton reported on the following:

- There have been a number of CAO applicants and we are approaching the date of closing.
- Many municipalities haven't started the process of ICF's.
- Video recording for October 25th Rural Health Network
- County meeting with the arena society is coming up on November 7
- Administrators meeting, MAP program, Municipal Affairs, review and inspection process
- The RCMP has a crime mapping program, and we should have access to this
- Fleet manager's program – offered by RMA – enterprise fleet management
- Talked with Ben Boileau about coming out regarding the campsite, he will give an estimate for next year's budget
- GFL issues- contact information issue will be rectified but the issue is that their staff change all the time. They have lost their contracts for Sexsmith and Wembley. Someone is to be coming up in person for a meeting.
- Mr. Gayton suggested to council that a light snack for supper be provided for council meetings. Council agreed with this suggestion.

Councilor Hewitt asked if there have been any comments or issues regarding the Atco distribution rate increase. He has requested an up to date contact list be supplied for all council members, as well as formal meeting invites be sent out. Councilor Hewitt suggested that a review be made of equipment use rates, and mowing rates be done in preparation for 2019. The fire hydrants by the fire hall that are used for a dividing line between Tags and the Firehall need to be cleaned up and have a better plan to use them in that spot. Perhaps mounting them differently and putting markers on them. Councilor Hewitt has also suggested a review of the bylaw allowing commercial buildings to be used as residences.

Councilor Guise asked about the water level in the pioneer homes well and its monitoring. He has also requested a meeting be set up with Brock Smith to aid with future communication with the County of Grande Prairie.

Mayor Peterson asked about a computerized water system upgrade. The CAO advised that he plans to meet with Greg Longson and Taylor Rudrum and review a quote for this. The Mayor has noted that the burn pile seems to be a continuing issue with inappropriate materials being dumped there. Mayor Peterson has suggested getting a 30-yard dumpster brought in as a solution. Mayor Peterson also mentioned a 27-acre parcel behind the lagoons that can be used as a horse pasture area and have it tied in with trails. This would be a beautiful spot and promote a rural lifestyle here in the Village of Hythe.

9. In camera

MOVED by Councilor Hewitt to go in camera at 9:12 pm **CARRIED**
09/18/186

While in camera council discussed personnel matters, a legal matter and a property appraisal.

MOVED by Councilor Hewitt to go out of camera **CARRIED 09/18/187**

MOVED by Mayor Peterson to adjourn the meeting **CARRIED 09/18/188**

Time of adjournment was 10:25 p.m.

MINUTES OF THE ORGANIZATIONAL MEETING, MONDAY OCTOBER 22, 2018 HELD IN THE VILLAGE OF HYTHE OFFICE COUNCIL CHAMBERS

The organizational meeting was called to order by Mayor Peterson at 10:26 pm. A review of dates and times for council meetings was done and it was decided that meetings will now start at 5:00 pm. and as of January 2019 these meetings will be biweekly.

Council updated the appointment list for various committees as attached.

MOVED by Councilor Hewitt to approve the appointments as discussed **CARRIED 10/18/189**

MOVED by Councilor Guise to adjourn the organizational meeting **CARRIED**
10/18/190

Time of adjournment was 10:42 p.m.