

DECEMBER 28, 2016

Present: Mayor Gary Burgess
Councillors: Gordon Nicholson
Nadine Adolf
Carol Descoteaux
Lyle Sipe

CAO: Greg Gayton, PW Supervisor Steve Rawlyk

1. Mayor Burgess called the meeting to order at 5:33 p.m.
2. Minutes of the November 28, 2016 regular Council meeting.

MOVED by Councillor Adolf that the minutes of the November 28, 2016 regular Council meeting be approved as presented. **CARRIED 12/16/156**

3. Business arising from the Minutes:

CAO reviewed some of the tasks for Public Works, noted on the November 28, 2016 meeting that had been completed.

4. Representation:

a) Steve Rawlyk – Public Works Report

Mr. Rawlyk noted that a Culligan representative had been out to review the water plant operations with both Travis Peterson and Mr. Rawlyk.

There was some discussion about using the sander in the parking lot of the Hythe Pioneer Home. Mr. Rawlyk will take the appropriate measures to ensure that no sand is spread on the parked vehicles nearby when they do the parking lot. This will be done on a trial basis and the Pioneer Home will be charged accordingly.

There was some discussion about the water advisory that had been issued for Willow Grove the week before. CAO advised that there was no proven threat to health or safety. The boil water advisory was put on by the health inspector as a precautionary measure.

Steve Rawlyk left the meeting at 5:55 p.m.

5. Meetings Attended: Councillors reviewed the meeting that they had attended between November 28, 2016 and December 12, 2016.

Councillor Descoteaux attended a Community Centre meeting, and a Library Board meeting. She noted that the Library board needed a letter regarding the appointment of Allison Sudnik to the board. CAO will look after that.

Councillors discussed the inter-municipal meeting they had attended on December 1st, in Grande Prairie. Councillors Nicholson, Adolf and Burgess had attended. They commented that these meetings continue to be non-productive and a questionable use of time.

MOVED by Councillor Nicholson to discontinue Council attendance at the inter-

municipal meetings. **CARRIED 12/16/157**

6. Correspondence

- a) Peace Library System – 2017 budget – received for information
- b) Hythe Library maintenance issues – received for information

c) Request for discontinuing utility bills

Council received an email from Joy Juneau regarding discontinuation of a utility bill. CAO had provided a copy of Bylaw #517 which deals with this type of issue. Council noted that they could not contravene their own Bylaws and there had been a significant amount of precedents set on this issue already.

MOVED by Councillor Sipe to decline the request for utility cancellation as it contravenes Bylaw #517. **CARRIED 12/16/158**

7. Other Business & Information:

- a) ACP grants – Town of Beaverlodge, County of Grande Prairie, City of Grande Prairie

The County of Grande Prairie's ACP application this year will be for preparation of inter-municipal development plans around its urban municipalities. The CAO noted that this would be of value for long term planning around Hythe.

The Town of Beaverlodge is looking at a study regarding pavement quality as it pertains to the quality of the subsurface underneath it.

City of Grande Prairie was looking for municipalities to participate in a joint ACP grant submission for performing self-assessment on shared services.

MOVED by Councillor Descoteaux to provide a letter of support to the County of Grande Prairie and the Town of Beaverlodge regarding their ACP applications.

CARRIED 12/16/159

MOVED by Councillor Nicholson to decline the City of Grande Prairies request for ACP support. **CARRIED 12/16/160**

- b) County Grants – received for information.

8. Other matters (members' business):

No issues brought forward by Councillors. CAO discussed some of the maintenance concerns raised by the Library and noted there was a sewer issue on 10020-102nd avenue that is under review, although it looks like there will be no immediate action required.

MOVED by Councillor Adolf to go into camera. **CARRIED 12/16/161**

Council went into Camera at 6:30 p.m.

While in Camera, Council reviewed legal advice on a policy and a proposal regarding Bylaw Enforcement.

9. In Camera
a) Legal advice – Policy #41-01
b) Enforcement Services

MOVED by Councillor Sipe to go back into open session. **CARRIED 12/16/162**

MOVED by Councillor Descoteaux to accept the proposed new water training policy 41-01, as reviewed by the firm of Reynolds, Mirth, Richards and Farmer LLP.
CARRIED 12/16/163

10. Adjournment

MOVED by Councilor Nicholson that the meeting be adjourned. **CARRIED 12/16/164**

Time of adjournment was 7:10 p.m.