

JANUARY 9, 2017

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

1. Mayor Burgess called the meeting to order at 5:32 p.m.

2. Minutes of the December 12, 2016 regular Council meeting.

MOVED by Councillor Sipe that the minutes of the December 12, 2016 regular Council meeting be approved as presented. **CARRIED 01/17/01**

3. Business arising from the Minutes: There was no business arising from the minutes.

4. Representation:

a) Bylaw Enforcement Officer – Mark Morrical (tentative) The Beaverlodge Bylaw Enforcement Officer was unable to attend this meeting but will be attending the next meeting on January 23, 2017.

5. Meetings Attended: Councillors reviewed the meeting that they had attended between December 12, 2016 and January 9, 2017.

Councillor Descoteaux had attended the library Christmas party, and the Pioneer Home Christmas party.

Mayor Burgess, Councillors Sipe, Adolf & Nicholson had attended the Christmas light up judging.

Councillor Nicholson had two Grand Spirit Foundation meetings.

Mayor Burgess had met with a business regarding fiber optic internet and also met with County Bylaw Enforcement, regarding a dog issue.

Council Sipe advised that the Community Choir had held concerts in many of the public facilities over the Christmas season.

There was some discussion regarding the meeting with County Bylaw Enforcement Officers on December 30, 2016 regarding a Rottweiler and the subsequent handling of the matter.

6. Correspondence

a) County of Grande Prairie – ACP grant – received for information

b) Electoral Boundaries Commission – January 15, 2017 – Grande Prairie Electoral Boundaries Commission is meeting in Grande Prairie on January 15, 2017 for public input. Received for information.

c) Grand Spirit Foundation – 2017 requisition

d) Peace Library System – 2017 requisition

e) Minister of Municipal Affairs – 2016 capital grants

f) Hythe Regional School

Items c, d, e, and f received for information

7. Other Business & Information:

a) Water/Wastewater Course – on-line training CAO reviewed some information for on-line Water/Wastewater courses for Level 1 certification.

b) Municipal Affairs – registration on candidates for campaign financing CAO advised that for those Councillors seeking re-election in October 2017, there were requirements from Alberta Municipal Affairs in terms of reporting on campaign finance and donations received. Council noted that there were very few expenses involved in campaigning for Village Council.

c) Sewer main relining – Phase five CAO presented a draft budget for allocating sufficient funds to complete a phase five sewer main project, a map was circulated showing where phase five was.

d) Cheque summary – cheques #20160860 – 20170036 – reviewed by Council and received for information.

8. Other matters (members' business):

Councillor Sipe advised that he had been approached by Calvin and Jane West regarding water and sewer servicing. This matter can be revisited in the spring.

Council had some concerns about the snow clearing on 107 th street and on 105 th avenue. CAO will forward these concerns to the Public Works Supervisor.

CAO noted that the governance session for the West Water Line project was booked for January 19, 2017. There was a suggestion that elected officials attend, however Council felt they were comfortable sending the CAO to represent the Village of Hythe on this matter.

MOVED by Councillor Descoteaux to authorize the CAO to attend the governance meeting on January 19, 2017 and represent Council at that session. **CARRIED 01/17/02**

Council reviewed some possible dates for the first budget meeting, it was decided to hold the meeting on February 6, 2017 at 6:00 p.m.

MOVED by Councillor Nicholson to go into camera. **CARRIED 01/17/03**

While in Camera, Council reviewed a tax cancellation and utility billing.

9. In Camera

- a) Tax Cancellation – Roll #3150-001
- b) Utility Billing

MOVED by Councillor Sipe to go back into open session. **CARRIED 01/17/04**

MOVED by Councillor Adolf to cancel the property taxes on roll #3150-001 (Old Fire Hall) **CARRIED 01/17/05**

10. Adjournment

MOVED by Councillor Nicholson that the meeting be adjourned. **CARRIED 01/17/06**

Time of adjournment was 7:22 p.m.