

MINUTES OF MONDAY JULY 13, 2015

Present: Mayor Gary Burgess
Councilors: Lyle Sipe
Gordon Nicholson

CAO: Greg Gayton
Dave MacGregor – Reporter, West County News

1. Mayor Burgess called the meeting to order at 5:12 p.m.
2. Minutes of the June 22, 2015 regular Council meeting
MOVED by Councillor Sipe that the minutes of the June 22, 2015 regular Council meeting be approved as presented. **CARRIED 07/15/96**
3. Business arising from the Minutes: - Nothing was brought forward from the minutes.
4. Representation:
CAO advised there were no delegations tonight. Two separate appointments had cancelled on relatively short notice.
5. Meeting Attended:
Councillors reviewed the meetings they attended from June 23, 2015 to July 12, 2015.
Councillor Nicholson represented Hythe at the July 1, 2015 Canada Day celebrations in Pouce Coupe. He reported that Pouce Coupe had done a good job staging the celebrations.
6. Correspondence:
 - a) Hythe Community Centre – Loading Zone
Council reviewed a letter from the Hythe Community Centre regarding a loading zone for the North entrance of the Community Centre which is used by the Bargain Alley patrons. The letter noted that often times their customers have to load and unload goods which are large and difficult to carry and it does not work well if the area is blocked by parked vehicles. Village Council was in favour of this request in principal; however they did not want to take away parking space that would be of use during the evenings when events are happening at the centre. They suggested that the signs for the loading zones should state a time on them, such as 9:00 am to 4:00 pm Tuesday, Wednesday, and Thursday. CAO will discuss the matter further with the County's Bylaw Officers to see how enforcement would work for this situation.
MOVED by Gordon Nicholson to look into a Loading Zone for the Thrift Store. **CARRIED 07/15/97**
 - b) July 1, 2015 Community Celebration
Council received a letter regarding a proposed July 1st Canada Day Celebration in Hythe commencing in 2016. As Councillors Descoteaux and Phillips were absent council felt there was an insufficient numbers present to discuss this item. Council decided to table this to the next meeting.
 - c) Cecile Graw – trees – Council received a request to cut down some NW popular tress on the boulevard on 121 Street and 122nd Avenue. There was some discussion about

the cost of taking down our Northwest poplars. Council felt that possibly some advice should be solicited from Rick's Tree Removal Service when they are in town this year. It was decided that Rick's Tree Removal Service provide an opinion to council on this matter.

7. Other Business & Information:

- a) Air Quality Monitoring – Accepted as information
- b) Town of Beaverlodge – Service Integration Accepted as information
- c) Bylaw #526 – Animal Control -- CAO presented for councils consideration a new animal control bylaw. This bylaw will replace Village of Hythe's Bylaws 468, 491, 507 & 511. It will consolidate the function of those four bylaws into one bylaw. The new consolidated format had been requested by the County of Grande Prairie as it would provide the County with consistent enforcement mechanisms. The proposed bylaw is quite similar to the animal control bylaws in Sexsmith and Wembley. The CAO advised that the County had very recently provided some suggested updates to the bylaw and that those would be incorporated when the bylaw came back to the August 10th meeting.

There was some discussion about the portion on barking dogs on that animal control bylaw. Mayor Burgess requested advice on to how best obtain evidence to deal with neighbor's barking dog.

MOVED by Councillor Sipe to give first reading to Bylaw #526. **CARRIED 07/15/98**

- d) Spring Clean-Up Summary – Accepted as information.
- e) Accessibility Upgrade Summary – Accepted as information
- f) Cheque Summary – Accepted as information

8. Other matters (members' business):

Councillor Sipe asked about the possibility of having the Canada Day Flag decorations hanging from the light posts for next year's Canada Day. He recalled that in the past the Village had some Canadian Flag decorations that were hung. He felt that it was a good idea to do that again. Staff will look into the matter. There was some discussion regarding Teare Creek and the need to get going on the process of cleaning up that property. Mayor Burgess commented on an invoice from Highway 43 Service Incorporated. He felt that a couple of items on the invoice that the public works staff could have accomplished themselves rather than having Highway 43 do it. Dave MacGregor left the meeting at 6:07 pm

9. In Camera

Council then moved on to the In Camera portion of the meeting.

MOVED by Councillor Nicholson to go into camera. **CARRIED 07/15/98**

Council discussed some land matter and some personnel issues.

MOVED by Councillor Nicholson to go back into open session. **CARRIED 07/15/99**

MOVED by Councillor Sipe to make an offer on the sale of some Village owned land as discussed. **CARRIED 07/15/100**

10. Adjournment

MOVED by Councillor Sipe that the meeting be adjourned. **CARRIED 07/15/101** Time of adjournment was 6:40 p.m.

