

JUNE 13, 2016

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

1. Mayor Burgess called the meeting to order at 5:05 p.m.

2. Minutes of the May 24, 2016 regular Council meeting

MOVED by Councillor Nicholson that the minutes of the May 24, 2016 regular Council meeting be approved as presented. **CARRIED 06/16/85**

3. Business arising from the Minutes:

CAO reported that a number of Bylaw matters noted in the minutes have been looked after.

4. Representation:

a) Kenny Huey – Public Works Report

5. Meetings Attended:

Councillor Nicholson advised that he had attended a building committee meeting of the Grand Spirit Foundation.

CAO noted that there are meetings coming up with a hydro-geologist on June 14, 2016 and with Newterra for the water system study on June 16, 2016.

Public Works Supervisor Kenny Huey joined the meeting at 5:20 p.m. to review the Public Works report.

Mr. Huey noted that the hydraulic deck on the ferris mower had broken down and would need to be repaired. The repair cost was approximately \$3,000.00. There was some discussion on whether or not it was worthwhile to continue spending money on this equipment.

Mr. Huey also reported that the Clark Horseman Memorial Ball Tournament occurred at the ball diamonds on June 10th, 11th & 12th, 2016, there was some damage due to the rain fall and some rutting, especially on the Jack Oakford diamond.

There was some discussion about the Spring clean-up, which concludes on Monday, June 13, 2016. The Public Works Supervisor advised that the volumes of people coming in and using the service were quite similar to last years. He noted that there are still issues at the Compost station with people bringing in inappropriate material. Council discussed the possibility of having a surveillance camera at the compost station.

Kenny Huey reported that the tires on the skid steer had been replaced as they were worn out. We seem to be going through tires on the skid steer at a unusual frequency. We are having StrongCo look at the problem.

Kenny Huey left the meeting at 5:40 p.m.

6. Correspondence

a) Alberta Environment - disinfection

b) Alberta Municipal Affairs – MSI program

c) Town of Wembley – West Water Line

Items 6. a), b) & c) were received for information.

d) County of Grande Prairie – July 6th RMP mtg.

The County of Grande Prairie Recreation Department suggested Councillors may be

interested in participating in a meeting on July 6th, 2016 for the Recreation Master Plan. Council did not feel that a large scale meeting including the City, the County and all the Municipalities was an appropriate venue for what they wanted to do. Council is not interested in attending.

e) Library window replacement

Hythe Library had written a letter asking about the possibility of having their front windows replaced. This is a matter than can be considered in next year's budget. Mayor Burgess noted that he is getting All West Windows in to do some work for the Pioneer Home Foundation and he will send them over to us, so we can get some costing on the replacement of the windows.

f) June 22nd workshop

The City of Grande Prairie had sent an invitation to attend a workshop regarding a new Cultural/Performance Arts Centre. Council declined the opportunity to participate in that workshop.

7. Other Business & Information:

a) Ice Plant Fund

CAO advised that staff would be drafting up a policy to deal with the Ice Plant Fund. This will give staff and Council future direction on how the fund is to be used. Presently the Ice Plant Fund has \$12,772.00 in it.

b) Go Green Services – pavement repair

Council reviewed the quote from Go Green Services for this year's pavement repair program here in Hythe. There was some discussion about future areas that would need repair. One of the areas being looked at is 98th street in front of the Grand Marshal Inn. There was some discussion about how to keep the road there in good shape with the amount of truck traffic there. It was noted that the parking lot, where we do have the truck parking needs some regravelling or need other improvements to the base. There was some discussion about getting some bigger size gravel in there to harden up the base.

c) Policy re: workboots & coveralls

Council reviewed a policy regarding staff allocations for workboots and coveralls, some changes were made.

MOVED by Councillor Nicholson to approve the policy regarding workboots and coveralls as amended. **CARRIED 06/16/86**

Chad Wiwchar joined the meeting at 6:30 p.m.

MOVED by Councillor Sipe to go into camera. **CARRIED 06/16/87**

While in camera, Mr. Wiwchar, Council and the CAO discussed a contract for providing services for the Village's water and sewer facilities.

Chad Wiwchar left the meeting at 6:45 p.m.

MOVED by Councillor Nicholson to go back into open session. **CARRIED 06/16/88**

MOVED by Councillor Nicholson to offer \$32,000.00 for the Alberta Health Services Lots 9-13, Block 5, Plan 992 5983. **CARRIED 06/16/89**

MOVED by Councillor Descoteaux to enter into a contract with Chad Wiwchar for water and sewer services, noting that Mr. Wiwchar will have full access to the Public Works shop, it's equipment and other Village resources as needed. **CARRIED 06/16/90**

- d) Highway signage – received for information
- e) Notice of Nomination Day – received for information
- f) Municipal Govt. Act – received for information
- g) Safety Codes Council – Recognition Award – received for information
- h) Cheque summary – cheques # 20160190 – 20160439 – received for information

8. Other matters (members' business):

CAO noted that the rental agreement with Abe Elias for the old fire hall did not include property taxes. The 2016 property taxes on the building are \$1,253.71.

MOVED by Councillor Sipe to waive taxes on the old fire hall building in the amount of \$1,253.71. **CARRIED 06/16/91**

Councillor Descoteaux noted that she may not be available for the Council meetings in late June and early July. Councillor Nicholson will not be available for the late June Council meeting. It was decided to cancel the June 27th, 2016 regular Council meeting. Council then set the date for summer meetings, July 11th, 2016 and August 15th, 2016.

MOVED by Councillor Descoteaux to cancel the June 27th, 2016 regular Council meeting and to have a regular Council meeting on Monday, July 11th, 2016 and on Monday, August 15th, 2016. **CARRIED 06/16/92**

Mayor Burgess noted that he cannot attend the school awards on June 20th, 2016 and other Councillors were unable to fill in. The CAO will attend.

MOVED by Councillor Nicholson to have the Ferris mower repaired and hire Tom Johnson for additional grass cutting if necessary. **CARRIED 06/16/93**

9. In Camera

- a) Sovereign's Medal for Volunteers
- b) Chad Wiwchar – 6:30 p.m. – utility contract
- c) Land Sales – AHC lot

10. Adjournment

MOVED by Councilor Sipe that the meeting be adjourned. **CARRIED 06/16/94**

Time of adjournment was 7:25 p.m.