

JUNE 26, 2017

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

1. Mayor Burgess called the meeting to order at 5:27 p.m.
2. Minutes of the June 12, 2017 regular Council meeting.

MOVED by Councillor Nicholson that the minutes of the June 12, 2017 regular Council meeting be approved as presented. **CARRIED 06/17/77**

3. Business arising from the Minutes: Council discussed some issues regarding Bill Guise. CAO will discuss the matter with the Public Works staff.

4. Representation:

a) Deb Balderston – cemetery matters – Deb Balderston had cancelled her appointment to meet with Council.

CAO did report that there had been a discussion about the cemetery grass cutting, when the Mayor and CAO had met with the Reeve and CAO from the County recently.

5. Meetings Attended: Council reviewed the meeting that they had attended from June 12, 2017 to June 26, 2017.

6. Correspondence

a) AUMA – rebate – received for information

b) State of the County address

The County is having a meeting on June 29, 2017 to provide an overview of County operations. No one is available to attend.

c) Electoral Boundaries Commission appointment

CAO advised that a meeting of the CAO's will be convened to draft a presentation to the Alberta Electoral Boundaries Commission. A notification regarding our appointment on July 17, 2017 at the hearing in Grande Prairie was also received for information.

7. Other Business & Information:

a) Terry & Sheena Rule – fire damage

CAO discussed the possibility of a tax rebate for a property because of a fire that had occurred in early June.

There was some discussion about the insurance that was carried on the property and whether or not a tax rebate was required. The matter will be researched further.

MOVED by Councillor Nicholson to table the tax rebate pending further information. **CARRIED 06/17/78**

b) Appointments to library board/continuing care board

It was noted that Council no longer had an appointment to the Library board. CAO advised that the Library board was having difficulty getting quorum and would appreciate a representative from Council to replace former Councillor Descoteaux.

Councillor Nicholson advised he would represent the Village on the Library board until the municipal elections are held in the fall.

MOVED by Councillor Sipe to appoint Councillor Nicholson to the Hythe Municipal Library Board. **CARRIED 06/17/79**

CAO will provide Councillor Nicholson with dates and times for the meetings.

CAO will attend the annual general meeting of the Continuing Care Board, it is scheduled for July 27, 2017.

c) Changes to Volunteer Week Supper (no attachment)

There was discussion about changing the format for the Volunteer Recognition supper that the Village hosts in late April. It was noted that food preparation was consuming a large amount of time and energy to coordinate and prepare, this left little time for socializing and mingling with the public.

There had been some discussion at the supper that maybe a barbecue style format with pulled pork or beef and some salads would be easier to prepare and will let us focus more on the objective of the event which is the recognition of community volunteers.

There was some discussion about the logistics of that type of a meal, but all of Council was in favor of the concept.

MOVED by Councillor Adolf to change the Volunteer Recognition supper menu as discussed. **CARRIED 06/17/80**

d) Cheque summary – cheques #20170378 - #20170479 – received for information.

8. Other matters (members' business):

Councillor Sipe inquired about the land transfer with Alberta Health for a property in town. CAO advised that Alberta Health had not been responsive to requests for documentation on the transfer. While the price has been agreed to on the property we are still waiting for paperwork from Alberta Health Services.

The CAO advised that some groups have been booking the south side of the campground for social gatherings. There was some discussion about a damage deposit. It was decided to ask for a donation instead.

MOVED by Councillor Nicholson to go into camera. **CARRIED 06/17/81**

9. In Camera

a) Tourist Booth Hiring

MOVED by Councillor Sipe to go back into open session. **CARRIED 06/17/82**

MOVED by Councillor Sipe to hire Layton Guise for the Tourist Booth position for the 2017 summer and that the CAO review some guidelines with Mr. Guise. **CARRIED 06/17/83**

10. Adjournment

MOVED by Councillor Adolf that the meeting be adjourned. **CARRIED 06/17/84**

Time of adjournment was 6:32 p.m.