

## MINUTES OF MONDAY JUNE 8, 2015

Present: Deputy Mayor Lyle Sipe  
Councillors: Cheryl Phillips  
Gordon Nicholson  
Carol Descoteaux

CAO: Greg Gayton  
Elise Mumert – West County News

1. Deputy Mayor Sipe called the meeting to order at 5:13 p.m.

2. Minutes of the May 26, 2015 regular Council meeting  
**MOVED** by Councillor Phillips that the minutes of the May 26, 2015 regular Council meeting be approved as presented. **CARRIED 06/15/81**

3. Business arising from the Minutes:

CAO still has to have a discussion with the Hythe Pioneer Home CAO regarding lack of a back-up generator.

There was some further discussion regarding some obstructions in the back alley easements.

4. Representation:

a) Brock Smith – Centennial 150 grant

5. Meeting Attended:

Councillors reported on the meetings they attended from May 26, 2015 to June 8, 2015.

Councillor Descoteaux had attended a Library Board meeting, however there was insufficient numbers for a quorum. She has a Continuing Care Board meeting coming up soon.

CAO noted that he had some discussion regarding the status of the railway between Hythe and Dawson Creek. CNR does not feel that cost of repairing the trestles is warranted by the traffic it would generate.

There was discussion about the changes at the Hythe Community Centre. Councillor Descoteaux had attended a meeting of the new Board.

County Councillor Brock Smith joined the meeting at 5:25 p.m.

Brock reported that he had Beirsto Engineering look at the arena, there are some serious issues with the roof. It appears that a major repair may be necessary in order to stop the moisture from spreading. There was some discussion about reference materials for repairing the roof. Some repair had been done in 2006 in the arena roof. Staff are still looking for some of the structural drawings and building related materials pertaining to that repair job, as they may be of assistance in the future. Brock would like to get two quotes from roofing companies on the repair before the matter can proceed forward. As the arena is a Village owned building, he asked Council's permission to proceed with the project. Council was fine with Brock and the Hythe Athletic Association taking a leadership role in having the problem solved.

Brock Smith left the meeting at 5:35 p.m.

6. Correspondence:

a) Appointment of weed inspectors

County of Grande Prairie requested Council make the annual appointment of weed inspectors for the contracted service with the County.

**MOVED** by Councillor Descoteaux to appoint Brenda Wheeler and Tracelle Hinze as weed inspectors for the 2015 calendar year. **CARRIED 06/15/82**

b) Service integration – date for mtg.

Council reviewed a letter from County of Grande Prairie regarding Service Integration. A meeting has been tentatively planned for Monday, June 15, 2015 at 4:00 p.m. – 7:00 p.m. to discuss what is being proposed for service integration. The Municipal Councils from the County of Grande Prairie, Beaverlodge, Wembley and Hythe are expected to attend.

c) Dental Outreach program

Response was received from a letter that Council had sent regarding the Dental Outreach Program in Northern Communities. This was received for information.

7. Other Business & Information:

a) Lease agreement – speedway

Village staff have prepared a proposed new agreement for the Hythe Speedway lease, the previous lease agreement had expired in 2013. CAO reviewed some of the proposed changes in the new lease. The lease has just been sent to the Peace Area Motor Sports Association, but they have not responded to it yet.

There was some discussion on insurance limits and the traditional time when the races close down.

It was noted that some of the noise issues recently have not been with the races but more with drivers practicing on the track in the days before the races. Council felt this should be discussed with the organization.

**MOVED** by Councillor Phillips to renew the lease agreement as presented with Peace Area Motor Sports Association. **CARRIED 06/15/83**

b) Public Notice – water conservation

Council reviewed a public notice about water conservation that they will be distributing on Tuesday, June 9, 2015, this notice would go towards all the residents on the municipal water system. Received for information.

c) Canada 150 infrastructure program – received for information.

d) Sewer relining estimate

Council reviewed the proposal from IVIS to do work on Phases four and five of the sewer main replacement program, this would be for relining work. CAO explained that a bid amount of \$728,703.37 was well in excess of the funds that the Village have available. Plus this project does not address the manhole replacement which is a higher priority and should be done this summer. CAO recommended that \$400,000.00 be used as the total budget for the sewer relining 2015 and there be a \$100,000.00 allocation for manhole replacement. Five manholes have been marked for replacement, as they are in major need of repair.

Council felt this position was acceptable.

e) Cheque summary – cheques # 20150307 – 20150399 – reviewed and received for information.

8. Other matters (members' business):

Councillor Descoteaux noted that there is a trailer on 105<sup>th</sup> street that was full of garbage, this trailer should be hauled away.

CAO noted that the Public Works Supervisor was interested in doing a full repair in some of the areas where the sewer lines have been repaired. There are three or four spots in town where the sewer line have been dug up and replaced and there is still a bump in the road when people drive over these repair jobs. Council noted that it would be quite expensive to bring in a paving crew for what is a relatively small job. They suggested that the Public Works Supervisor look at some other options including using some of the old pavement patch that is still in drums, to see if it would do a serviceable job.

Councillor Sipe asked again about Teare Creek. CAO will get some legal advice on that. Council asked if some repair work could be done on the Dave Woods property on 105<sup>th</sup> street.

Elise Mumert left the meeting at 6:15 p.m.

Council had some discussion on a few ongoing issues.

9. Adjournment

**MOVED** by Councilor Nicholson that the meeting be adjourned.  
**06/15/85**

**CARRIED**

Time of adjournment was 6:29 p.m.