

## MAY 24, 2016

Present: Mayor Gary Burgess  
Councilors: Gordon Nicholson, Carol Descoteaux, Cheryl Phillips , Lyle Sipe  
CAO: Greg Gayton

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

2. Minutes of the May 9, 2016 regular Council meeting

**MOVED** by Councillor Sipe that the minutes of the May 9, 2016 regular Council meeting be approved as presented. **CARRIED 05/16/75**

3. Business arising from the Minutes: There was some discussion arising from the minutes. Council asked if any of the pavement filler was purchased yet. CAO advised that he and the Public Works Supervisor had looked into it and they felt it would be better for large potholes to use gravel, and continue filling in the gravel. Councillor Nicholson advised that if you put some calcium chloride on top of the gravel it helps it pack better and retain moisture. There was some discussion about using galvanized pipe for the campground fire pits. The discussion concluded it would be better to start off each new fire pit with a very hot fire to burn off any materials that may possible cause issues later on.

4. Representation:

a) Chad Wiwchar – Aeration report

5. Meetings Attended:

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

Public Works Assistant Chad Wiwchar joined the meeting at 5:25 p.m.

Mr. Wiwchar reviewed a youtube video on the Condors Windmill Solution. He explained to Council that he had prematurely ordered the parts for the repair of the aeration system, prior to Council's decision at the May 9, 2016 regular Council meeting not to proceed with this project this year. It was noted that there would be a restocking fee of approximately \$1,000.00 to send the materials back. Staff decided to accept the materials.

Mr. Wiwchar noted that he had talked to the supplier and the supplier was willing to split the cost between the 2016 and 2017 calendar years. Materials have already arrived. In light of the present circumstances Council was agreeable to undertake the repair of the aeration system this year.

Mr. Wiwchar advised that he would be more vigilant in monitoring the situation and not proceed on assumptions in the future.

There was some discussion regarding changes to the lagoon discharge schedule. Historically the Village has released the lagoon effluent in October every year. Chad Wiwchar felt that we should be releasing it in August or September because stream flows would be higher in the Beaverlodge river and the effluent would be diluted by a greater amount of water. Mr. Wiwchar was advised to check with Alberta Environment on those plans, we also need some formal advice from the Town of Beaverlodge as to when they bring water into their water treatment plant from the Beaverlodge river. It was also noted that the Beaverlodge river was quite often at low flow because of beaver dams up stream. There was some discussion about the process to have beaver dams removed. The County may have information about someone who has the proper

authorization for using dynamite for blowing up beaver dams. Chad advised that he would like to start on the repairs to the aeration system as soon as possible, and Council was agreeable to that.

Chad Wiwchar left the meeting at 5:36 p.m.

Council then continued with the reports on meetings attended. Councillor Phillips reported on a joint meeting between the Royal Purple and Elks Lodges, this meeting was held to discuss various ways of working together.

6. Correspondence

- a) Peace Library System -
- b) NADC Health Summit – June 16 and 17
- c) Beaverlodge Victim Services – golf tournament

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

d) Ed Woloszyn – tree removal

A letter from Ed Woloszyn regarding tree removal on 10121-102 avenue. Staff had inspected the tree and recommended that it should be removed as it has already been heavily trimmed. Mr. Woloszyn advised that he would replace the tree on the boulevard with a deciduous tree. Council noted that the entirety of the tree including the stump should be removed to allow for replacement.

**MOVED** by Councillor Descoteaux to remove the tree as requested and allow Ed and Marilyn Woloszyn to replace it. Including having Stan Hanson take the stump out. **CARRIED 05/16/76**

7. Other Business & Information:

a) Intermunicipal Agreement – Municipal Clerk

Council reviewed information on the RCMP Clerk, Hythe is one of five communities participating in an agreement to employ an administrative clerk at the Beaverlodge RCMP Detachment. Each community in the agreement pays 1/5 of the cost. The existing agreement expired on December 31, 2015. A new agreement has been circulated by the Town of Beaverlodge.

**MOVED** by Councillor Nicholson to approve renewal of the Memorandum of Understanding regarding the RCMP administrative clerk at the Beaverlodge Detachment. **CARRIED 05/16/77**

b) Kalitec Silhouettes – received for information

c) School funding issues – received for information

d) Bylaw #529 – water rates

Bylaw #529 regarding utility rates. Bylaw #529 authorized an increase in the month charge for water in the Village of Hythe from \$19.00 per month to \$20.00 per month. The CAO noted that the Village's water system has 83 households on it and much of the water system's costs are subsidized by the remainder of the Village through the taxes.

**MOVED** by Councillor Descoteaux to give first reading to Bylaw #529. **CARRIED 05/16/78**

**MOVED** by Councillor Phillips to give Bylaw #529 second reading. **CARRIED 05/16/79**

**MOVED** by Councillor Sipe to consider Bylaw #529 for third reading at this meeting. **CARRIED UNANIMOUSLY 05/16/80**

**MOVED** by Councillor Nicholson to give Bylaw #529 third reading at this meeting. **CARRIED 05/16/81**

e) Appointment of Weed Inspectors – Kirsten Rodacker and Tracelle Hinze  
CAO reported that the County of Grande Prairie would be available to provide weed inspection this year. Council resolution is required to appoint the two County staff who will serve as weed inspectors in the Village of Hythe.

**MOVED** by Councillor Sipe to appoint Kirsten Rodacker and Tracelle Hinze as weed inspectors for the Village of Hythe for the 2017 calendar year. **CARRIED 05/16/82**

f) Lease agreement – GPNetworks

CAO presented Council with a lease agreement with GPNetworks, this covered the Village land where their tower is located on Lot 8, Block 20, Plan 8020457. CAO noted that the provision of free internet service by GPN to the municipality has resulted in an ongoing savings of approximately \$4,000.00 - \$4,500.00 per year. The proposed lease will be forwarded to GPNetworks for their comment.

**MOVED** by Councillor Nicholson to approve the proposed lease agreement with GPN Wireless Solutions Ltd. as presented. **CARRIED 05/16/83**

8. Other matters (members' business):

Councillor Sipe advised that tickets are now available for the Elks Steak and Lobster night on June 4, 2016.

Councillor Phillips noted that there are visibility problems with the hedge by Taylor Rudrums residence. Staff will look into dealing with the problem to fix the visibility. Council noted that Alice Wutzke should be required to cut her grass. CAO will inspect the property and have a notice sent.

Councillor Phillips advised Council of her resignation effective at the end of this meeting, and provided a letter of resignation. She is retiring and planning to move back to Ontario for her retirement. Mayor Burgess and Council thanked Councillor Phillips for her support and dedication to Village Council during her ten years as a Councillor. They wished her the best in her future endeavors.

9. Adjournment

**MOVED** by Councillor Phillips that the meeting be adjourned. **CARRIED 05/16/84**

Time of adjournment was 6:38 p.m.