

MAY 9, 2016

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

1. Deputy Mayor Sipe called the meeting to order at 5:10 p.m.

2. Minutes of the April 25, 2016 regular Council meeting

MOVED by Councillor Nicholson that the minutes of the April 25, 2016 regular Council meeting be approved as presented. **CARRIED 05/16/64**

3. Business arising from the Minutes:

There was some discussion about the street sweeping. Staff noted that the Town of Beaverlodge had been in Hythe doing street sweeping in the first week of May. There is always an issue of vehicles being parked on the street and the sweeper having to go around them. The solution to that is to buy some sandwich signs and put them out the night before. It was noted however, that we did not get an notice from the Town of Beaverlodge that they would be doing street sweeping.

Councillor Descoteaux inquired if 105th avenue had been swept. The matter will be followed up when the Public Works report is dealt with.

4. Representation:

a) Kenny Huey – Public Works report

5. Meetings Attended:

Councillor Descoteaux had attended a Library Board meeting.

Councillor Sipe and Mayor Burgess had attended two Public Works committee meetings.

CAO noted that Fleetmatics had installed the software to Village equipment on Saturday, May 14th, 2016.

Public Works Supervisor Kenny Huey joined the meeting at 5:25 p.m.

He advised that 105th Avenue had been swept.

There was some discussion about pavement repair. The arrangement with Beaverlodge and Wembley regarding pavement repair machine need to be firmed up.

Council also discussed getting some barrels of pavement patch to tied us over until the machine is available.

Council discussed other matters with Mr. Huey pertaining to Public Works.

Kenny Huey left the meeting at 5:38 p.m.

6. Correspondence

a) Alberta Municipal Affairs – MGA review

b) Alberta Municipal Affairs – request for meeting

c) Town of Beaverlodge – Health Complex

d) Sandy Baker – community pancake supper

Items 6. a) to 6. d) were received for information.

e) Deb & Don Orford – tree removal

Staff advised that they had looked at the tree in question and did not feel that it warranted removal at this time. CAO will advise the property owners accordingly.

7. Other Business & Information:

a) Lagoon aeration

Council received some quotes for repairing the aeration system in the lagoon. Council felt that this was an issue that would be best dealt with in the 2017 budget. However staff can do some repairs in house without incurring any cost, that would be allowable.

MOVED by Councillor Descoteaux to defer the lagoon aeration to the 2017, noting that matter for the budget, and that staff be authorized to do in house repairs. **CARRIED 05/16/65**

b) Canada Flags for streetlights

Council reviewed an item that had been discussed last year, regarding flags for the streetlight poles. Council was still in favor in proceeding with this initiative.

MOVED by Councillor Nicholson to buy flags for the streetlight poles, as per the quote from Flagworks. **CARRIED 05/16/66**

c) Atco Electric – LED lights- received for information.

d) Hythe Ag Fair

MOVED by Councillor Phillips to donate \$500.00 to the Hythe Ag Fair, toward fair expenses. **CARRIED 05/16/67**

e) Bylaw #528

Bylaw #528 set the 2016 Mill Rates for the Village of Hythe.

MOVED by Councillor Descoteaux to give first reading to Bylaw #528. **CARRIED 05/16/68**

MOVED by Councillor Nicholson to give second reading to Bylaw #528. **CARRIED 05/16/69**

MOVED by Councillor Phillips to give consideration to third reading to Bylaw #528 at this meeting. **CARRIED UNANIMOUSLY 05/16/70**

MOVED by Deputy Mayor Sipe to give Bylaw #528 third and final reading. **CARRIED 05/16/71**

8. Other matters (members' business):

Councillor Phillips had inquiries about the use of galvanized steel for the camp ground fire pits. The person inquiring was concerned about the chemicals in the steel. Staff will look into this further.

There was some discussion about doing some rough cutting in certain areas, CAO will look into if we have any older trail mowers.

The Hythe Region School will be doing the Village cleanup on May 12, 2016, Council agreed to sponsor ice-cream for the students doing the cleanup, possibly using both Scoops and Tags for ice-cream.

9. In Camera

MOVED by Councillor Nicholson to go into Camera. **CARRIED 05/16/72**

While in camera Council discussed the following:

a) Brownlee Law – legal advice regarding a personnel matter.

MOVED by Councillor Descoteaux to go back into open session.
05/16/73

CARRIED

10. Adjournment

MOVED by Councilor Nicholson that the meeting be adjourned.
05/16/74

CARRIED

Time of adjournment was 7:39 p.m.