

OCTOBER 11, 2016

Present: Mayor Gary Burgess
Councilors: Gordon Nicholson
Lyle Sipe
Nadine Adolf

CAO: Greg Gayton

1. Mayor Burgess called the meeting to order at 5:20 p.m.

2. Minutes of the September 26, 2016 regular Council meeting
MOVED by Councillor Nicholson that the minutes of the September 26, 2016 regular Council meeting be approved as presented. **CARRIED 10/16/132**

3. Business arising from the Minutes: no business arising

4. Representation:

a) Request for rezoning – 10104-103 Street – Duarte Valerio – 5:30 p.m.

Duarte Valerio joined the meeting at 5:25 p.m.

Mr. Valerio was interested in purchasing Barry Reed's old property at 10104-103 Street. He was planning to open a full time accounting office in that building. He wished to discuss the matter with Council to ensure that Council would be willing to consider commercial use in a residential area, and the rezoning that would be required to facilitate it. There was some discussion about the building and issues associated with it. Mr. Valerio also noted that he had some other issues that needed to be checked into before he could finalize an offer on the property. Council noted that they would discuss the matter further later on in the meeting.

Duarte Valerio left the meeting at 5:42 p.m.

Public Works Supervisor Steve Rawlyk joined the meeting at 5:42 p.m.

Mr. Rawlyk discussed some of the maintenance plans he had for the municipal equipment. He shared with Council some of the new forms that they were using. There was some discussion about past practice with the equipment. It was noted that in many instances greasing was not done on equipment and this had an impact on repairs that were needed. Mr. Rawlyk noted that he was getting the municipal equipment ready for snow fall this winter. The sander will soon be transferred on to the back of the one ton. The one ton requires new tires, the tires have not been replaced since the unit was purchased. Council discussed getting tires that were better suited for the work that the vehicle does. These should be high pressure tires that can accommodate the weight that is put on the back of the unit.

It was noted that the pumps for the lift station should be here within a week. We are still expecting one from Berman and one from GPR.

Councillor Sipe inquired about issues with the water chlorination. Mr. Rawlyk advised that there were some issues with some of the equipment that regulated chlorine injection. He worked with Culligan in repairing the problem.

Steve Rawlyk left the meeting at 6:15 p.m.

b) Request for subdivision – Arta Juneau – 5:30 p.m. – The CAO noted that the subdivision request for the West Peace Building Supplies property had been delayed pending more discussion with the land owner.

5. Meetings Attended: Councillors reviewed the meeting that they had attended between September 26, 2016 and October 10, 2016.

Councillor Nicholson attended the Hythe Foodbank AGM. He also attended an open house in Clairmont for the Seniors Foundation and the Sod Turning ceremony for the new Pioneer Home addition on September 30, 2016.

Councillor Adolf reported that she would be attending the Hythe Athletic Association Arena meeting on Wednesday, October 12, 2016.

Councillor Sipe reported that the Hythe Curling Club has had their start up meeting, they are putting in the ice and a number of teams have been registered, but they are still looking for more teams to curl.

Mayor Burgess reported that he had attended the Sod Turning on September 30, 2016. It was noted that the Mayors from Beaverlodge, Wembley and Sexsmith had also attended. It was good to see support from the region.

6. Correspondence

a) CUPW – post office closures

CAO felt that a letter should possibly be sent on that, and staff were authorized to proceed with that.

7. Other Business & Information:

a) Library Board minutes – October 6, 2016

Council reviewed the minutes from the last Library Board meeting.

MOVED by Councillor Sipe to appoint Allison Sudnik to the Hythe Municipal Library Board. **CARRIED 10/16/133**

b) Playground Society – AGM minutes – received for information.

c) Harley & Cathie Jones – re: trees

CAO reported that he and the Public Works Supervisor had met with Cathie Jones on October 4, 2016. The problem with the roots were worse than anticipated and they are near the house. Council was in favor of removing the trees as requested, and having Ricks Tree Service do the work. Hopefully it can still be done this fall. Harley and Cathie Jones would be responsible for any landscaping once the trees are removed.

MOVED by Councillor Adolf to remove the trees on the boulevard in front of Harley and Cathie Jones (10321-106 Street) as requested. **CARRIED 10/16/134**

d) Water West Steering Committee minutes – received for information.

e) Town of Beaverlodge – Doctor's incentive policy

Council reviewed information from the Town of Beaverlodge regarding their incentive programs for getting Doctors to locate and work in their community. There was quite a lot of discussion about how much public money should be used to subsidize physicians.

CAO will have some further discussions with the Pioneer Home regarding rental subsidy and bring the matter back to Council at a future date.

Council noted that Councillor Descoteaux had not attended a number of Council meetings lately.

MOVED by Councillor Sipe to authorize the absence of Councillor Descoteaux as per section 174 (2) of the Municipal Government Act. **CARRIED 10/16/135**

Council discussed the request for rezoning. Staff had prepared a bylaw on the matter in the event that Council was willing to consider it.

MOVED by Councillor Sipe to give first reading to Rezoning Bylaw #531 which would change the zoning on Lot 13, Block 17, Plan 6718 MC from Residential General (RG) to Primary Commercial (C-1) **CARRIED 10/16/136**

8. Other matters (members' business):

Councillor Adolf asked if the times for Council meetings could be moved a little bit later to allow her to get back in time for Council meetings without her having to miss too much work.

Council had been starting their meetings shortly after 5:00 p.m.

MOVED by Councillor Sipe to commence Council meetings at 5:30 p.m.

CARRIED

10/16/137

Council asked that the campground be closed with one gate left open, so if there is any casual use in the evenings those people can still drive in.

Councillor Nicholson reported that he had some complaints about a waste disposal unit left on the street on 102 avenue, just north of the swimming pool. He understood that this waste disposal unit will be picked up as soon as feasible.

10. Adjournment

MOVED by Councilor Adolf that the meeting be adjourned.

CARRIED 10/16/138

Time of adjournment was 7:36 p.m.