

SEPTEMBER 25, 2017

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

CAO: Greg Gayton
Teresa Boudreault – FCSS Coordinator

1. Mayor Burgess called the meeting to order at 5:25 p.m.
2. Minutes of the September 25, 2017 regular Council meeting.

MOVED by Councillor Sipe that the minutes of the September 25, 2017 regular Council meeting be approved as presented. **CARRIED**
09/17/112

Teresa Boudreault then met with Council.

She noted that she had researched the operating cost for the Sexsmith Splash Park. It costs them \$15,000.00 a year for utilities and \$1,000.00 for pump out services.

Her client load has been about 25 – 40 people per week in September.

The Community Centre Board are hosting a Halloween party at the Centre.

Teresa now has four families in the Hythe Home Support program.

Teresa Boudreault left the meeting at 5:32 p.m.

3. Business arising from the Minutes: No business arising from the minutes.
4. Representation:
 - a) Corporal Colin Thorne – Beaverlodge RCMP Detachment – 5:30 p.m.

Corporal Colin Thorne from the Beaverlodge RCMP Detachment, joined the meeting at 5:35 p.m. Corporal Thorne was representing the Detachment Commander who was away on holiday's this week and sent his apologies. Corporal Thorne has some enforcement statistics for the period from January to August 2017. These covered the entire detachment. It was noted that the detachment had been supplying us reports specific to the Hythe area, so hopefully that can be done for the next appointment.

There was some discussion about the traffic enforcement in town. Council noted that there had been noticeably more enforcement on Highway 43 traffic through town and commended the detachment for doing that. Mayor Burgess commented that there should be enforcement on people passing on the right-hand side when someone is turning left. This is actually illegal and he felt people should be ticketed for doing it. Council then discussed distracted driving, it was noted that this problem is still prevalent but, is difficult for the

RCMP members to enforce. Corporal Colin Thorne noted that Beaverlodge has received some funding for a seventh member in the detachment. However, that position has not been filled yet.

Corporal Colin Thorne left the meeting at 5:56 p.m.

b) Teresa Boudreault – FCSS Report – 5:30 p.m. – see above

5. Meetings Attended: Council reviewed the meeting that they had attended from September 11, 2017 to September 25, 2017.

6. Correspondence

a) Agenda – September 26, 2017 meeting

The agenda for Council’s meeting with County was distributed. Received for information.

b) Terms of Reference – Joint Recreation Master Plan

Terms of Reference for the Joint Recreation Master Plan were discussed.

Council discussed the process for dealing with a regional recreation.

The CAO advised that it was preferable to be involved with regional initiatives rather than being on the sidelines.

MOVED by Councillor Adolf to approve the terms of reference for the Joint Recreation Master Plan. **CARRIED 09/17/113**

c) AUMA – changes to Municipal Govt. Act – Received for information.

d) Peter Wolf – chickens

Staff had been dealing with a land owner at 10307-105th Avenue regarding some chickens he had in the back yard. Under the Villages animal control legislation, he is required to write a letter to Council asking for permission to keep the chickens. A letter had been received and reviewed by Council.

Council noted that the number of chickens in the coop should be kept at seven, and no more than seven will be allowed. There was concerns that if there was a rooster in the flock that crowing in the morning could be a problem for the neighbor’s. CAO advised that the land owner, Peter Wolf, had consulted with the neighbor’s before he put chickens in.

It was also commented that rabbits had been seen on the site and if the rabbits belong to the owner then that’s another situation that will needs a letter.

MOVED by Councillor Sipe to approve the request to keep no more than seven chickens at the site, with the provision that if complaints do come in from the neighbor’s, then the matter will have to be reassessed. **CARRIED 09/17/114**

7. Other Business & Information:

a) Sand – free sandbags – received for information.

b) Tax Sale Properties – reserve values

CAO noted that the tax recovery public auction was slated for September 29, 2017. Council was required to set reserve bids.

Council reviewed some information prepared by staff on the four-properties coming up for tax sale.

An appraiser's report was reviewed regarding the Hythe Community Fellowship property.

MOVED by Councillor Nicholson to set the reserve bid for 10304-105 Avenue (Derwin Whitford) at an amount of \$40,000.00. **CARRIED 09/17/115**

MOVED by Councillor Adolf to set the reserve bid for 10004-100 Street (Hythe Community Fellowship) at an amount of \$100,000.00. **CARRIED 09/17/116**

MOVED by Councillor Nicholson to set the reserve bid for 9913-99 Avenue and 9911-99 Avenue (both belonging to Simpson Energy Services) at an amount of \$45,000.00 per lot. **CARRIED 09/17/117**

c) Paving Bylaw #487 debenture expiry

CAO noted that our annual payments for paving for Bylaw #489 expired this year 2017. So that annual payment \$37,908.98 will not be an item in next year's budget.

d) Municipal Election 2017 – report

CAO who is also a returning officer, noted that seven names had been received for the five council positions. Lyle Sipe, Nadine Adolf, Brian Peterson, Ed Smith, Craig Hewitt, Larry Pasaluko & Bill Guise. The Hythe Golden Age Centre has been booked for the election. There will not be an advance poll.

8. Other matters (members' business):

Mayor Burgess and the CAO had been approached late Monday afternoon about an issue regarding sap from the trees falling onto vehicles. It was alleged the sap from the trees causes damage to the paint jobs. Councillor Sipe advised that he will talk to a friend of his who does body work to research this matter further.

CAO reported that Stan Wall had asked about having some calcium spread on the service road in front of Stoa's Oasis RV Park on 99th Avenue. Council noted that it was problematic to have calcium chloride on one part of the road and not being spread to the rest of the road. Council did not feel that the effect that the calcium had on the road would be desirable for the rest of the land

owners in that area. It was decided to advise Mr. Wall that we do not approve dust control on that road.

10. Adjournment

MOVED by Councillor Adolf that the meeting be adjourned. **CARRIED 09/17/118**

Time of adjournment was 7:12 p.m.