



VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE HELD
MONDAY, DECEMBER 14, 2020 AT 5:00 PM
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM

AGENDA

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the November 16, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations: No Delegations
6. Operations Report
 - COVID Update: Measures and Emergency Response
 - Spray Park Update: Fundraising Flyer Attached
 - Regional Recreation Report on affects of Black Ice in Arenas
 - 2021 Passionate Heart Virtual Celebration
 - Engineering Projects (Roads, Drainage, Coring, Surveying)
7. Business & Information
 - a. Request for Decision: Amendment to Utility Bylaw – Change Quarterly billing to Monthly
 - b. Request for Decision: Election Bylaw re appointment of Returning Officer
 - c. Request for Decision: Interim Operating Budget
 - d. Request for Decision: Highway Signage
 - e. Request for Decision: Participation in Regional Energy Manager Collaboration Project
 - f. Request for Decision: Request for ICF Extension to April 1, 2022
8. Correspondence
 - a. Honorable Jason Kenney, Premier of Alberta
 - b. Beaverlodge RCMP Report
 - c. Reading File
9. Members Business and Meetings
10. Closed Session
 - a. Contracts: Fiber Optics
 - b. Intermunicipal
 - c. Legal
 - d. Land
 - e. HR
11. Adjournment