



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE  
HELD MONDAY, AUGUST 17, 2020 AT 4:00 PM  
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM**

**AGENDA**

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the July 13, 2020 Regular Council Meeting
4. Minutes of the July 21, 2020 Special Council Meeting
5. Minutes of the August 6, 2020 Special Council Meeting
6. Business Arising from the Minutes
7. Delegations: No Delegates
8. Operations Report - Update
  - a. Request for Decision: Formal Approval of Equipment Repair Expenditure
9. Business & Information
  - a. Request for Decision: Grande Prairie Regional Recreation Committee – Contract Renewal
  - b. Request for Decision: Municipal Stimulus Program
  - c. Request for Decision: Roads Program – Extra Areas
  - d. Request for Decision: Garden in the Village Land Donation
  - e. Request for Decision: Grande Spirit Foundation Support to Borrow Funds
  - f. Request for Decision: Formal Approval of Application for Grant Approved
  - g. Request for Decision: Appointment to Recreation Board
10. Correspondence
  - a. City of Cold Lake – Criminal Code Amendment Request for Support
  - b. County of Grande Prairie – Discontinuation of County Connector
  - c. 2020 AUMA Convention – Registration Open for Virtual Attendance
  - d. ATCO Electric – August 1, 2020 New Price Schedules and Rates
11. Members Business and Meetings
12. Closed Session
  - a. Intermunicipal Document Review
  - b. Contract: Fiber Optics
13. Adjournment