



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING  
TO BE HELD MONDAY, February 3, 2020 AT 5:00 PM  
MEETING LOCATION: THE GLASS HOUSE MEETING ROOM**

## **AGENDA**

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the January 20, 2019 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations:
  - a. **Larry Gibson**, LSM Energy Solutions – YANMAR Presentation 5:45 PM
  - b. Kraig Gramlick, Beirsto Engineering – Road Improvement Report 7:00 PM
6. Staff Reports – to be distributed
  - a. Operations
  - b. Newsletter
  - c. Financial
7. Business & Information
  - a. ATCO Electric – Franchise Agreement Renewal – Request for Decision
  - b. Bylaw 549 - A Bylaw of the Municipality to authorize agreement with ATCO Electric Ltd.
  - c. Hythe Library 2020 Budget – Request for Decision
  - d. Hythe Legion – Banner Project – Request for Decision
  - e. Canada Summer Jobs Program – Request for Decision
  - f. NAEL – Northern Alberta Elected Leaders Membership – Request for Decision
8. Correspondence
  - a. Grande Prairie Regional Recreation Committee – Community Survey
  - b. County of Grande Prairie – County Connector
  - c. Tracy Allard, MLA Grande Prairie – Invitation
  - d. WASP – Open House
  - e. Reading File – to be provided
9. Members Business and Meetings
10. In-Camera
  - a. Contract
11. Adjournment