



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE
HELD Monday, June 8, 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 May 25, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations:
 - a. Lauren Gaudin and Danielle Desgagne – MNP – 2019 Audited Financial Statements 4:05 PM
 - b. Sonja Raven – County of Grande Prairie Weed Inspection (TBC) 5:00 PM
6. Operations Report
7. Business & Information
 - a. Viability Review Update: Minister of Municipal Affairs Approval – May 26, 2020
 - i. Next Steps and Communication to the Residents
 - b. Request for Decision: Operating Line of Credit
 - i. Borrowing Bylaw 558 – ATB Financial Operating Line of Credit
 - c. Request for Decision: Tax Recovery Property Cleanup
 - d. GPREP Elected Officials Meeting – June 11th at 7:00 PM
 - e. Landowner Request for Property Tax Penalty Waiver
8. Correspondence
 - a. County Enforcement – May 2020 Activity Report
 - b. Peace Library System Annual Report and Financial Statement
 - c. Peace Library System Board Meeting Highlights
 - d. Reading File

Add: e. County West Landfill
9. Members Business and Meetings
10. Closed Session
 - a. Contract: Fiber Optics
 - b. Human Resources

Add: c. Legal – Landfill
11. Adjournment