



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE
HELD Monday, May 11, 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 April 27, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations: No Delegations
6. Operations
 - a. Operations Update
 - b. COVID-19 Update
7. Business & Information
 - a. Millrate Bylaw 553
 - b. Request for Decision: Property Tax Deferral and Penalties Waiver
 - c. Request for Decision: Utility Penalties Waiver
 - d. Request for Decision: Road Improvement Program
 - i. Bid Results/Recommendation – Beairsto & Associates
 - ii. Borrowing Bylaw 554
 - e. ATCO Electric Franchise Renewal Bylaw: Second and Third Reading
 - f. Request for Decision: Residential Beautification Recognition
 - g. Regional Economic Development Summit: Background Information Attached
 - h. West Grande Prairie Landfill: Minutes and Financial Update Attached
8. Correspondence
 - a. Wapiti Watershed Source Water Protection Plan - Update
 - b. County Enforcement Report – April 2020
 - c. RCMP Detachment with Hythe Stats – April 2020
9. Members Business and Meetings
10. Closed Session
 - a. Contract
 - b. Land
 - c. Land
11. Adjournment