



Village of Hughenden

AGENDA

REGULAR COUNCIL MEETING

Tuesday, February 21, 2017

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, February 21, 2017, starting at 7:00 pm.

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

3.1 Regular Meeting Minutes January 24, 2017.

4. BUSINESS ARISING FROM THE MINUTES

4.1

5. GUESTS AND DELEGATIONS

5.1 Provost R.C.M.P. – 7:15 pm

5.2

5.3

6. REPORTS:

6.1 **HUGHENDEN FIRE DEPARTMENT**

6.2 **FCSS PROVOST –**

6.3 **PSCHF – HILLCREST LODGE – BELLKIRK VILLA – Minutes from 2017-02-13.**

6.4 **PROTECTIVE SERVICES REPORT – Peace Officer**

6.5 **WEST FIRE & RESCUE COMMITTEE –**

6.6 **E-911 REPORT –**

6.7 **EMERGENCY MANAGEMENT – Scribe course February 15, 2017.**

6.8 **LIBRARY –**

6.9 **WEST RECREATION COUNCIL – .**

6.10 **HUGHENDEN AG SOCIETY – .**

6.11 **CEMETERY – .**

6.12 **GRANTS – .**

6.13 **LGAA – .**

6.14 **WASTE MANAGEMENT AUTHORITY – .**

6.15 **AUMA/AMSA – .**

6.16 **CAO REPORT – In meeting package.**

6.17 **P.W. /WTP OPERATOR'S REPORT – In meeting package.**

6.18 **CENTENNIAL PLANNING COMMITTEE – Report on January 26, 2017 Meeting.**

7. FINANCIAL REPORTS

- 7.1 Bank Reconciliation January 31, 2017.
- 7.2 Cheque Log as of February 17, 2017.
- 7.3

8. CORRESPONDENCE

- 8.1 Xplornet Internet high-speed internet
- 8.2 Canadian Postmasters and Assistants Association Banking Services in rural post offices
- 8.3 FortisAlberta Approved rates for 2017
- 8.4 Alberta Municipal Affairs Outstanding Achievement Awards
- 8.5 FortisAlberta LED Streetlight Conversion Program Update
- 8.6 AUMA Invite to Spring Mayors' Caucus
- 8.7

9. OLD BUSINESS

- 9.1 2017 Operating Budget
- 9.2 2017 MSI Capital Project Suggestions
 - i) Providing Hughenden with Telus PureFibre Optic Cable
 - ii) Replacement/Repair Sidewalks in areas of Hughenden
 - iii) Water Treatment Plant Upgrades that are needed
 - iv) Upgrading Sewage Lift Station #1 Rotator Assemblies to new energy efficient ones
 - v) Looking at replacing aging infrastructure lines on main street
 - vi) Investigate solar panels for water treatment plant/arena/hall to reduce utilities.
(Note: There are other grants available from the Provincial Government for this)
 - vii) Trees to fill in gaps along railroad track and other village properties.

10. NEW BUSINESS

- 10.1 Alberta Health Services Open Fire at 38 Selkirk Avenue
- 10.2 LGAA Conference Red Deer Alberta April 5-7, 2017
- 10.3 FortisAlberta Earth Hour grants
- 10.4 Emails from Heather Nelson regarding water from neighbour running into their property & garage

11. POLICIES

- 11.1
- 11.2

12. BYLAWS

- 12.1
- 12.2

13. CONFIDENTIAL – IN CAMERA

- 13.1

14. GENERAL DISCUSSION

- 14.1 Investigate possibilities of increasing taxes on derelict and/or unsightly properties
- 14.2 Incentives that could be used to encourage owners to improve appearance of their properties

15. ADJOURNMENT