



Village of Hughenden

AGENDA

REGULAR COUNCIL MEETING

Tuesday, January 24, 2017

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, January 24, 2017, starting at 7:00 pm.

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

3.1 Regular Meeting Minutes December 21, 2016.

4. BUSINESS ARISING FROM THE MINUTES

4.1

5. GUESTS AND DELEGATIONS

5.1 Susan Reynolds – Letter suggestions on how village can move forward. 7:15 pm

5.2 Heather Nelson – Letter concern over fire December 29, 2016 – 7:30 pm

5.3 Curtis Hughes – Discuss Procedural Bylaw – 7:45 pm

6. REPORTS:

6.1 **HUGHENDEN FIRE DEPARTMENT**

6.2 **FCSS PROVOST –**

6.3 **PSCHF – HILLCREST LODGE – BELLKIRK VILLA –**

6.4 **PROTECTIVE SERVICES REPORT – Peace Officer**

6.5 **WEST FIRE & RESCUE COMMITTEE –**

6.6 **E-911 REPORT –**

6.7 **EMERGENCY MANAGEMENT – MEP Meeting in Czar January 26, 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**

7. FINANCIAL REPORTS

7.1 Bank Reconciliation December 31, 2016.

7.2 Cheque Log as of January 12, 2017.

7.3 Budget Report December 31, 2016.

8. CORRESPONDENCE

8.1 Wes Taylor MLA – Alberta’s Community Initiatives Program

8.2 Fortis Alberta – AUC Application regarding Municipal & Rural Electrification Association

8.3 Municipal Advocacy Solutions – New funding opportunities

8.4 RPAP – Alberta Rural Physician Action Plan

8.5 CAODC – Support for Oil and Gas Awareness Day

8.6

8.7

8.8

9. OLD BUSINESS

9.1

9.2

10. NEW BUSINESS

10.1 Municipal Census Training Sessions

10.2 FCSS Provost 2017 Budget & Requisition.

10.3 2017 Interim Budget Discussion

11. POLICIES

11.1

11.2

11.3

12. BYLAWS

12.1

12.2

13. CONFIDENTIAL – IN CAMERA

13.1

13.2

14. ADJOURNMENT

