



Village of Hughenden

AGENDA

REGULAR COUNCIL MEETING

Tuesday, April 18, 2017

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, April 18, 2017, starting at 7:00 pm.

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

3.1 Minutes of Regular Meeting February 21, 2017

4. BUSINESS ARISING FROM THE MINUTES

4.1

5. GUESTS AND DELEGATIONS

5.1 Brian King – 2016 Financial Statements **8:45 p.m.**

6. REPORTS:

6.1 **HUGHENDEN FIRE DEPARTMENT**

6.2 **FCSS PROVOST –**

6.3 **PSCHF – HILLCREST LODGE – BELLKIRK VILLA – 2017 Requisition \$2,570.25**

6.4 **PROTECTIVE SERVICES REPORT –** Peace Officer February 2017, March 2017, RCMP

6.5 **WEST FIRE & RESCUE COMMITTEE –**

6.6 **E-911 REPORT –**

6.7 **EMERGENCY MANAGEMENT –**

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 + WTP Inspection Report.

6.18 **CENTENNIAL PLANNING COMMITTEE –** March 25, 2017.

7. FINANCIAL REPORTS

- 7.1 Bank Reconciliation February 28, 2017, March 31, 2017
- 7.2 Cheque Log as of April 13, 2017.
- 7.3

8. CORRESPONDENCE

- 8.1 Battle River Watershed Alliance – The Current
- 8.2 ATCO Rupinder Bhatti Electricity & Gas Costs
- 8.3 AUMA Re: Building Canada Fund
- 8.4 Honourable Brian Mason replies- to AUMA
- 8.5 AUMA – Provincial Budget 2017

9. OLD BUSINESS

10. NEW BUSINESS

- 10.1 Minister of Municipal Affairs – Re Inquiry
- 10.2 2017 Budget
- 10.3 Resignation of CAO

11. POLICIES

- 11.1

12. BYLAWS

- 12.1
- 12.2

13. CONFIDENTIAL – IN CAMERA

- 13.1

14. GENERAL DISCUSSION

- 14.1
- 14.2

15. ADJOURNMENT

