



# *Village of Hughenden*

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**Tuesday, May 23, 2017**

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, May 23, 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 April 18, 2017

**4. BUSINESS ARISING FROM THE MINUTES**

4.1

**5. GUESTS AND DELEGATIONS**

5.1 Susan Reynolds – 2 letters of concerns.

- i) Hiring a new CAO
- ii) Fire Safety Codes Officer

**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 April, RCMP April 2017

6.5 **WEST FIRE & RESCUE COMMITTEE –**

6.6 **E-911 REPORT –** AGM June 17, 2017 & Minutes of Dec 12, 2016 AGM

6.7 **EMERGENCY MANAGEMENT –**

6.8 **LIBRARY –** Minutes of Meeting May 4 & copy of Libraries Act

6.9 **WEST RECREATION COUNCIL –**

6.10 **HUGHENDEN AG SOCIETY –**

6.11 **CEMETERY –**

6.12 **GRANTS –**

6.13 **LGAA –**

6.14 **WASTE MANAGEMENT AUTHORITY –** Minutes of Meeting April 26 & Financial Statement

6.15 **AUMA/AMSA –** AUMA Public Risk Conference June 22 & 23 Edmonton

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 April 30, 2017
- 7.2 Cheque Log as of May 19, 2017.
- 7.3

## **8. CORRESPONDENCE**

- 8.1 Hayden & Associates – Elections & Elected Officials Roles & Responsibilities
- 8.2 Nichols Applied Management Inc. Requirements of new Municipal Government ACt
- 8.3 Minister of Municipal Affairs – Federal Gas Tax Fund email
- 8.4 Alberta Recreation & Parks – Nominations for people doing outstanding work in the Community
- 8.5 Honourable Doug Black Re: Senate of Canada Contribution Award
- 8.6 AUMA – Mayors Caucus June 13
- 8.7 FortisAlberta Streetlight Conversion update
- 8.8 Alberta Municipal Affairs 2015 Capital Statement of Funding and Expenditures (SFE)
- 8.9 Wes Taylor MLA re: Town Hall event June 22<sup>nd</sup>, Killam Community Hall

## **9. OLD BUSINESS**

- 9.1
- 9.2 .

## **10. NEW BUSINESS**

- 10.1 2017 Budget (Rates of Taxation Bylaw 495-17 under Bylaws)
- 10.2 EDO Provost – emails regarding being part of Regional Economic Development
- 10.3 Alberta Municipal Affairs MSI Amending Memorandum of Agreement
- 10.4 Alberta Government TRAVIS – Municipal Agreement
- 10.5 Hiring and engineer on daily basis for Rydberg Street Widening Project, Drainage on McKenzie Avenue and Simpson Avenue Drainage (Fire Hall/Terry Laing )
- 10.6 Open bids for land Reclamation and refuse pile removal

## **11. POLICIES**

- 11.1

## **12. BYLAWS**

- 12.1 Bylaw 495-17 2017 Rates of Taxation
- 12.2 Bylaw 496-17 Amend Utility Rates

## **13. CONFIDENTIAL – IN CAMERA**

**Freedom of Information and Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a)**

- 13.1 LABOUR – CAO Applications (7)

## **14. GENERAL DISCUSSION**

- 14.1

## **15. ADJOURNMENT**