



# *Village of Hughenden*

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**Tuesday, June 20, 2017**

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, June 20, 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 May 23, 2017

**4. BUSINESS ARISING FROM THE MINUTES**

4.1 Letter of Support Hughenden Fire Department – New Fire Hall

4.2 TNT Engineer Report – 3 areas of concern

**5. GUESTS AND DELEGATIONS**

5.1

**6. REPORTS:**

6.1 **HUGHENDEN FIRE DEPARTMENT**

6.2 **FCSS PROVOST –**

6.3 **PSCHF – HILLCREST LODGE – BELLKIRK VILLA – Minutes June 12, 2017**

6.4 **PROTECTIVE SERVICES REPORT – Peace Officer May**

6.5 **WEST FIRE & RESCUE COMMITTEE –**

6.6 **E-911 REPORT –**

6.7 **EMERGENCY MANAGEMENT –**

6.8 **LIBRARY – Parkland Library PRL Board Talk**

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 May 31, 2017
- 7.2 Cheque Log as of June 16, 2017.
- 7.3 Budget Report and Property Tax Report as of June 16, 2017

## **8. CORRESPONDENCE**

- 8.1 Hon. Kevin Sorenson, M.P. reply to invitation to attend Centennial Celebrations.
- 8.2 Wes Taylor MLA – Town Hall Meeting Killam on Rural Crime
- 8.3 Honourable Melanie Joly, P.C., M.P. Minister of Canadian Heritage Canada 150
- 8.4
- 8.5

## **9. OLD BUSINESS**

- 9.1
- 9.2 .

## **10. NEW BUSINESS**

- 10.1
- 10.2
- 10.3
- 10.4
- 10.5

## **11. POLICIES**

- 11.1

## **12. BYLAWS**

- 12.1 Bylaw 497-17 Chief Administrative Officer Bylaw
- 12.2 Bylaw 498-17 Tax Penalty Dates Bylaw

## **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
- 13.2

## **14. GENERAL DISCUSSION**

- 14.1

## **15. ADJOURNMENT**