



Village of Hughenden

AGENDA

REGULAR COUNCIL MEETING

Tuesday, July 18, 2017

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

4. BUSINESS ARISING FROM THE MINUTES

4.1

5. GUESTS AND DELEGATIONS

5.1 Sgt. Phil Viers Provost RCMP

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 –**

6.8 **LIBRARY – Minutes June 29, 2017**

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 and information June 14, 2017**

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 June 30, 2017
- 7.2 Cheque Log as of July 13, 2017.
- 7.3 Budget Report and Property Tax Report as of July 13, 2017

8. CORRESPONDENCE

- 8.1 Hon. Shaye Anderson, Minister, M.P- Municipal inspection of the Village
- 8.2 Ricardo Miranda, M.P- Stars of Alberta Volunteer Awards nomination
- 8.3 William Wells, CEO, CPRA- Professional development and education for municipal staff
- 8.4 Tyler Lawrason, CAO, MD of Provost- charitable donation request
- 8.5 Steven White, Municipal Assessment & Grants Division- Designated industrial property assessment
- 8.6 AUMA – Advance Resolution for AUMA Convention
- 8.7 Alberta Labour – Approval of STEP Student

9. OLD BUSINESS

- 9.1
- 9.2 .

10. NEW BUSINESS

- 10.1 Recovery Plan. Motion to accept required.
- 10.2 Request to use the utility hookups on Sheen Property for 2 temporary trailers. Bob Shaw
- 10.3
- 10.4
- 10.5

11. POLICIES

- 11.1

12. BYLAWS

- 12.1
- 12.2

13. CONFIDENTIAL – IN CAMERA

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

- 13.1
- 13.2

14. GENERAL DISCUSSION

- 14.1

15. ADJOURNMENT