



Village of Hughenden
AGENDA
REGULAR COUNCIL MEETING

Tuesday, October 24, 2017

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HUGHENDEN WILL BE HELD IN THE ADMINISTRATION BUILDING, COUNCIL CHAMBERS ON TUESDAY, OCTOBER 24, 2017.

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

3.1 MINUTES OF REGULAR MEETING SEPTEMBER 19, 2017

4. BUSINESS ARISING FROM THE MINUTES

4.1 NONE

5. DELEGATIONS 8:00PM

5.1 PROVOST RCMP

6. REPORTS:

6.1 HUGHENDEN FIRE DEPARTMENT - BRIAN COOPER.

6.2 FCSS PROVOST – BOARD MINUTES SEPTEMBER 18, 2017.

6.3 PSCHF HILLCREST LODGE BELLKIRK VILLA BOARD MINUTES OCT 2, 2017.

6.4 PROTECTIVE SERVICES REPORT - PEACE OFFICER - IAN GREEN REPORT

6.5 WEST FIRE & RESCUE COMMITTEE – NO REPORT.

6.6 E-911 REPORT – LAST KNOWN MEETING JUNE 19 NO MINUTES.

6.7 HUGHENDEN LIBRARY– MEETING MINUTES SEPTEMBER 14, 2017.

6.8 WEST RECREATION COUNCIL – NO REPORT.

6.9 HUGHENDEN AG SOCIETY – NO REPORT.

6.10 LAKEVIEW CEMETERY – NO REPORT.

6.11 WASTE MANAGEMENT AUTHORITY – NO REPORT.

6.12 P.W. /WTP OPERATOR'S REPORT – MARK WIGHT SEPTEMBER/OCTOBER.

6.13 CAO REPORT – RICHARD A LAVOIE SEPTEMBER/OCTOBER REPORT.

7. FINANCIAL REPORTS

7.1 BANK RECONCILIATION SEPTEMBER 30, 2017 – RICHARD LAVOIE.

7.2 REVENUE & EXPENDITURES ACTUAL vs. BUDGET OCTOBER 18, 2017.

7.3 TAX TRIAL BALANCE FULL LISTING AS AT OCTOBER 18, 2017.

8. CORRESPONDENCE

- 8.1 HUGHENDEN PUBLIC LIBRARY REQUEST A DONATION.
- 8.2 MINISTER OF MUNICIPAL AFFAIRS HON. SHAYE ANDERSON SEPT 8, 2017.
- 8.3 AUMA CONVENTION NOV. 22 – 24, 2017 CALGARY.

9. OLD BUSINESS

- 9.1 ITEM 2 CAPITAL BUDGET PROJECT – KUBOTA RTV C/W ATTACHMENTS \$38,000 TABLED AUGUST 15 2017 MEETING & SEPTEMBER 19, 2017 MEETING.
- 9.2 WATER & SEWER RATES LEVIED TO THE MD SHOP. RATES SHOULD BE INCREASED TO MIRROR A COMMERCIAL PROPERTY.
- 9.3 LEGACY ESTATE SUBDIVISION. RICHARD LAVOIE – REPORT. ATTACHMENTS.
- 9.4 MUNICIPAL INSPECTOR UPDATE – SHARI-ANNE DOOLAEGE.

10. NEW BUSINESS

- 10.1 NONE

11. BY-LAWS

- 11.1 NONE

12. CONFIDENTIAL ITEMS – IN CAMERA

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT RSA 2000
CHAPTER F-25 SECTION 27(1) (A)

- 12.1 CAO REPORT HISTORY OF EVENTS & SUBSEQUENT MINUTES & CONTRACT.
- 12.2 P.W. /WTP OPERATOR REQUEST FOR FULL TIME STATUS 40 HRS/WEEK.

13. OPEN GENERAL DISCUSSION

- 13.1

14. ADJOURNMENT

- 14.1 CALL FOR A MOTION FOR ADJOURNMENT.