



Village of Hughenden
AGENDA
REGULAR COUNCIL MEETING

Tuesday, October 18, 2018

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, October 18, 2018, 1:00 pm.

1. **CALL TO ORDER:**

2. **ACCEPTANCE OF AGENDA: ANY ADDITIONS: DELETIONS:**

3. **ADOPTION & APPROVAL OF PREVIOUS MINUTES:**

3.1 Minutes of Regular Council Meeting on September 18, 2018.

Motion

4. **BUSINESS ARISING FROM THE MINUTES:**

4.1 Resolution 116-18. 1999 Miller Bobcat Generator/Welder

Report to council.

5. **DELEGATIONS OR PUBLIC HEARINGS:**

- | | | | |
|-----|---------------------------------|---|-----------|
| 5.1 | Municipal Planning Services Ltd | Jane Dauphinee & Allison Rosland | 1:05 p.m. |
| 5.2 | Beatty Land Surveyor | Kevin Beatty | 1:05 p.m. |
| 5.3 | Patricia & Pam Mackie | Rolls 28100, 28200, 28300, 28400, 28600, 28700. | 2:30 p.m. |

6. **BYLAWS:**

6.1 NONE.

7. **REPORTS:**

7.1 Mayor Ruud

West Recreation Council.
Hughenden Agricultural Society.

7.2 Deputy Mayor Griffith

FCSS Provost.
East Central 911.
Hughenden Public Library.
Parkland Regional Library.

7.3 Councillor Chambers

Hillcrest Lodge Bellkirk Villa.
MD # 52 Waste Management Authority.
West Fire & Rescue Committee.
Hughenden Fire Department.

Motion

- 7.4 Directive Compliance & Progress Report MSL:123/17. Report 8. Oct. 20 2018. Motion
 - 7.5 Protective Services Report. Peace Officer. Ian Green. September 2018.
 - 7.6 2018 Village of Hughenden Master list of Agreement. Working Copy Update.
 - 7.7 Public Works Foreman Report. Mark Wight. Sept 18 2018. - Oct 15 2018.
 - 7.8 Chief Administrative Officer Report. Richard Lavoie. Sept 18 2018. - Oct 15 2018. Motion
8. **FINANCIAL REPORTS:**
- 8.1 Balance Sheet Report.
 - 8.2 Encompass CU Bank Statement; Deposits, Common Shares and Loans.
 - 8.3 Cheque Listing for Council. Cancelled Cheque Report
 - 8.4 Tax Trial Balance.
 - 8.5 Revenue and Expenditures Custom Report Month End.
 - 8.6 Accounts Payable Bank Reconciliation < O/S Cheques Month End. Motion
9. **CORRESPONDENCE:**
- 9.1 Municipal Affairs letter September 14, 2018 - Hughenden Library Board.
 - 9.2 Fortis Alberta's 2019 Proposed Rates letter dated September 17, 2018.
10. **OLD BUSINESS:**
- 10.1 Resolution 114 -18. M.D. Provost 52. Delegate booking February 28, 2019.
 - 10.2 Taxervice letter 09-25-2018, Roll 18300, Public Auction 09-21 2018 No Bids. Motion
 - 10.3 "Pizza Party Village People" November 29, 2018 6:00 p.m. Golden Circle. Update
 - 10.4 2018 Tax Levy Cancellation: Rolls 28100, 28200, 28300, 28400, 28600, 28700 Motion
11. **NEW BUSINESS:**
- 11.1 DRAFT June 2018 Inter Municipal Development Plan Motion
 - 11.2 DRAFT June 2018 Inter Municipal Collaboration Framework Motion
 - 11.3 M.S.I. Capital Project Allocations, Financial Summary Report Motion
 - 11.4 2019 Fortis Alberta Franchise Fee Renewal Agreement Motion
 - 11.5 Request to build a Community Garden in 2019 Hughenden United Church Motion
12. **CONFIDENTIAL ITEMS – IN CAMERA:**
- 12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a).
13. **ADJOURNMENT:**
- 13.1 Record time when Mayor Ruud adjourns the meeting.