The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, December 17, 2019, 5:00 pm.

1. **CALL TO ORDER:**

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

3. **ADOPTION & APPROVAL OF PREVIOUS MINUTES:**
   3.1 Minutes of the Regular Council Meeting on November 19, 2019.  
   (Motion)

4. **BUSINESS ARISING FROM THE MINUTES:**
   4.1 2017 Financial Indicator Graphs. No update on A.I.M.S.

5. **DELEGATIONS OR PUBLIC HEARINGS:**
   5.1 Angela Hanson. H.P.S Busing Issue.  
   (6:15 p.m.)

6. **BYLAWS:**
   6.1 510-19 BYLAW Known as the “Emergency Management Bylaw.”
   6.2 511-19 BYLAW Known as the “Intermunicipal Collaborative Framework.”

7. **REPORTS:**
   7.1 **Mayor Chambers.**
   F.C.S.S. Provost.
   Hughenden Public Library.
   Parkland Regional Library.
   Hughenden Agricultural Society.
   Central Sports Gardens.
   West Recreation Council.

   7.2 **Deputy Mayor Ruud.**
   Lakeland Cemetery Society Board.

   7.3 **Councillor Reynen.**
   Provost Senior Citizen Home Foundation.
   East Central 911 – Wainwright.
   M.D. 52 Waste Management.
   Hughenden Fire Department.
   West Fire & Rescue Committee.  
   (Motion)
7.5 Provost R.C.M.P. No Report this month.

8. **FINANCIAL REPORTS:**
8.1 Balance Sheet Report.
8.2 Encompass CU Bank Statement; Deposits, Common shares, Loan, Online copy.
8.3 Cheque Listing for Council.
8.4 Tax Trial Balance.
8.5 Utility Trial Balance.
8.6 Accounts Payable Bank Reconciliation < O/S Cheques Month End.
8.7 Revenue and Expenditures Custom Report by Department.

9. **CORRESPONDENCE:**
9.2 John Lamb Field Officer Alberta Emergency Management Agency.
9.3 Alberta Municipal Affairs-Minister Madu-December 4, 2019-MSI Initiatives Funding.

10. **OLD BUSINESS:**
10.1 I.D.P. Bill 25 removal of the requirement to pass a mandatory agreement. Motion
10.2 Hughenden Library Board Council Village of Hughenden board member. Motion
10.3 Village People Pizza Party. Tentative date Wednesday January 29, 2020. 5:30pm
10.4 Legacy Estates 2020 Tax Forfeiture delegation November 19, 2019. Letter Motion
10.5 M.S.I. CAP 10996 Rydberg Paving Project Review Tender- Increase Grant Motion
10.6 I.C.F. Bill 25 Revised copy prepared by M.D. of Provost 52. Motion

11. **NEW BUSINESS:**
11.1 BYLAW 504-18 Utility Rate arrears > than $400.00. December 31, 2019. Motion
11.2 2020 Capital Budget > $10,000.00 Motion
11.3 Councillor Renumeration October 1, 2019 - December 31, 2019. Please sign
11.4 **2020 West Fire & Rescue Committee BUDGET. Present at meeting.** Motion
11.5 2020 Hughenden Library Board BUDGET with a requisition for $5,250.00 Motion
11.6 2020 Village of Hughenden Operating Budget Motion
11.7 M.S.I. CAP 11561 Garbage Truck Replacement Project Increase Grant 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 the Mayor adjourns the meeting.