



Village of Hughenden
AGENDA
REGULAR COUNCIL MEETING

TUESDAY, January 21, 2020.

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, January 21, 2020, 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 December 17, 2019. Motion
4. **BUSINESS ARISING FROM THE MINUTES:**
 - 4.1 Resolution 143-19 M.S.I. CAP 11561 Garbage Truck Disposition Options.
5. **DELEGATIONS OR PUBLIC HEARINGS:**
 - 5.1 Heather Nelson # 45 Rydberg "Village Financials & Cutting Costs." 5:00 p.m.
6. **BYLAWS:**
 - 6.1 508-19 BYLAW "Lane Closure Adjacent to Block 13 Plan 8721664" 2nd & 3rd reading
 - 6.2 511-19 BYLAW "Emergency Management Bylaw." 2nd & 3rd reading
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

- 7.4 Protective Services Report. Peace Officer. Ian Green. December 2019. NIL Report
- 7.5 Protective Services Report. Peace Officer. Ian Green. 2019 Yearly Report.
- 7.6 Public Works Foreman Report. Brent Lumayko. Dec 17, 2019 - Jan 20, 2020.
- 7.7 Water Treatment Plant Operator. Paul Dyck. Dec 17, 2019 - Jan 20, 2020.
- 7.8 Chief Administrative Officer Report. Richard Lavoie. Dec 17, 2019 - Jan 20, 2020.

Motion

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.

Motion

9. **CORRESPONDENCE:**

- 9.1 2019/20 Fire Services Training Program Grant.
- 9.2 Municipal Affairs - Assessment models of wells, pipelines, machinery, equipment

10. **OLD BUSINESS:**

- 10.1 School Bus loading/unloading delegation/discussions on December 17, 2019.
- 10.2 Village People Pizza Party. Update from C.A.O.
- 10.3 M.S.I. CAP 10996 Rydberg Paving Project Update.
- 10.4 West Recreation Council 2020 Requested & Approved Allocation Report.

11. **NEW BUSINESS:**

- 11.1 2020 West Fire & Rescue Committee BUDGET. Motion
- 11.2 Village Joint Meeting "Adding to the Agenda" Proposed meeting February 4 2020.
- 11.3 Hughenden Water Reservoir. Aquatech Diving & Marine Services Ltd.
Sediment cleaning quote \$ 4,200.00. GL 2-41-250, over budget \$4,000.00 Motion
- 11.4 2020 Provincial Police Funding Model. Anticipate \$4,065.00 in 2020 Budget.
Funding Model does escalate rapidly & up to \$12,200 by year 2024.

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.