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**

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.

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.