Regular Council Meeting was held in Council Chambers at 5:00 PM on Tuesday, January 21, 2020 for the Village of Hughenden.

PRESENT:
Mayor Douglas Chambers.
Deputy Mayor Jeanette Ruud
Councillor Edward Reynen.

ABSENT:
Chief Administration Officer. Richard Lavoie.

STAFF PRESENT:

1.0 CALL TO ORDER
1.0 MEETING CALL TO ORDER:
Mayor Chambers called the meeting to order at 4:59 p.m.

2.0 AGENDA
2.0 CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS:
Additions: More documents added to item 11.4.

Moved by Deputy Mayor Ruud.
"THAT the meeting agenda be approved as amended."

RES 001-20. CARRIED

3.0 MINUTES
3.0 ADOPTION OF PREVIOUS MINUTES:

3.1 Minutes of the Regular Council Meeting held on December 17, 2019.

Moved by Mayor Chambers.
"THAT the Minutes of the Regular Meeting be approved as presented."

RES 002-20. CARRIED

4.0 BUSINESS
4.0 BUSINESS ARISING FROM THE MINUTES:
M.S.I. CAP # 11561 Garbage Truck Bin Replacement Project.
C.A.O. provided council with a procedural update if the truck was sold.

5.0 DELEGATION PUBLIC HEARINGS
5.1 Heather Nelson 45 Rydberg.
Mrs. Nelson addressed council on financial matters and other concerns.

6.0 BYLAWS
6.1 508-19 Lane Closure Bylaw.
C.A.O. presented council with a letter from Alberta Transportation, sign off.
First reading of this bylaw was completed on April 16, 2019.

Moved by Deputy Mayor Ruud.
"That Bylaw 508-19 being the "Lane Closure Bylaw" be given second reading."

RES 003-20. CARRIED 2-1.

Councillor Reynen voted against moving this Bylaw to third reading.

Moved by Mayor Chambers.
"THAT Council for the Village of Hughenden instruct our C.A.O. to provide a full financial breakdown/details on this project for the next meeting prior to the third reading."

RES 004-20. CARRIED
C.A.O. presented an amendment to Clause 9, being the DEM appointments.

Moved by Mayor Chambers.
“That Bylaw 510-19 being the “Emergency Management Bylaw” be given second reading.”

CARRIED 2-1.

Councillor Reynen voted against moving this bylaw to third reading.

7.0 COUNCIL REPORTS

7.1 - 7.2 - 7.3. 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.
Lakeview Cemetery Society Board.

7.3 Councillor Reynen.
Provost Senior Citizens’ Home Foundation.
East Central 911.
M.D. # 52 Waste Management Authority.
Hughenden Fire Department.
West Fire & Rescue Committee.

Moved by Mayor Chambers.
“To accept the reports from Councillors as information”

CARRIED

7.0 ADMINISTRATION REPORTS

7.5 Protective Services Report - Peace Officer - Ian Green - Annual report.
7.7 Water Treatment Plant Operator - Paul Dyck - 12/17/2019 - 01/19/2020.
7.8 Chief Administration Officer - Richard Lavoie - 12/17/2019-01/19/2020.

Moved by Deputy Mayor Ruud.
“To accept the administration reports as information”

CARRIED

8.0 FINANCIAL REPORTS

8.1 Balance Sheet.
8.2 Encompass Credit Union Bank Statement.
8.3 Cheque Listing for Council.
8.4 Tax Trial Balance Full Listing.
8.5 Utility Trial Balance All Balances.
8.7 Accounts Payable Bank Reconciliation plus O/S Cheques.
8.8 Revenue & Expenditures by Department.

Council reviewed the financial reports for period ending December 30, 2019.
Moved by Councillor Reynen.
"THAT Council for the Village of Hughenden accept the bank financial reports for December 2019 as presented."

RES 008-20. CARRIED

9.0 CORRESPONDENCE

9.1 2019/20 Fire Services training Program Grant.
Council was informed that the document was shared with the Fire Chief.

9.2 Alberta Municipal Affairs - Assessment Information.

10.0 OLD BUSINESS

10.1 School Bus Loading and Unloading Practices At The H.P.S.
Council discussed the dialog received at the last regular meeting.
No further action is proposed at this time.

10.3 Village People Pizza Party.
C.A.O. provided council with an update on this potential event.

C.A.O. provided council with a copy of the requests and approvals.

11.0 NEW BUSINESS

11.1 2020 West Fire & Rescue Committee. BUDGET.
C.A.O. provided council with the committee's recommended, 2020 budget.

Moved by Councillor Reynen.
"THAT the Council for the Village of Hughenden approve the 2020 West Fire & Rescue Committee budget for the 2020 cycle."

RES 009-20. CARRIED

Council was provided an updated on the above meeting forthcoming in Amisk.

11.3 Hughenden Water Reservoir.
Council provided with an update on excess sediment build up in the reservoir.
Quote from Aquatech Diving & Marine Services Ltd exceeds the 2020 expense budget GL 2-41-250, approved as an interim to the actual budget.

Moved by Deputy Mayor Ruud.
"THAT the Council for the Village of Hughenden authorize this expenditure within the 2020 upcoming budget as presented."

RES 010-20. CARRIED

11.4 2020 Provincial Police Funding Model - Letter AUMA President.
Council reviewed the numbers presented by the AUMA President & subsequent emails and attachments covering for the upcoming 4 years.

12.0 CONFIDENTIAL ITEMS IN CAMERA.

No items this meeting.
13.0 ADJOURNMENT

Mayor Chambers adjourned the meeting at 7:21 p.m.


RICHARD A LAVOIE  C.A.O.


DOUGLAS CHAMBERS  MAYOR.