Village of Hughenden
AGENDA
REGULAR COUNCIL MEETING

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, Council Chambers on Tuesday, May 19, 2020, 5:00 p.m. CLOSED TO PUBLIC.

1. CALL TO ORDER: Audio Conference Line in Place for the Public. 1-855-392-2520.

2. ACCEPTANCE OF AGENDA: ANY ADDITIONS: DELETIONS:
2.1 Brent Lumayko & Paul Dyck will provide their report via conference call when ready.

3. ADOPTION & APPROVAL OF PREVIOUS MINUTES:
3.1 Minutes of the Regular Council Meeting on April 21, 2020. Motion

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS OR PUBLIC HEARINGS:
5.1 NONE.

6. BYLAWS:
6.1 BYLAW 512-20 “2020 Tax Rate Bylaw.” 1st 2nd 3rd & Final Reading
6.2 BYLAW 513-20 “Municipal Development Plan.” 1st reading - Public hearing date.

7. REPORTS: COUNCIL & ADMINISTRATION:
7.1 Mayor Reynen.
M.D. 52 Waste Management.
West Recreation Council.
East Central 911 – Wainwright.

7.2 Deputy Mayor Ruud.
Lakeland Cemetery Society Board.
F.C.S.S. Provost.
Hughenden Agricultural Society.
Central Sports Gardens.

7.3 Councillor Cornforth.
Provost Senior Citizen Home Foundation.
Hughenden Public Library.
Parkland Regional Library.
Hughenden Fire Department.
West Fire & Rescue Committee. Motion
7.4 Protective Services Peace Officer - Ian Green - April 1 2020 - April 30 2020. **NIL**
7.5 Provost R.C.M.P. - Sgt. Cam Russell. - No Report this month.
7.8 Chief Administrative Officer. Richard Lavoie. April 21, 2020 - May 19, 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 Alberta Municipal Affairs - Kaycee Madu - Ministerial Orders - 14/20 & 36-20.
9.2 AUMA President – Barry Morishita - Letter - April 20, 2020 - Shovel ready projects.
9.3 Alberta Community & Social Services - Letter - April 27 2020 - Food Banks.
9.5 AUMA President - Barry Morishita - Letter - April 29, 2020 - Physician Funding.
9.6 AUMA President - Barry Morishita - Letter - May 6, 2020 - Police Costing Model.

10. **OLD BUSINESS:**
10.1 2019 Auditor Brian King - Financial Statements. - Discuss Open House. **Motion**
10.2 Council Committees Listing - October 2019 to October 2020 Amended.
10.3 M.S.I. CAP 10996 Rydberg Paving Project Update.

11. **NEW BUSINESS:**
11.1 Encompass Credit Union Signing Officers & LOC Renewal **Motion**
11.2 Provost & District F.C.S.S. 2019 Annual Report **Motion**
11.3 Village of Hughenden Fuel Provider U.F.A. **Motion**
11.4 Inspections of all Municipal Buildings Council & C.A.O. **Motion**
11.5 2020 - 2024 Capital Budget 5- year Plan. # 6 & # 7 Proposal for review. **2 Motions**

12. **CONFIDENTIAL ITEMS – IN CAMERA:**
12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a).
   In Camera Session:
   1. STAFF.
   3. Complaint Submission Forms. **Motion to go out of Camera**

13. **ADJOURNMENT:**
13.1 Record time when the Deputy Mayor adjourns the meeting.