Village of Hughenden
Regular Council Meeting
April 21, 2020

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

PRESENT:
Mayor
Deputy Mayor
Councillor
Fire Chief
Chief Administration Officer.
Public Works Foreman.
Water Treatment Plant Operator
Edward Reynen.
Jeanette Ruud.
Todd Cornforth.
Brian Cooper
Richard Lavoie.
Brent Lumayko.
Absent this meeting.
Paul Dyck.
Absent this meeting.

OTHER:

STAFF PRESENT:

1.0 CALL TO ORDER

1.0 MEETING CALL TO ORDER:
Virtual Conference call dial up was set up by C.A.O. at 4:59 p.m. (6 participants.)

C.A.O. Richard Lavoie welcomed Todd Cornforth to Council and then completed the Oath of Office swearing in process.

Mayor Reynen called the meeting to order at 4:59 p.m.

C.A.O. Richard Lavoie, took over the meeting at 5:00 p.m.

C.A.O. Richard Lavoie, completion of Oath of Office for Todd Robert Cornforth.

C.A.O. Richard Lavoie, Called for nominations for the position of Chief Elected Officer, Mayor.

Councillor Cornforth nominated Edward Reynen for the position of Chief Elected Official, Mayor. Edward Reynen accepted the nomination. Second call for nominations. None. Third call for nominations. None

Moved by "Deputy Mayor Ruud" that nominations cease and that Mayor Reynen be named to the position of Chief Elected Officer, Mayor.”

RES 041-20.

CARRIED

C.A.O. Richard Lavoie informed council that Mayor Reynen has already sworn his Oath of Office on February 19, 2020 as Mayor, hence it will remain in place.

C.A.O. Richard Lavoie turned over the meeting to the Mayor Reynen @ 5:10 p.m.

2.0 AGENDA

2.0 CONSIDERATION OF AGENDA - ADDITIONS - DELETIONS:

Moved by Deputy Mayor Ruud, “THAT the meeting agenda be approved as amended.”

RES 042-20.

CARRIED

3.0 MINUTES

3.0 ADOPTION OF PREVIOUS MINUTES:
3.1 Minutes of the Regular Council Meeting held on March 17, 2020.

Moved by Mayor Reynen, “THAT the Minutes of the Regular Meeting be approved as presented.”

RES 043-20.

CARRIED
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4.0 BUSINESS

4.0 BUSINESS ARISING FROM THE MINUTES:

5.0 DELEGATION PUBLIC HEARINGS

5.1 Mr. Brian Cooper.
Mr. Cooper had a few concerns to address with councillors about the Hughenden Fire Department and protocol.

6.0 BYLAWS

6.1 NONE.

7.0 COUNCIL REPORTS

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

Moved by Mayor Reynen.
"To accept the reports from Councillors as information"

RES 044-20.

7.0 ADMINISTRATION REPORTS

7.6 Public Works Foreman - Brent Lumayko - 03/16/2020 - 04/20/2020.
7.7 Water Treatment Plant Operator - Paul Dyck - 03/16/2020 - 04/20/2020.
7.8 Chief Administration Officer - Richard Lavoie - 03/16/2020-04/20/2020.

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

RES 045-20.

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 March 31, 2020.
Moved by Councillor Cornforth. 
"THAT Council for the Village ofHughenden accept the bank financial reports for period March 1 - March 31, 2020. as presented."

RES  046-20.

9.0  CORRESPONDENCE


10.0  OLD BUSINESS

10.1  2020-2022 Operating Budget Presentation.
C.A.O. provided council with the final draft of the 3-year Operating Budget.

Moved by Deputy Mayor Ruud.
"THAT Council for the Village of Hughenden approve the three-year operating budget for the Village of Hughenden and hereby instruct the C.A.O. to build the Tax Levy Bylaw for the next regular council meeting."

RES  047-20.

Mayor Reynen called for vote 1:04:43  CARRIED

10.2  2020-2024 Capital Budget Presentation.
C.A.O. provided council with the final draft of the 5-year Capital Budget.

Moved by Councillor Cornforth.
"THAT Council for the Village of Hughenden approve the five-year capital budget for the Village of Hughenden and hereby instruct the C.A.O. to continue to present capital projects for council consideration."

RES  048-20.

Mayor Reynen called for vote 1:06:21  CARRIED

10.3  M.P.S. "What We Have Heard Report" - Final Draft with changes.
Council reviewed the final amendments for the Municipal Development Plan.

10.4  M.S.I. CAP 10996 Rydberg Paving Project - C.A.O. Update.
Council were informed on the progress made on this project.

10.5  Library Act - Hughenden Public Library Auditor.

Moved by Mayor Reynen.
"THAT Council for the Village of Hughenden approve the 2020 Operating Budget as presented by the Hughenden Library Board."

RES  049-20.

11.0  NEW BUSINESS

Council provided with an update on Brian King's progress on the above matter. Council will need to book a meeting with Mr. King when the statements are ready.

Council provided with NEW list and instructed to inform boar chairs.
Moved by Mayor Reynen.
"THAT Council for the Village of Hughenden approve the new committee delegates as agreed to by council as a whole."

CARRIED

RES 050-20.

Council provided with details on the above event, 1 mile east of Hughenden.

RES 051-20.

Council provided with current plan noted above. Proceed accordingly.

RES 052-20.

12.0 CONFIDENTIAL ITEMS IN CAMERA F.O.I.P. ACT SECTION.

12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a)

BYLAW 501-18 Councillor Code of Contact.
C.A.O. addressed council as a whole about the importance of this Bylaw.
The Bylaw was signed by all councillors this meeting. Expiry: October 10, 2021.

Moved by Deputy Mayor Ruud.
"THAT Council for the Village of Hughenden go "In Camera" at 6:14 p.m

CARRIED

RES 053-20.

13.0 ADJOURNMENT Mayor Reynen declared the meeting adjourned at 7:09 p.m.

April 21, 2020.  RICHARD A LAVOIE C.A.O.

April 21, 2020.  EDWARD REYNEN MAYOR.