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, June 16, 2020, 5:00 p.m.

1. CALL TO ORDER:

2. ACCEPTANCE OF AGENDA: ANY ADDITIONS: DELETIONS:
   2.1

3. ADOPTION & APPROVAL OF PREVIOUS MINUTES:
   3.1 Minutes of the Regular Council Meeting on May 19, 2020. Motion

4. BUSINESS ARISING FROM THE MINUTES:
   4.1 Oath of Office Todd Cornforth.
   4.2 Pragmatic Conference Calling Account - Update.

5. DELEGATIONS OR PUBLIC HEARINGS:
   5.1 Ivan Lesmeister, WTP Level 2, Paul Dyck WTP Operator. Report WTP.

6. BYLAWS:
   6.1 BYLAW 513-20 "Municipal Development Plan" "Set date for Public Hearing."

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

   7.2 Vacant.
   Lakeland Cemetery Society Board.
   F.C.S.S. Provost.
   Hughenden Agricultural Society.
   Central Sports Gardens.

   7.3 Deputy Mayor Cornforth.
   Provost Senior Citizen Home Foundation.
   Hughenden Public Library.
   Parkland Regional Library.
   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.

9. **CORRESPONDENCE:**
   9.1 Minister Madu, May 19 2020 Letter, MSI Capital $ 147,291 & Operating $ 38,983.
   9.5 Minister Madu, June 10, 2020 - Letter - 2020 FGTF $50,000.00 approval.

10. **OLD BUSINESS:**
    10.1 2019 Auditor Brian King - Financial Statements - Discuss Open House.
    10.3 M.S.I. CAP 10996 Rydberg Paving Project Update.
    10.4 Encompass Credit Union LOC Renewal Commitment Letter.
    10.5 M.S.I. CAP 12744 Fire Building Rehabilitation dollar adjustment $30,866.
    10.6 F.G.T.F $50,000 W.T.P. Building Rehabilitation dollar adjustment $51,000.

11. **NEW BUSINESS:**
    11.1 M.G.A. NEW Election Protocols.
    11.2 2019 M.S.I. Capital Grant yearend statement filed June 4 2020. 10.2 above
    11.3 2019 M.S.I. Operating Grant yearend statement filed April 29 2020.
    11.4 Equipment Repair & Maintenance Cooper’s equipment repair.
    11.5 Combine World USED Garbage Truck.
    11.7 Fire Hydrant Review. New policies & procedures created & in place. Discussion

12. **CONFIDENTIAL ITEMS – IN CAMERA:**
    12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a).
    Staff. Motion to go into Camera.

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