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, July 21, 2020, Public Hearing will start at 5:00 p.m.

1. 1.1 CALL TO ORDER: Mayor Reynen to call to order Regular Council Meeting.
1.2 CALL TO ORDER: Mayor Reynen to declare the Public Hearing is OPEN.
   PUBLIC HEARING: Mayor Reynen to declare the Public Hearing is CLOSED.

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

3. ADOPTION & APPROVAL OF PREVIOUS MINUTES:
   3.1 Minutes of the Regular Council Meeting on June 16, 2020. Motion

4. BUSINESS ARISING FROM THE MINUTES:
   4.1 None.

5. DELEGATIONS:
   5.1 Patricia Schmidt Roll 22000. Request for 2020 Tax Penalty Forfeiture.

6. BYLAWS:
   6.1 BYLAW 513-20 "Municipal Development Plan." 2nd third and final reading.

7. REPORTS: COUNCIL & ADMINISTRATION:
   7.1 Mayor Reynen.
      M.D. 52 Waste Management.
      West Recreation Council.
      East Central 911 – Wainwright.
   7.2 Vacant.
      Lakeland Cemetery Society Board.
      F.C.S.S. Provost. Mayor Reynen as delegate.
      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 Ministerial Order 009/2020 Hon. Nate Glubish Minister Service Alberta. F.O.I.P. Act
   9.4 IVIS Construction - Quote 2020-0083 - Sanitary Sewer Rehabilitation - CCTV.

10. **OLD BUSINESS:**
    10.1 M.S.I. CAP 12744 Fire Building Rehabilitation $30,866. Update.
    10.3 Fire Hydrant Upkeep - Hydrant # 3 OFFLINE - Discuss capital project 13 Hydrants.
    10.4 Hughenden Library Board Proposed member. Liz Hisset. Motion
    10.5 Roll 50800. Plan of Proposal Subdivision Amendment. Kevin Beatty & M.P.S.
    10.6 Roll 27600 & Roll 27700. Lane closure & proposed Lot 4 Kevin Beatty & M.P.S.
    10.7 Location of OPEN HOUSE September 15, 2020. Motion

11. **NEW BUSINESS:**
    11.1 2019 F.G.T.F. W.T.P Generator/Plant Upgrade GFT # $100,000 Motion
    11.2 IVIS Construction - Letter - Future Planning - CIPP Rehabilitation Sewer Lines.
    11.3 Roll Number 22000 “2020 Property Tax Penalty Forfeiture.” Item 5.1 Motion
    11.5 MD Provost # 52 - 2020 Assessment Service Contract. Motion
    11.6 Fire & Rescue Agreement - West Fire & Rescue Committee.
    11.7 MD Provost # 52 - Custom Work Agreement -

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 Deputy Mayor adjourns the meeting.