



Village of Hughenden
AGENDA
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2021.

The regular meeting of the council of the Village of Hughenden will be held in the Administration Building, in Council Chambers on Tuesday, February 16, 2021 starting at 5:00 p.m.

1. **CALL TO ORDER:** Deputy Mayor Cornforth to call to order the Regular Council Meeting.
2. **ACCEPTANCE OF AGENDA: ANY ADDITIONS: DELETIONS:**
2.1
3. **ADOPTION & APPROVAL OF PREVIOUS MINUTES:**
3.1 Minutes of the Regular Council Meeting on January 19, 2021. Motion
4. **BUSINESS ARISING FROM THE MINUTES:**
4.1
5. **DELEGATIONS:**
5.1 NONE.
6. **BYLAWS:**
6.1 NONE.
7. **REPORTS: COUNCIL & ADMINISTRATION**
 - 7.1 **Mayor Reynen.**
F.C.S.S. Provost.
Hughenden Public Library.
Parkland Regional Library.
East Central 911 – Wainwright.
 - 7.2 **Deputy Mayor Cornforth.**
Provost Senior Citizen Home Foundation.
Lakeland Cemetery Society Board.
Hughenden Fire Department.
West Fire & Rescue Committee.
 - 7.3 **Councillor Archabald.**
M.D. 52 Waste Management.
West Recreation Council.
Hughenden Agricultural Society.
Central Sports Gardens. Motion

- 7.4 Protective Services Peace Officer. Ian Green. January 1 2021. - January 31 2021.
- 7.5 Provost R.C.M.P. Sgt. Cam Russell. Statistics report – Next report March 2021.
- 7.6 Public Works Foreman. Brent Lumayko. January 19, 2021. - February 16, 2021.
- 7.7 Water Treatment Plant Operator. Paul Dyck. January 19, 2021 – February 16, 2021.
- 7.8 Chief Administrative Officer. Richard Lavoie. Jan 19, 2021. - Feb. 16, 2021. 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 Municipal District of Bonnyville - Letter - Reeve Sawchuk - January 20, 2021.
- 9.2 Municipal District of Spirit River # 133 - Letter - Reeve Rootselaar – Jan. 27, 2021.
- 9.3 Fortis Alberta 2021 Distribution Rates - Letter - February 1, 2021.
- 9.4 Municipal District of Mackenzie County - Letter- Reeve Knelsen. - January 27, 2021
- 9.5 Municipal Affairs - Minister Awards of Excellence - Ric McIver.
- 9.6 2019 Annual Internal Review - Safety Codes Council. - January 15, 2021.

10. **OLD BUSINESS:**

- 10.1 N.R.H.M. L.L.P. Land for sale by Tender - Letter - January 27, 2021.
- 10.2 Roll 10600 Tax Sale January 27, 2021. \$ 32,520.00. Motion
- 10.3 Kubota L3710HST. Cooper Equipment Repair. Update
- 10.4 M.S.I. Capital Allocation 2019 - \$131,509.00 - New Grant Application Motion
- 10.5 Council's Request: Public Open House. - A.H.S. Social restrictions still in place.

11. **NEW BUSINESS:**

- 11.1 2021-2022 - Village of Hughenden - Operating Budget - First Draft - Discussion.
- 11.2 A.M.S.C. Insurance Services Ltd - Policy - January 1, 2021 - January 1, 2022. 11.3

12. **CONFIDENTIAL ITEMS – IN CAMERA:**

- 12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a).
- 12.2 STAFF - 2021 Staff Restructure – Reduce Salaries - Future contracted services.

13. **ADJOURNMENT:**

- 13.1 Record time when the Deputy Mayor adjourns the meeting.