



Village of Hughenden
AGENDA
SPECIAL COUNCIL MEETING
TUESDAY, OCTOBER 26, 2021.

The Special Meeting of the council of the Village of Hughenden will be held in the Administration Building, in Council Chambers on Tuesday, October 26, 2021 starting at approx. 5:45 p.m.

1. **CALL TO ORDER:** Mayor to call to order the Special 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 September 21 , 2021. Motion
4. **BUSINESS ARISING FROM THE MINUTES:**
4.1
5. **DELEGATIONS:**
5.1
6. **BYLAWS:**
6.1
7. **REPORTS: COUNCIL & ADMINISTRATION:**
 - 7.1 **Mayor Reynen.**
F.C.S.S. Provost. **September 28, 2021**
Hughenden Public Library.
Parkland Regional Library.
East Central 911 – Wainwright.
 - 7.2 **Deputy Mayor Cornforth.**
Provost Senior Citizen Home Foundation. **September 21 & October 19, 2021.**
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.
- 7.5 Provost R.C.M.P. Sgt. Cam Russell. Crime Statistics.
- 7.6 Public Works Foreman. Brent Lumayko. October 26, 2021 Verbal report.
- 7.7 Water Treatment Plant Operator. Paul Dyck. October 26 2021 Written Report.
- 7.8 Chief Administrative Officer. Richard Lavoie October 26 2021 Written Report **Motion**

8. **FINANCIAL REPORTS:**

- 8.1 Accounts Payable Bank Reconciliation < O/S Cheques Month End.
- 8.2 Balance Sheet Report.
- 8.3 Encompass CU Bank Statement; Deposits, Common shares, Loan, Online copy.
- 8.4 Cheque Listing for Council.
- 8.5 Tax Trial Balance.
- 8.6 Utility Trial Balance.
- 8.7 Revenue and Expenditures Custom Report by Department. **Motion**

9. **CORRESPONDENCE:**

- 9.1 KAIZEN LAB - 2021 Lead Testing Analytical Report.

10. **OLD BUSINESS:**

- 10.1 BYLAW 515-21 Weed Control Bylaw - Draft Stage - BYLAW 557 Village of Czar.
- 10.2 BYLAW 467-08 Operation of a Fire Service - BYLAW 457-Czar BYLAW 317 Amisk.
- 10.3 Hughenden Emergency Measures Plan - Alberta Emergency Management Plan.
- 10.4 M.C.S. Net Tower. Relocation.
- 10.5 ROLL 23000 - Property Tax Sale December 15, 2021. - Advertisement Notice.
- 10.6 M.S.I. CAP 12971 Fire Hydrant Replacement Project - \$50,000.00 - \$41,799.06.
- 10.7 M.S.I. CAP 13398 Public Works Equipment Upgrades - \$72,500.00 - \$24,953.87.
- 10.8 Municipal Stimulus Capital Program - \$50,000.00 - \$2,859.27 (More pending)
- 10.9 Municipality Accountability Program - Review in 2022 - Deputy Minister Brandy Cox.
- 10.10 Municipal Assessment Audit - Corinne Site Visit - July 8, 2021.
- 10.11 2021 Village of Hughenden Agreements - Working Document.
- 10.12 2021-2025 Village of Hughenden 5-year Capital Budget Plan - Working Document.
- 10.13 Village of Hughenden LAND FOR SALE - Working Document

11. **NEW BUSINESS:**

- 11.1 Memorandum of Understanding: Emergency Social Services. Mayor/C.A.O. **Motion**

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 Update.

13. **ADJOURNMENT:**

- 13.1 Record time when the Mayor adjourns the meeting.