



*Village of Hughenden*  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JULY 20, 2021.**

The Regular Meeting of the council of the Village of Hughenden will be held in the Administration Building, in Council Chambers on Tuesday, July 20, 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 June 15, 2021.

Motion

4. **BUSINESS ARISING FROM THE MINUTES:**  
4.1 Encompass Credit Union Commitment Letter.

5. **DELEGATIONS:**  
5.1

6. **BYLAWS:**  
6.1

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. June 1- June 30 2021.
- 7.5 Provost R.C.M.P. Sgt. Cam Russell. Crime Statistics. **Next report - September.**
- 7.6 Public Works Foreman. Brent Lumayko. June 15, 2021 - July 20, 2021. **In person.**
- 7.7 Water Treatment Plant Operator. Paul Dyck. June 15, 2021 - July 20, 2021.
- 7.8 Chief Administrative Officer. Richard Lavoie. June 15, 2021 - July 20, 2021. **Motion**

8. **FINANCIAL REPORTS:**

- 8.1 Accounts Payable Bank Reconciliation - O/S Cheques Month End. - Bank Balance.
- 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 2020 Annual Internal Report Accreditation M000361 Approval - Fire - June 30, 2021.
- 9.2 Village of Lougheed - May 22, 2021. R.C.M.P. Policing.
- 9.3 M.D. Provost 2021 Golf Tourney August 20, 2021 4:00 p.m.
- 9.4 Village of Caroline Proclamation – Mayor John Rimmer.
- 9.5 Safety Codes Council 2020 Annual Internal Review - Approved - All disciplines.

10. **OLD BUSINESS:**

- 10.1 Public Open House - B.F. September once nomination period deadline is past.
- 10.2 ROLL 10600 - Tax Sale - Assessment - \$32,520.00 - Set New market price.
- 10.3 M.S.I. CAP 12971 Fire Hydrant Replacement Project. PROJECT UPDATE.
- 10.4 Main Street Mid Block Crossing - Resolution 073-21. Mayor Reynen.
- 10.5 Public Works Equipment Upgrades - Report - Councillor Archabald.
- 10.6 Municipal Stimulus Program - CC Valve Replacement. PROJECT UPDATE.
- 10.7 ROLL 25700 - Flooding Problem - Bar Engineering (Scott) - Site visit - June 23 2021
- 10.8 2021 Assessment Audit - Auditor (Corinne) - Site visit - July 8 2021.

11. **NEW BUSINESS:**

- 11.1 ROLL 23000 - Tax Sale - December 15, 2021 - Set reserve price. **TWO Motions**
- 11.2 Municipal Affairs - Grant and Education Property Tax – Audit – June 8, 2021.
- 11.3 Senate Election Proclamation - E-19-1216 - Alberta Senate Election Act Sec. 43.

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. Acting C.A.O. (August) (Jeanette Ruud)

13. **ADJOURNMENT:**

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