



Village of Hughenden

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, May 17, 2022.

The Regular Meeting of the council of the Village of Hughenden will be held in the Administration Building, in Council Chambers on Tuesday, May 17, 2022, starting at 5:00 p.m.

1. **CALL TO ORDER:** Mayor Gill 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 held on April 19, 2022. Motion
4. **BUSINESS ARISING FROM THE MINUTES:**
 - 4.1 NONE.
5. **DELEGATIONS:**
 - 5.1 Paul Dyck 5:00 p.m.- 5:45 p.m.
 - 5.2 ROLL 18000 - 6 Rydberg - Ron Kellough, Executor - Estate of Dave Cater. 5:45 pm.
 - 5.3 Brian King - 2021 Auditor's Report - FS December 31, 2021 - Trial Balance 6:00 p.m. Motion here or Motion at item 11.1.
6. **BYLAWS:**
 - 6.1 BYLAW 516-22 – Tax Rate Bylaw 4 Motions
7. **REPORTS: COUNCIL & ADMINISTRATION:**
 - 7.1 **Mayor Gill.**
 - F.C.S.S. Provost.
 - Provost Senior Citizen Home Foundation. X April 26
 - Hughenden Fire Department.
 - West Fire & Rescue Committee.
 - 7.2 **Deputy Mayor Laing.**
 - M.D. 52 Waste Management.
 - West Recreation Council.
 - Hughenden Agricultural Society.
 - Central Sports Gardens.
 - 7.3 **Councillor Hall.**
 - Hughenden Public Library. X March 7
 - Parkland Regional Library.
 - East Central 911 - Wainwright.
 - Lakeland Cemetery Society Board. Motion

- 7.4 Protective Services Peace Officer. Ian Green. - May 2022. NIL Report.
- 7.5 Provost R.C.M.P. Sgt. Cam Russell. Crime Statistics.
- 7.6 Public Works Foreman. Brent Lumayko. April 19, 2022. - May 17, 2022.
- 7.7 Water Treatment Plant Operator. Paul Dyck. April 19, 2022. - May 17, 2022.
- 7.8 Chief Administrative Officer. Richard Lavoie. April 15 2022. - May 17, 2022.

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 & Expenditures Report by Department.

Motion

9. **CORRESPONDENCE:**

- 9.1 AUC Alberta Utilities Commission Notice of Application eReserve5 Battery Project.
- 9.2 Fortis Alberta Online Mapping System - Ending - April 28, 2022.
- 9.3 Town of Mundare - Letter to Minister Shandro - May 9, 2022 - Policing Model.

10. **OLD BUSINESS:**

- 10.1 BYLAW 504-18. Utility Rate September 18, 2018. - List of empty lots - List of rates
- 10.2 Safety Codes Council - Fire Accreditation - M.D. Provost # 52.
- 10.3 M.S.I. CAP #14468 W.T.P. Filtration upgrade & Lift Stn. Revised Scope of work.
- 10.4 C.C.B.F # Rehabilitation Project 12 Cochrane Street. Costing update & future plans.
- 10.5 M.S.I. CAP #14532 - Infrastructure Assessment Report - Phase 1 - Cam Trac.
- 10.6 ROLL 23000 - Tax Sale - Title Transfer - Discuss options.
- 10.7 M.C.S. Net Tower Project - Scope of Work - Scheduling Plans.
- 10.8 Back of Arena Project - Site Visit Council/Administration - Review options.

11. **NEW BUSINESS:**

- 11.1 Public OPEN HOUSE. - Release of the 2021 Financial Statements - Future plans.
- 11.2 Encompass Credit Union MERGER - Vision Credit Union - Voting rights. Motion
- 11.3 R.B.C. O.F.I Creditor Bill Payment Service Agreement I.D. 14891 & ID 14892 Update

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

- 12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section27(1)(a). Motion - Camera
- 12.2 Brownlee LLP Invoice - \$ 2,433.64.
- 12.3 Staff.

13. **ADJOURNMENT:**

- 13.1 Record time when Mayor adjourns the meeting.