



Village of Hughenden

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, June 21, 2022.

The Regular Meeting of the council of the Village of Hughenden will be held in the Administration Building, in Council Chambers on Tuesday, June 21, 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 May 17, 2022. Motion
4. **BUSINESS ARISING FROM THE MINUTES:**
4.1 Employee GL Distribution.
4.2 Item 10.7 M.C.S. NET Tower Meeting May 24, 2022. Motion
5. **DELEGATIONS:**
5.1 Tyler Lawrason. M.D. Provost # 52 – Governance. 5:00 p.m.- 5:45 p.m.
6. **BYLAWS:**
6.1 None.
7. **REPORTS: COUNCIL & ADMINISTRATION:**
 - 7.1 **Mayor Gill.**
F.C.S.S. Provost. X June 14 2022.
Provost Senior Citizen Home Foundation.
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 June 6, 2022.
Parkland Regional Library. X Annual FS December 31, 2021. X May 19, 2022.
East Central 911 - Wainwright.
Lakeland Cemetery Society Board. X AGM June 7, 2022 Motion

- 7.4 Protective Services Peace Officer. Ian Green. - June 2022. NIL Report.
- 7.5 Provost R.C.M.P. Sgt. Cam Russell. Crime Statistics.
- 7.6 Public Works Foreman. Brent Lumayko. May 17, 2022. - June 21, 2022.
- 7.7 Water Treatment Plant Operator. Paul Dyck. May 17, 2022. - June 21, 2022.
- 7.8 Chief Administrative Officer. Richard Lavoie. May 17, 2022. - June 21, 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 2022 M.S.I. & C.C.B.F Operating & Capital funding commitment Municipal Affairs.
- 9.2 Town of Bon Accord - Letter - May 17, 2022 – Increasing Utility Rates.
- 9.3 Town of Mundare - Letter to Minister Shandro - May 9, 2022 - Policing Model.
- 9.4 Occupational Health & Safety. - Inspection. - May 24, 2022. - Report provided.
- 9.5 Assessment Bulletin 22 - 01. L.T.O. registrations - Backlog - Land transfer delays.
- 9.6 M.P. Damien Kurek - Lack of Economic contributions/support to rural communities.
- 9.7 Bill 21 - Red tape Deduction Statutes Amendment Act. Royal Assent May 31, 2022.
- 9.8 Memorandum of Understanding: Emergency Social Services - Draft.
- 9.9 Ministerial Order MAG:015/22. 2022 D.I.R.C Amount per municipality (partial list)

10. **OLD BUSINESS:**

- 10.1 BYLAW 504-18. Utility Rate September 18, 2018. - Discuss action Plan. Motion?
- 10.2 Safety Codes Council - Fire Accreditation - M.D. Provost # 52. - Awaiting update.
- 10.3 M.S.I. CAP #14468 W.T.P. Filtration upgrade & Lift Stn. - Need to amend grant.
- 10.4 C.C.B.F. #1830 Rehabilitation Project - 12 Cochrane Street - Paving 2023. Review.
- 10.5 M.S.I. CAP #14532 - Infrastructure Assessment Phase 2 - Walkabout drainage.
- 10.6 ROLL 23000 - Tax Sale - Title Transfer - Discuss options for resale or demolition.
- 10.7 ROLL 18000 - Ron Kellough Executor - Estate of Dave Cater. Review options
- 10.8 R.B.C. O.F.I Creditor Bill Payment Service Agreement I.D. 14891, ID 14892 Update
- 10.9 Battle River Summit Report.

11. **NEW BUSINESS:**

- 11.1 Councillor Renumeration April 1, 2022 – June 30, 2022. Review & Sign
- 11.2 2022 Municipality Accountability Program Review - Virtual July 5, 2022. Kylie Rude
- 11.3 Hudson Energy.
- 11.4 Select Engineering Consultants Ltd - Quote \$8,500.00. W.T.P. Initial Assessment.
- 11.5 Bank Signing Officers - August 2022. Motion
- 11.6 M.D. Provost #52 Wainwright Assessment Group 2-year agreement. Email.

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

12.1 Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1)(a).

12.2 Brownlee LLP Invoice - \$ 2,280.60. May 19, 2022 - May 24, 2022.

13. **ADJOURNMENT:**

13.1 Record time when Mayor adjourns the meeting.

