



# Village of Hughenden

## AGENDA

### REGULAR COUNCIL MEETING

### TUESDAY, July 19, 2022.

The Regular Meeting of the council of the Village of Hughenden will be held in the Administration Building, in Council Chambers on Tuesday, July 19, 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 June 21, 2022. Motion
4. **BUSINESS ARISING FROM THE MINUTES:**  
4.1 NONE.
5. **DELEGATIONS:**  
5.1 Ian Green. M.D. Provost # 52 - Peace Officer. 5:00 p.m.- 5:45 p.m.
6. **BYLAWS:**  
6.1 NONE
7. **REPORTS: COUNCIL & ADMINISTRATION:**
8.
  - 7.1 **Mayor Gill.**  
F.C.S.S. Provost. X June 14, 2022  
Provost Senior Citizen Home Foundation. X June 20, 2022  
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.  
East Central 911 - Wainwright. X December 8, 2021  
Lakeland Cemetery Society Board. Motion

- 7.4 Protective Services Peace Officer. Ian Green. - June 1 - June 30 2022. Report.
- 7.5 Provost R.C.M.P. Sgt. Cam Russell. Crime Statistics.
- 7.6 Public Works Foreman. Brent Lumayko. June 21, 2022. - July 19 2022.
- 7.7 Water Treatment Plant Operator. Paul Dyck. June 21, 2022. - July 19, 2022.
- 7.8 Chief Administrative Officer. Richard Lavoie. June 21, 2022. - July 19, 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 Ministerial Order MAG:001/22. Section 370(a) of the M.G.A.
- 9.2 Overview of Changes to the Municipal Sustainability Program Guidelines.
- 9.3 Minister of Senior and Housing Letter - July 11, 2022 - Affordable Housing.
- 9.4 M.D. of Provost 2022 Golf Tourney Friday August 5, 2022 -

10. **OLD BUSINESS:**

- 10.1 Safety Codes Council - Fire Accreditation - M.D. Provost # 52. - Awaiting update.
- 10.2 M.S.I. CAP #14468 W.T.P. Filtration upgrade. - Grant application amended copy.
- 10.3 Select Engineering Consultants Ltd - Quote \$8,500.00. W.T.P. Initial Assessment.
- 10.4 M.S.I. CAP #14532 - Infrastructure Assessment Phase 3 - Street/slope surveying.
- 10.5 ROLL 23000 - Tax Sale - Title Transfer - Discuss options for resale or demolition.
- 10.6 ROLL 18000 - Ron Kellough Executor - Estate of Dave Cater. Solicitor July 12 2022.
- 10.7 R.B.C. O.F.I Creditor Bill Payment Service Agreement I.D. 14891, ID 14892 Update
- 10.8 2022 Municipality Accountability Program Review - Virtual July 5, 2022. Kylie Rude.
- 10.9 Resolution 096-22. Acting C.A.O. Month of August - M.D. Provost 52 Motion
- 10.10 Resolution 088-22. Contact Realtors on deeded properties held for sale. Emails.

11. **NEW BUSINESS:**

- 11.1 E.C. 9-1-1 Next generation 9-1-1 Local Government Service Agreement Motion
- 11.2 ROLL 26700 Side walk issues.
- 11.3 Swelin Gazebo - Lakeview Cemetery. - Letter - July 12, 2022.
- 11.4 Personnel Handbook - Policy 4.7.2 - Eligible Expenses - Incident Report.

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

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

13. **ADJOURNMENT:**

- 13.1 Record time when Mayor adjourns the meeting.