



**7.0 COUNCIL
REPORTS.**

REPORTS:

- 7.1 Mayor Gill.**
Provost Senior Citizens' Home Foundation.
F.C.S.S. Provost.
West Fire & Rescue Committee.
Hughenden Fire Department.
- 7.2 Deputy Mayor Laing.**
M.D. # 52 Waste Management Authority
West Recreation Council.
Hughenden Agricultural Society.
Central Sports Gardens.
- 7.3 Councillor Hall.**
Hughenden Public Library.
Parkland Regional Library.
Lakeview Cemetery Society Board.
East Central 911.

Moved by Councillor Hall.
"To accept the reports from councillors as information."

RES 117-22.

CARRIED

**7.0
ADMINISTRATION
REPORTS.**

- 7.4 Protective Services Report - Peace Officer Ian Green. August - 2022.**
- 7.5 R.C.M.P. Provost Sgt. Cam Russell - Statistics Report - Emailed.**
- 7.6 Public Works Foreman - Brent Lumayko. 07-19-2022 - 09-20-2022.**
- 7.7 Water Treatment Plant Operator - Paul Dyck. 07-19-2022 - 09-20-2022.**
- 7.8 Administrator - Richard Lavoie 07-19-2022 - 09-20-2022.**

Moved by Deputy Mayor Laing.
"To accept the administration reports as information."

RES 118-22.

CARRIED

**8.0 FINANCIAL
REPORTS.**

- 8.1 Balance Sheet.**
- 8.2 Encompass Credit Union Bank Statement.**
- 8.3 Cheque Listing for Council.**
- 8.4 Tax Trial Balance Full Listing.**
- 8.5 Utility Trial Balance All Balances.**
- 8.6 Accounts Payable Bank Reconciliation plus O/S Cheques.**



8.7 Revenue & Expenditures by Department.

Moved by Councillor Hall.

“THAT Council for the Village of Hughenden accept the bank financial reports for periods July 1, 2022 - July 30, 2022 & August 1, 2022 - August 31, 2022 respectively as presented.”

RES 119-22.

CARRIED

9.0 CORRESPONDENCE.

9.1 Development Permit # 1950 Fringe Area of the Village of Hughenden.

9.2 R.C.M.P. Commanding Officer - Letter August 30, 2022.

10.0 OLD BUSINESS.

10.1 Safety Codes Council - Fire Accreditation - M.D. Provost #52. Update.

Moved by Councillor Hall.

“THAT Council for the Village of Hughenden instruct the Administrator Richard Lavoie to send a response to the Administrator of the M.D. Provost # 52 Tyler Lawrason that the Village of Hughenden would like to rejoin the joint Q.M.P., all discipline.”

RES 120-22.

CARRIED

10.2 2022 - Municipality Accountability Program Review. M.A.P.

10.3 Resolution 088-22. Contact Realtors Village Properties Held for Sale.

Moved by Mayor Gill.

“THAT Council for the Village of Hughenden appoint Art Melin from Century 21 as our realtor agent and instruct Administrator Richard Lavoie to list 8 ROLL numbers.”

RES 121-22.

CARRIED

10.4 Resolution 104-22. Equipment Dispersal.

10.5 T.C. Energy Emergency - Training Exercise - September 27/28 2022.

Moved by Councillor Hall.

“THAT Council for the Village of Hughenden approve the rate of \$150.00 per day compensation for Mayor Gill along with mileage to partake in the T.C. Energy Emergency Exercise in Wainwright for September 27 & September 28, 2022, respectively and code the expenses to GL 2-11-110. & GL 2-11-211.”

RES 122-22.

CARRIED

11.0 NEW BUSINESS.

10.6 BAR Engineering Infrastructure Report - Update September 15, 2022.

11.1 Hughenden Arena - Clean up Proposal - M.D. Provost # 52.



Moved by Councillor Hall.

“THAT Council for the Village of Hughenden authorize the administrator, Richard Lavoie to contact administrator Tyler Lawrason, M.D. Provost # 52 to undertake the task to clean up the area behind the arena this fall with a projected maximum budget of \$1,000.00 to be levied against G.L. 2-32-250.”

RES 123-22.

CARRIED

11.2 ATCO Gas & Pipeline Ltd. - Franchise agreement - Annual rate review

Moved by Mayor Gill.

“THAT Council for the Village of Hughenden instruct the administrator to formally advise ATCO before the deadline date of November 1, 2022 to continue to access a rate of 10.98% for the upcoming year, 2023.”

RES 124-22.

CARRIED

11.3 Custom Work Agreement - Grass Cutting & Snow Plowing Service.

11.4 Councillor Renumeration Period July 1, 2022 - September 30, 2022.

11.5 Joint Use & Planning Agreements. J.U.P.A. Municipal/School Boards

11.6 BYLAW REVIEW

11.7 September 12, 2022 Debriefing Meeting - Acting C.A.O. - Action Plan.

Moved by Deputy Mayor Laing.

“THAT Council for the Village of Hughenden approve the rate of \$50.00 being compensation paid to Mayor Gill & Councillor Hall who partook in the above meeting, 3 hours in duration and code the expenses to GL 2-11-110.”

RES 125-22.

CARRIED

**12.0 CONFIDENTIAL
ITEMS IN CAMERA
F.O.I.P. ACT
SECTION.**

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

12.2 BROWNLEE L.L.P. Invoice August 17, 2022 \$ 824.99. Legal Advice.

12.3 EMAIL Mayor Gill - September 12, 2022 Staff - Confidential Matters.

Moved by Mayor Gill.

“THAT Council for the Village of Hughenden move into a closed session at 7:58 p.m. in accordance with Section 27(1)(a) of the FOIPP Act.”

RES 126-22.

CARRIED

Mayor Gill added Invoice # 534887 Brownlee L.L.P. \$1,994.37 for consideration.

Moved by Mayor Gill.

“THAT Council for the Village of Hughenden move out of the closed session at 9:14 p.m. in accordance with Section 27(1)(a) of the FOIPP Act.”



Village of Hughenden
Regular Council Meeting

September 20, 2022

Moved by Mayor Gill.

“THAT Council for the Village of Hughenden authorize the administrator to pay Invoice # 536338 & Invoice # 534887 to Brownlee L.L.P. totalling \$2,819.36 for professional services rendered, for period June 29, 2022 - July 27, 2022 and period August 17, 2022 to August 29, 2022. under expense G.L. 2-11-510.”

RES 127-22.

CARRIED

Moved by Councillor Hall.

“THAT Council for the Village of Hughenden authorize the administrator to copy all employee personnel files complete with all active consultant agreements including the janitorial contract, time sheets and forward to Steven T. Connors, Brownlee LLP for review within 2 weeks.”

RES 128-22.

CARRIED

13.0
ADJOURNMENT.

Meeting adjourned at 9:19 p.m.

September 20, 2022.

RICHARD A. LAVOIE ADMINISTRATOR

September 20, 2022.

SHELBY GILL MAYOR.