

VILLAGE OF HUGHENDEN
HUGHENDEN, ALBERTA
AGENDA-TUESDAY, April 9th,2024
COUNCIL CHAMBERS @ 5:30 P.M.

PRESENT:

CALL TO ORDER:

ADDITIONS AND / OR DELETIONS OF THE AGENDA:

ACCEPTANCE OF AGENDA:

ADOPTION PREVIOUS MINUTES:

March 19, 2024 regular meeting

DELEGATIONS:

OLD BUSINESS:

-Rural Renewal Stream

BUSINESS:

-2024 Operating Budget

-Motion to open 1 savings account for CCBF grant money (Simpson drainage) and to transfer \$150,000.00 into this account.

-Motion to transfer CCBF \$50,000.00 to the WTP upgrade savings account.

-Motion to open 1 savings account for Capital money from the utility bills to be transferred at year end

-Garbage cans match winter and summer hours with landfill site?

BYLAWS:

-#528-24

-#529-24

-Policy-Public Participation

COUNCILOR REPORTS: (Library, FCSS, West End, PHSF,911, Waist Management, Ag)

CAO NOTES:

-completed ICS-100, waiting on MD to host 200

-received grant for Simpson Street drainage

- spoke with School awaiting details for April 22, 2024 Earth Day
- meeting with John Lamb- need to have a DEM and a DDEM
- PW will be working on boarding up the buildings on #10 Stapley Street and posting a for sale as well.
- notification will be going out about temporary natural gas shut off and temp set up.
- no trespassing signs will be posted on #10 Stapley st. and at the WTP fenced yard.

PW/WTP REPORTS:

-WTP

-PW

FINANCIAL REPORT:

CORRESPONDENCE:

-RCMP report

-Peace Officer report

IN CAMERA:

-Residential

