

# Village of Hughenden

HUGHENDEN, ALBERTA

AGENDA-TUESDAY, July 16th, 2024

COUNCIL CHAMBERS @ 5:30 P.M.

**PRESENT:**

**CALL TO ORDER:**

**ADDITIONS AND / OR DELETIONS OF THE AGENDA:**

**ACCEPTANCE OF AGENDA:**

**ADOPTION PREVIOUS MINUTES:**

June 18, 2024 regular meeting

**DELEGATIONS:**

**BRIAN KING**

**OLD BUSINESS:**

-Garbage pickup will be covered by Amisk on July 17<sup>th</sup>, 2024

-still waiting on funding for AED

-joint meeting was held July 15<sup>th</sup>, 2024

-still looking into listing & Publishing policy

**BUSINESS:**

- Canoe procurements -conference-meeting with Kelly in august to discuss options

-Wainwright Assessment

-Fortis franchise agreement

-August date for Capital project meeting

-lan-going forward with issuing fines/tickets for unsightly

-Councilors-ABMUNI conference 2024

-Simpson drainage starting soon

-LGFF grant for PW truck/trailer/or hoist box has been submitted

-needing carpenter names for quotes-office upgrades

**BYLAWS:**

**Bylaw #530-24 – first reading**

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

**CAO NOTES:**

-Conference 2024-Canmore

-holidays

**PW/WTP REPORTS:**

-WTP

-PW

**FINACIAL REPORT:**

**CORRESPONDENCE:**

-RCMP report

-Peace Officer report

**CONFIDENTIAL:**

Personal –safety FOIP section 17

