

**VILLAGE OF HUGHENDEN  
SPECIAL MEETING  
Administration Building  
May 13, 2015**

**Call to Order:**

The Special Meeting of the Village of Hughenden was held in Council Chambers at the Administration Building, Hughenden Alberta on Wednesday, May 13, 2015 and was called to order by Mayor Lee Van Koughnett at 7:30 p.m.

**Present:**

Mayor Lee Van Koughnett  
Deputy Mayor Marje Swelin  
Councillor David Griffith  
CAO Lawrence Komaransky

Purpose of the meeting was to discuss the 2015 Budget.

The 2015 Budget was presented to Council and various items and projects were discussed. The Capital portion of the budget was discussed and if the MSI Capital funding does not come through than some portions of the paving project may have to be cut. The improvements to the Water Treatment Plant and installation of a hydrant near the Fire Hall will proceed and be funded by the Federal Gas Tax Fund.

The operating portion was left as presented and the cost of utilities will be looked at later in the year and the Utility Bylaw will be reviewed and amended if necessary.

**Draft Budget 2015  
M.B. # 15/408**

Moved by Mayor Lee Van Koughnett, **THAT** the 2015 Draft Budget be approved.  
**-Carried-**

The CAO is to prepare the 2015 Tax Rates Bylaw for the next regular meeting.

**Adjournment**

Mayor Lee Van Koughnett adjourned the meeting at 8:20 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER

**Your Name**

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Address, phone, fax, email