

**MINUTES FOR THE SPECIAL MEETING OF THE HUGHENDEN VILLAGE
COUNCIL HELD THIS 4th DAY OF MARCH, 2022.
AT 3:00 P.M.**

PRESENT: Mayor Shelby Gill, Councillor Kathy Hall. Deputy Mayor Terry Laing,
(TELEPHONE) at 3:00 p.m.

STAFF: Richard Lavoie Chief Administration Officer, Brent Lumayko Public Works
Foreman, Paul Dyck, Water Treatment Plant Operator LEVEL 2.

CALL TO ORDER: Mayor Gill called the meeting to order at 3:00 p.m.

ATTENDANCE: **Moved by Mayor Gill.**
"THAT Council for the Village of Hughenden established telephone contact
with Deputy Mayor Terry Laing via conference call for this meeting."

RES 032-22 **CARRIED**

Council discussed the emergency water break that occurred on February 15,
2022 at approx. 4:15 p.m. Council discussed solutions to backfill the street,
hole which measures approx. 20' X 50' X 15' deep.

Moved by Mayor Gill.

"THAT Council for the Village of Hughenden instruct the C.A.O. Richard
Lavoie to apply for an **EMERGENCY** M.S.I. Capital Grant to be known as
"Cochrane Street Rehabilitation Project" for \$70,000.00, transfer existing bills
on this project to this grant and have the Emergency M.S.I. grant application
prepared and filed prior to March 15, 2022."

RES 033-22 **CARRIED**

Moved by Councillor Hall.

"THAT the conference call be discontinued with Deputy Mayor Laing at 4:00
p.m."

RES 034-22 **CARRIED**

ADJOURNED: Mayor Gill declared the meeting adjourn at 4:01 p.m.

Mayor
Shelby Gill.

Chief Administrative Officer
Richard A. Lavoie.

