

VILLAGE OF HUGHENDEN

HUGHENDEN, ALBERTA

TUESDAY, February 20, 2024 @ 5:30 P.M.

REGULAR COUNCIL MEETING MINUTES

PRESENT:

Mayor Gill

Deputy Mayor Hall

Councilor Laing

CAO Sather

CALL TO ORDER: Called to order at 5:32 pm

ADDITIONS AND / OR DELETIONS OF THE AGENDA:

ACCEPTANCE OF AGENDA:

#212-02-24 Moved by Councilor Laing as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

#213-02-24 Moved by Deputy Mayor Hall to accept the January 16, 2024 meeting minutes as presented. **CARRIED**

DELEGATIONS:

RCMP- Sgt.Hodgson introduced himself and spoke on the current crimes and presented his monthly report, and presented the Community Priority issues to work on.

#214-02-24 Moved by Deputy Mayor Hall that the Capital Project date for a public works truck be moved from 2025/2026 to 2024 for the purchase of a 1 ton or less with a hydraulic box, for a maximum of \$50,000, once and only if passes a mechanical inspection. **CARRIED**

- Discussion was had by the council on the Pentecostal Church becoming a resident's house if purchased, nothing was presented for a motion to be made on this discussion.
- Discussion was had by council on the increase of the Villages insurance.
- Discussion and updated information was given to the Council on the CCBF funding.
- Discussion was had about trees being donated to the Village as to where they could be put, no decision were made at time.
- -Discussion for the CAO to go to the conference in Kananaskis in May.

BYLAWS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

#215-02-24 Moved by Mayor Gill the approval to send a letter back to Premier Smith on behalf of the Village of Hughenden for RCMP funding for the rural areas. CARRIED

COUNCILLOR REPORTS:

CAO REPORT:

#216-02-24 Moved by Councilor Laing to accept the reports as presented. CARRIED

FINANCIAL REPORTS:

#217-02-24 Moved by Deputy Mayor Hall to accept the report as presented. CARRIED

CORRESPONDENCE:

-Peace Officers report

#218-02-24 Moved by Councilor Laing to accept the report as presented. CARRIED

CAMERA:

#219-02-24 Moved by Deputy Mayor Hall to move into Camera at 7:16 pm. CARRIED

#220-02-24 Moved by Mayor Gill to move out of Camera at 7:34 pm. CARRIED

#221-02-24 Moved by Mayor Gill that the request to wave the utility bill for Roll #24300 was denied. CARRIED

ADJOURNMENT:

Mayor Gill adjourned the meeting at 7:35 pm.

