

**VILLAGE OF HUGHENDEN**

**HUGHENDEN, ALBERTA**

**TUESDAY, March 19, 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 5:31 pm

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

-Aaron Gramlich – arena addition

-Utility Bylaw #528-24

**ACCEPTANCE OF AGENDA:**

**#222-03-24** Moved by Councilor Laing as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

**#223-03-24** Moved by Deputy Mayor Hall to accept the March 19, 2024 regular meeting minutes as presented.

**CARRIED**

**DELEGATIONS:**

**Aaron Gramlich**

**#224-03-24** Moved by Councilor Laing to accept the Hughenden Ag Society's proposal for the addition onto the existing arena for the new Zamboni room of approximately 20x40' with some landscaping and firewall that is also needed, and also to tie into the Village of Hughenden's existing manhole, and that all codes will be followed by the Hughenden Ag Society by proper permits that are required for plumbing, electrical and gas hookups.

**CARRIED**

**BYLAWS:**

**#225-03-24** Moved by Mayor Gill to be given the first reading for Bylaw #528-24.

**CARRIED**

**BUISNESS:**

**#226-03-24** Moved by Deputy Mayor Hall that at this time the Travis- MJ agreement is not applicable and declined to sign the agreement.

**CARRIED**

- #227-03-24 Moved by Mayor Gill that Deputy Mayor Hall take to the next Library meeting asking for in a letter format for the grant of \$5250 be given to the Village Office. **CARRIED**
- #228-03-24 Moved by Councilor Laing that the Rural Renewal Stream application be tabled until next meeting. **CARRIED**
- #229-03-24 Moved by Deputy Mayor Hall to accept the Fallen Heroes as information. **CARRIED**
- #230-03-24 Moved by Mayor Hall that we do something with the school for Earth Day April 22,2024. **CARRIED**
- #231-03-24 Moved by Deputy Mayor Hall to move April 16<sup>th</sup> council meeting to April 9<sup>th</sup>, 2024. **CARRIED**

**COUNCILLOR REPORTS:**

**PW/WTP REPORTS:**

**CAO REPORT:**

- #232-03-24 Moved by Council Laing to accept the reports as presented. **CARRIED**

**FINANCIAL REPORTS:**

- #233-03-24 Moved by Deputy Mayor Hall to accept the report as presented. **CARRIED**

**CORRESPONDENCE:**

- #234-03-24 Moved by Councilor Laing to accept the reports as information. **CARRIED**

**CAMERA:**

- #235-03-24 Mayor Gill moved into camera at 6:46 p.m. **CARRIED**
- #236-03-24 Moved by Deputy Mayor Hall out of camera at 7:34 p.m. **CARRIED**

**ADJOURNMENT:**

- #237-03-24 Mayor Gill adjourned the meeting at 7:35 p.m.

