

VILLAGE OF HUGHENDEN
HUGHENDEN, ALBERTA
TUESDAY, April 9th, 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:

ACCEPTANCE OF AGENDA:

#238-04-24 Moved by Councilor Laing as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES:

#239-04-24 Moved by Deputy Mayor Hall to accept the March 19, 2024 regular meeting minutes as presented. **CARRIED**

DELEGATIONS: NONE

OLD BUSINESS:

-Rural Renewal to be sent to a local business. Councilor Laing tabled till May Council meeting

BUSINESS:

#240-04-24 Moved by Deputy Mayor Hall to accept the 2024 Operating Budget as presented. **CARRIED**

#241-04-24 Moved by Deputy Mayor Hall to open 1 savings account for CCBF grant funding for the sum of \$150,000, to be transferred into the said savings account for the Simpson drainage.

CARRIED

#242-04-24 Moved by Councilor Laing to transfer CCBF grant funding for the sum of \$50,000, into the savings account for the WTP upgrades. **CARRIED**

#243-04-24 Moved by Mayor Gill to open a savings account for Capital money from the utility bills to be transferred into at year end. Water/sewer 50/50. **CARRIED**

-Discussion about the placement of garbage bins to match Waste transfer site dates, amendment to be made and added to Bylaw #528-24.

BYLAWS:

#244-04-24 Second reading Moved by Deputy Mayor Hall the amendments to Bylaw #528-24 read (C) For Garbage and Landfill, Garbage bins will follow Waste Transfer site hours for the Summer and Winter.

Summer: April 1 to August 31 (Bin placement in back alley)

Winter: September 1 to March 31 (Bin placement in front at curb. All garbage must be bagged and fit into bin with lid closed. **CARRIED**

#245-04-24 Moved by Council Laing for Bylaw #528-24 be brought to a second reading.

UNANIMOUSLY CARRIED

#246-04-24 Moved by Deputy Mayor Hall for Bylaw #528-24 be brought to a third reading.

CARRIED

#247-04-24 Moved by Mayor Gill for Bylaw #528-24 be given a third and final reading. **CARRIED**

#248-04-24 Moved by Councilor Laing that Bylaw #529-24 known as the Tax Rate Bylaw 2024 be given a first reading. **CARRIED**

#249-04-24 Moved by Deputy Mayor Hall that Bylaw #529-04 known as the Tax Rate Bylaw 2024 be brought to a second reading. **UNANIMOUSLY CARRIED**

#250-04-24 Moved by Councilor Laing that Bylaw #529-24 known as the Tax Rate Bylaw 2024 be brought to a third reading. **CARRIED**

#251-04-24 Moved by Mayor Gill that Bylaw #529-24 known as the Tax Rate Bylaw 2024 be given a third and final reading. **CARRIED**

#252-04-24 Moved by Mayor Gill that Policy Public Participation #VOH-2024-534 be accepted with amendments as discussed. **CARRIED**

COUNCILLOR REPORTS: NONE

PW/WTP REPORTS:

CAO REPORT:

#253-04-24 Moved by Councilor Laing to accept the staff reports as presented. **CARRIED**

FINANCIAL REPORTS:

#254-04-24 Moved by Deputy Mayor Hall to accept the report as presented. **CARRIED**

CORRESPONDENCE:

#255-04-24 Moved by Councilor Laing to accept the reports as information. **CARRIED**

CAMERA:

Councilor Laing is recusing himself due to a pecuniary interest.

#256-04-24 Deputy Mayor Hall moved into camera at 6:59 p.m. **CARRIED**

#257-04-24 Moved by Mayor Gill out of camera at 7:44 p.m. **CARRIED**

#258-04-24 Moved by Mayor Gill to accept the offer of \$100 plus GST plus \$750.00 (2024 min. taxes) for the offer to purchase the property of #31 Rydberg Street.

CARRIED

ADJOURNMENT:

Mayor Gill adjourned the meeting at 7:50 p.m.

