

**VILLAGE OF HUGHENDEN**  
**HUGHENDEN, ALBERTA**  
**TUESDAY, June18th, 2024 @ 10:00 A.M**  
**REGULAR COUNCIL MEETING MINUTES**

**PRESENT:**

Mayor Gill  
Deputy Mayor Hall  
Councilor Laing  
CAO Sather

**CALL TO ORDER:** Called to order at 10:03 A.M

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

Cemetery

**ACCEPTANCE OF AGENDA:**

**#272-06-24** Moved by Deputy Mayor Hall as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

**#273-06-24** Moved by Mayor Gill to accept the May 21<sup>st</sup>, 2024 regular meeting minutes as presented.

**CARRIED**

**DELEGATIONS: NONE**

**OLD BUSINESS:**

- Letters were sent out to the library, and churches
- Doughnuts were purchased for the Seniors week

**BUSINESS:**

- Discussion about looking into purchasing an AED for the Village office
- Letter was received for the files from the Hughenden Public Library
- discussion on the listing & publishing policy, -CAO will be looking into this further

-discussion that maybe we need to get together with our neighboring communities to do something for Alberta day. (September 1<sup>st</sup>)

- #274-06-24** Moved by Deputy Mayor Hall to hold our joint meeting with the M.D of provost, Czar, Amisk on July 15, 2024 @ 6:00 P.M. with a budget set at \$500.00 (five hundred dollars) for the supper. Ask if the seniors would like to cater the meal.  
**CARRIED**

**BYLAWS: NONE**

**COUNCILLOR REPORTS: Library, FCSS, West End, 911, Cemetery, Waist management, Ag.)**

-discussion about maybe having a joint meeting with the cemetery board

- #275-06-24** Moved by Councilor Laing to accept the Councilors reports as presented.  
**CARRIED**

**PW/WTP REPORTS:**

**CAO REPORT:**

- #276-06-24** Moved by Mayor Gill to accept reports as presented.  
**CARRIED**

**FINANCIAL REPORTS:**

- #277-06-24** Moved by Deputy Mayor Hall to accept the report as presented.  
**CARRIED**

**CORRESPONDENCE:**

-RCMP report

-Peace Officer report

**CONFIDENTIAL:**

- #278-06-24** Mayor Gill moved that Council closed the meeting to the public at 11:20am to discuss FOIP, Division 2, Exceptions to Discloser s.17 Discloser Harmful to Personal Privacy.
- #279-06-24** Councilor Laing moved to open the meeting to the public at 11:57 A.M.
- #280-06-24** Moved by Deputy Mayor Hall the request for tax penalty waiving will be denied as per Taxation Bylaw #529-24, and a letter be sent out to the resident on behalf of the Village of Hughenden.

**ADJOURNMENT:**

Mayor Gill adjourned the meeting at 12:00 p.m.

