

VILLAGE OF HUGHENDEN

HUGHENDEN, ALBERTA

TUESDAY, July 16, 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 5:37 P.M

ADDITIONS AND / OR DELETIONS OF THE AGENDA:

West Rec. Agreement

ACCEPTANCE OF AGENDA:

#281-07-24 Moved by Councilor Laing as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

#282-07-24 Moved by Deputy Mayor Hall to accept the June 18st, 2024 regular meeting minutes as presented.

CARRIED

DELEGATIONS:

Brian King

BUSINESS:

-Brian King Financials

#283-07-24 Moved by Councilor Laing to approve the 2023 Financials.

CARRIED

-Wainwright Assessment Agreement

#284-07-24 Moved by Deputy Mayor Hall to accept the Agreement as presented.

CARRIED

-Capital Project meeting set for August 20th, 2024 after regular Council meeting.

-Discussion for Ian Green to carry forward issuing fines/tickets for unsightly according to the Bylaw.

- Deputy Mayor Hall, and Mayor Gill will be attending the AB Muni Conference in September 2024.

-Discussion about needing names for quotes for office upgrades, and PW truck/trailer.

#285-07-24 Moved by Mayor Gill to deny the request for Roll # 50100 to forgive or change taxes owing as per Taxation Bylaw #529-24.

CARRIED

#286-07-24 Moved by Councilor Laing to accept the West Rec Agreement as presented. **CARRIED**

BYLAWS: #530-24 Unsightly Bylaw

#287-07-24 Moved by Deputy Mayor Hall to bring Bylaw #530-24 Unsightly Bylaw to a first reading. **CARRIED**

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

#288-07-24 Moved by Councilor Laing to accept the Councilors reports as presented. **CARRIED**

PW/WTP REPORTS:

CAO REPORT:

#289-07-24 Moved by Deputy Mayor Hall to accept reports as presented. **CARRIED**

FINANCIAL REPORTS:

#290-07-24 Moved by Councilor Laing to accept the report as presented. **CARRIED**

CORRESPONDENCE:

-RCMP report

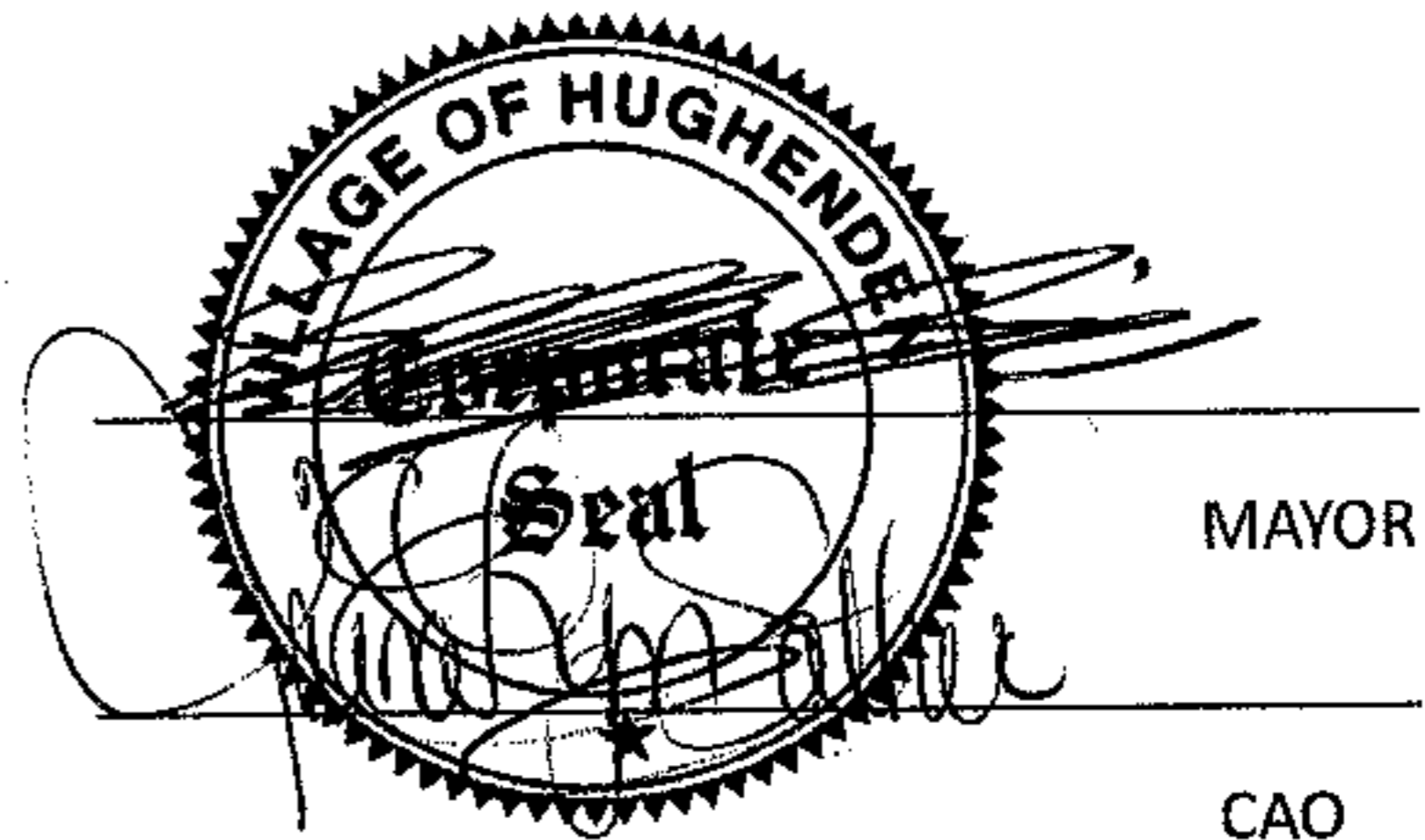
-Peace Officer report

CONFIDENTIAL:

#291-07-24 Deputy Mayor Hall moved that Council closed the meeting to the public at 7:04 P.M to discuss FOIP, Division 2, Exceptions to Discloser s.17 Discloser Harmful to Personal Privacy.

#292-07-24 Mayor Gill moved to open the meeting to the public at 7:21 P.M.

Mayor Gill Adjourned the Meeting at 7:22 P.M


MAYOR
CAO