

**VILLAGE OF HUGHENDEN**

**HUGHENDEN, ALBERTA**

**TUESDAY, May 21st, 2024 @ 5:30 P.M.**

**REGULAR COUNCIL MEETING MINUTES**

**PRESENT:**

Mayor Gill

Deputy Mayor Hall

Councilor Laing – Absent

CAO Sather

**CALL TO ORDER:** Called to order at 5:30 pm

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

**Cemetery**

**ACCEPTANCE OF AGENDA:**

**#259-05-24** Moved by Deputy Mayor Hall as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

**#260-05-24** Moved by Mayor Gill to accept the April 9, 2024 regular meeting minutes as presented.

**CARRIED**

**DELEGATIONS:** Brian King – Unable to make it

**OLD BUSINESS:**

-Rural Renewal was sent to local businesses with no reply back to council.

**BUSINESS:**

**#261-05-24** Moved by Deputy Mayor Hall to remove Richard Lavoie from the CRA Village account and add Trina Sather- current CAO.

**CARRIED**

**#262-05-24** Moved by Mayor Gill to approve the planting of 1-3 memorial trees at the discretion of the Administrator on size of tree(s) and location.

**CARRIED**

**#263-05-24** Moved by Deputy Mayor Hall to allow the library's 50<sup>th</sup> Anniversary to take place in the back alley with the use of the Villages picnic tables.

**CARRIED**

-Discussion was had on the letters received by the Hughenden Public Library, Hughenden United Church and the Bethany Lutheran Church about water bills.

**#264-05-24** Moved by Mayor Gill after much discussion and presented information, that the Council stands by their decision to back the current Bylaw 528-24 that no discounts will be given to Library or Churches, and a letter from the CAO will be sent out to these organizations with an explanation.

**CARRIED**

**#265-05-24** Moved by Mayor Gill to move the June 18 Council meeting to 10:00 am instead of 5:30 p.m. so the CAO can get on the road earlier that day to Canmore for the LGAA Conference. **CARRIED**

-Discussion on the Bill 20

-Discussion on the columbarium wall, cemetery meeting is June 4, 2024 and clean up and information from the CAO will be passed along with Deputy Mayor Hall to present at the meeting.

**#266-05-24** Moved by Deputy Mayor Hall to pay Tammy Sather back in the amount of \$134.38 for the bug spray for the Fire Hall. **CARRIED**

**#267-05-24** Moved by Mayor Gill accepts the declaration for Seniors Week June 3-9, 2024. **CARRIED**

**#268-05-24** Moved by Deputy Mayor Hall for the CAO to purchase 3-4 dozen doughnuts for Senior's week June 3-9. **CARRIED**

-Discussion was had about tree pick up for residents. This will not take place in the Village.

**BYLAWS: NONE**

**COUNCILLOR REPORTS: Library, FCSS**

**#269-05-24** Moved by Deputy Mayor Hall to accept reports as presented. **CARRIED**

**PW/WTP REPORTS:**

**CAO REPORT:**

**#270-05-24** Moved by Mayor Gill to accept the reports as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#271-05-24** Moved by Deputy Mayor Hall to accept the report as presented. **CARRIED**

**CORRESPONDENCE: NONE**

**CAMERA:**

**CARRIED**

**ADJOURNMENT:**

Mayor Gill adjourned the meeting at 6:47 p.m.

