The regular meeting of the Hughenden Village Council was held on Tuesday, October 28, 2025 at 6:00 p.m. at the Village Office Council Chambers.

Present: Mayor Hall

Deputy Mayor Willan Councillor Laing CAO Holsworth

Regrets: none

Call to Order

Mayor Hall called the meeting to order at 5:59 p.m.

Additions and Deletions to Agenda Mayor Hall removed Parkland Regional Library System Budget 2026 from Correspondence and placed in New Business.

Moved by Deputy Mayor Willan that the agenda be adopted as presented with 1 revision.

CARRIED

Acceptance of Agenda #476-10-25

moved by Deputy Mayor William that the agental be adopted as presented with a re-

Business arising from previous minutes

No business arising.

Previous Minutes #477-10-25 Moved by Councillor Laing to accept the September 16, 2025 regular meeting minutes as amended.

CARRIED

Delegations

None

Old Business

None

New Business

1-Taxervice Property tax sale terms and conditions

Discussion of terms and conditions set forth on property 18000 (Tax Roll)

Auction to be set for Tuesday Feb. 3rd 2026 at 2:00 pm

#478-10-25

Moved by Deputy Mayor Willan to accept the terms and conditions for the 2026 Public Auction as

presented.

CARRIED

#479-10-25

Moved by Councillor Laing to set the reserve bid on property 18000 at \$4800.

CARRIED

2-VFIS Firefighter insurance coverage

Information presented to move forward in 2026 coverage as in 2025 for the Village of Hughenden

Fire Department Volunteers

#480-10-25

Moved by Councillor Laing to approve same coverage as 2025 for 2026.

CARRIED

3-DEM Agreement Agreement drafted by the Village of Amisk 3 parties – Villages of Amisk and Hughenden and Paul Dyck to commence role as DEM for both communities. #481-10-25 Moved by Mayor Hall to accept the DEM agreement as presented. CARRIED 4-Parkland Regional Library System 2026 Budget Budget documents provided and reviewed. Moved by Deputy Mayor Willan to accept the 2026 budget of the Parkland Regional Library System as #482-10-25 presented. CARRIED Councillors Mayor Hall No Meetings to report. Reports Deputy Mayor Willan -No meetings to report Councillor Laing: -Waste Management meeting -New landfill site cell dug and approved CAO Report Submitted Public Works Submitted (PW) Report #483-10-25 Moved by Deputy Mayor Willan to accept the Councillors, CAO and PW reports as presented. CARRIED Financial Vision Credit Union Statement. Village of Hughenden Cheque Registry 124-158 (15Sep2025 to 21Oct2025). Report

#484-10-25 Moved by Mayor Hall to accept the Financial Reports as presented.

CARRIED

Correspondence RCMP monthly report – September 2025
Peace Officer monthly report – September 2025

Mayor Hall accepted the correspondence as presented.

#485-10-25 Moved by Mayor Hall to proceed with confidential meeting at 6:25 pm.

CARRIED

#486-10-25 Moved by Deputy Mayor Willan to return to the regular meeting at 7:05 pm.

CARRIED

#487-10-25 Moved by Councillor Laing to proceed with the purchase of the 2014 F-150 from the MD of Provost for \$2500.

CARRIED

#488-10-25 Moved by Councillor Laing that the CAO review Bylaw 528-24 and make changes as discussed for the November Council Meeting.

CARRIED

#489-10-25 Moved by Councillor Laing that the CAO proceed with the council approved offer to Michael Lefler for the Village attaining property of 39 Selkirk.

CARRIED

Adjourned Mayor Hall adjourned the meeting at 7:09 pm.

