

The regular meeting of the Hughenden Village Council was held on Tuesday, November 18, 2025 at 5:30 p.m. at the Village Office Council Chambers.

Present:

Mayor Hall  
Deputy Mayor Willan  
Councillor Laing  
CAO Holsworth

Public Attendees:

Brent Lumayko  
Carman Lumayko  
Doug Chambers

Call to Order	Mayor Hall called the meeting to order at 5:29 p.m.	
Additions and Deletions to Agenda	Mayor Hall added 1 item to New Business: December Meeting Date	
Acceptance of Agenda #490-11-25	Moved by Deputy Mayor Willan that the agenda be adopted as presented with 1 addition.	CARRIED
Business arising from previous minutes	No business arising.	
Organizational Minutes #491-11-25	Moved by Councillor Laing to accept the October 28, 2025 organizational meeting minutes.	CARRIED
Previous Minutes #492-11-25	Moved by Councillor Laing to accept the October 28, 2025 regular meeting minutes.	CARRIED
Delegations	None	
Old Business	None	
New Business #493-11-25	1-Village of Hughenden Council Remuneration Discussion of current remuneration rates of Village and neighboring municipalities surveyed.  Moved by Deputy Mayor Willan that effective January 1, 2026 the Village Council Member Remuneration be set at: \$150 per month honorarium (including all meetings of Council for Village business) \$125 per committee meeting \$275 day rate for all day meeting / session Mileage based on CRA rate – currently at \$0.72 / km Meals at \$50 per day without receipt Accommodations reimbursed with receipt and prior council approval	CARRIED

2-DEM Agreement (amended) – Villages of Hughenden and Amisk and Paul Dyck  
Discussion of proposed service agreement with amendment.

494-11-25

Moved by Councillor Laing to accept the revised DEM agreement as presented.

CARRIED

3-Village Office and Public Works Christmas Schedule

Council was updated on the Christmas schedule for Village services and updated that December 29, 2025 would be used as the Christmas Floater Day (as per staff policy).

4-Vision Credit Union – Monthly Bank Statement Format

Discussion regarding the monthly bank statement mailed to the Village and current cost.

#495-11-25

Moved by Mayor Hall to discontinue the mailed bank statement from Vision Credit Union.

CARRIED

5-December 2025 Council Meeting Date Change

Discussion of December council meeting date change due to planned medical leave of the CAO.

#496-11-25

Moved by Deputy Mayor Willan to change the December 16, 2025 regular meeting to December 8, 2025 at 5:30pm.

CARRIED

Bylaws /  
Policies

Bylaw 534-25 Utility Bylaw (previous 528-24)

Discussion of proposed revisions to the bylaw – particularly:

Item 1 – Invoicing Schedule (invoicing frequency)

Item 4 (i) – Seasonal Water Disconnect (rate change)

Item 5 (iii) (c) – Garbage Bins (placement for pick-up)

#497-11-25

Moved by Councillor Laing to accept the first reading of Bylaw 534-25.

CARRIED

#498-11-25

Moved by Deputy Mayor Willan to accept the second reading of Bylaw 534-25.

CARRIED

Councillors  
Reports

Deputy Mayor Willan

-FCSS meeting – sent regrets due to scheduling conflict

-Lakeview Cemetery meeting

Placing of vacancy plot (metal) markers

-PSCHF meeting

New chair and vice-chair selected

Tour facility at next meeting

-Czar Town Hall Meeting with RCMP

Progress with community issues

Councillor Laing

-Hughenden Agricultural Society meeting

Ice rental rate increase

Mayor Hall

-Hughenden Library Board meeting

Organizational and regular meeting

Discussion on wages, board roles, financial and budget

CAO Report Submitted

#499-11-25 Moved by Deputy Mayor Willan to accept the Councillors, CAO and PW reports as presented. **CARRIED**

Financial Report Vision Credit Union Statement.  
Village of Hughenden Cheque Registry

#500-11-25 Moved by Mayor Hall to accept the Financial Reports as presented. **CARRIED**

Correspondence RCMP monthly policing report – October 2025  
RCMP quarterly community policing report – July to September 2025  
Peace Officer monthly report – October 2025  
Alberta Municipal Affairs – Congratulatory letter to Mayor and Council

Adjourned Mayor Hall adjourned the meeting at 5:56 pm.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO



The seal is circular with a serrated outer edge. The text "VILLAGE OF HUGHENDEN" is written along the top inner border. In the center, the words "Corporate Seal" are written in a stylized font. A small five-pointed star is located at the bottom center of the seal.