

The regular meeting of the Hughenden Village Council was held on Tuesday, May 19, 2026 at 5:30 p.m. at the Village Office Council Chambers.

Present:

Mayor Hall
Deputy Mayor Willan
Councillor Laing
CAO Holsworth

Public Attendees:

Carman Lumayko
Katrina Lumayko
Brent Lumayko

- Call to Order Mayor Hall called the meeting to order at 5:29 p.m.
- Additions and Deletions to Agenda No additions or deletions to the agenda.
- Acceptance of Agenda
#542-05-26 Moved by Deputy Mayor Willan that the agenda be adopted as presented. **CARRIED**
- Business arising from previous minutes No business arising.
- Previous Minutes
#543-05-26 Moved by Councillor Laing to accept the minutes as presented for:
-November 18, 2025 – Regular Council Meeting (#493-11-25 amendment),
-April 21, 2026 Regular Council Meeting,
-April 29, 2026 Special Council Meeting **CARRIED**
- Delegations No Delegations
- Old Business No Old Business
- New Business
A – Assessment Review Board (ARB) Discussion
-Details of issue presented whereby the Village, although having an ARB Bylaw, there is currently no one named to the board which is required by Alberta Municipal Affairs.
-Discussion of options available and decision required for MAP review requirement and possible future ARB needs.
-Decision to approach Flagstaff County with request to formally have the Village join the Flagstaff Intermunicipal ARB.

B – June 16, 2026 Council Meeting Start Time
-Discussion on preference of an earlier start time by the CAO in order to travel for the LGAA conference after the meeting.

#544-05-26	Moved by Councillor Laing to commence the June 16, 2026 Regular Council Meeting at 3:00 p.m. with posting required notification prior.	CARRIED
Bylaws / Policies	A – Tax Rate Bylaw 2026 (#535-26) -Discussion of proposed Bylaw and details within (including Mill rates forming the Bylaw).	
#545-05-26	Moved by Deputy Mayor Willan to accept the first reading of Bylaw 535-26.	CARRIED
#546-05-26	Moved by Councillor Laing to accept the second reading of Bylaw 535-26.	CARRIED
#547-05-26	Moved by Mayor Hall to proceed with the third reading of Bylaw 535-26.	CARRIED UNANIMOUSLY
#548-05-26	Moved by Councillor Laing to accept the third reading of Bylaw 535-26.	CARRIED UNANIMOUSLY
Councillors Reports	Deputy Mayor Willan -No meetings to report.	
	Councillor Laing -Waste Management Meeting -Budget review and approval. -Change in Amisk site regarding propane tanks.	
	Mayor Hall -Hughenden Library Board -Need for summer student employee to maintain hours. -Electrical upgrades complete. -Perk and Petal on-site has been well received. -Upcoming need for more board members.	
	-Parkland Regional Library System Board Information. -Upcoming meeting to be in person and by zoom (budget, salary increments). -Bill 28 discussion.	
#549-05-26	Moved by Deputy Mayor Willan to accept the Councillor reports as presented.	CARRIED
CAO Report	Submitted	
PW & WTP Reports	Submitted	
#550-05-26	Moved by Deputy Mayor Willan to accept the CAO, PW and WTP reports as presented.	CARRIED
Financial Reports	Vision Credit Union Statement – April 2026. Village of Hughenden Cheque Registry - #306-330. Village of Hughenden Financial Report – Current Chequing and Savings Account Balances-11May26.	

#551-05-26

Moved by Mayor Hall to accept the Financial Reports as presented.

CARRIED

Correspondence

- A – RCMP Monthly Policing Report and Occurrence Stats – April 2026
- B – RCMP Quarterly Community Policing Report – January to March 2026
- C - MD of Provost Peace Officer Monthly Policing Report – April 2026
- D - MD of Provost 2025 Financial Statement
- E – Parkland Regional Library System 2025 Financial Statement
- F – AltaLink PSPS Information
- G – Alberta Municipal Affairs – Guide to School Capital Planning
- H – Alberta Municipalities – Property Tax Information for Tax Notice Mail-out
- I – Enbridge Pipeline Safety and Emergency Response

Correspondence accepted as information.

Closed Session / Confidential

Village Vacant Property – Access to Information Act (ATIA) – Section 20 – Disclosure harmful to personal privacy.

#552-05-26

Moved by Mayor Hall that the Council Meeting proceed to a closed session at 6:02 p.m.

CARRIED

6:35 p.m. – Councillor Laing left the meeting – conflict of interest – relative involvement.

#553-05-26

Moved by Mayor Hall that the Council Meeting come out of a closed session at 6:45 p.m.

CARRIED

6:45 p.m. – Councillor Laing returned to the meeting.

#554-05-26

Moved by Mayor Hall that the offer to purchase Village property Plan 3278HW, Block 9, Lot 7 (Tax Roll 18000) by Colby Laing be accepted as outlined in the purchase offer, with the following additional conditions:

- The effective date of sale / purchase be May 20, 2026;
- The 2026 taxes on the property be pro-rated and applicable to the new owner;
- The Village be absolved of all liability effective May 20, 2026; and
- Title transfer completed and fees paid by the purchaser.

CARRIED

Adjourned

Mayor Hall adjourned the meeting at 6:49 p.m.



 Mayor



 CAO



The seal is circular with a serrated outer edge. The text 'VILLAGE OF HUGHENDEN' is written around the top inner edge. 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.