

The regular meeting of the Hughenden Village Council was held on Tuesday, June 16, 2026 at 3:00 p.m. at the Village Office Council Chambers.

Present:

Mayor Hall
Deputy Mayor Willan
CAO Holsworth

Regrets:

Councillor Laing

Public Attendees:

Ann Hutchinson	Kathy Gramlich - delegation
Wayne Robertson	Linda Perry - delegation
Carman Lumayko	Pat Mackie
Brent Lumayko	Kevan Macintyre

- | | | |
|------------------------------------|--|---------|
| Call to Order | Mayor Hall called the meeting to order at 3:01 p.m. | |
| Additions and Deletions to Agenda | No additions or deletions to the agenda. | |
| Acceptance of Agenda
#555-06-26 | Moved by Deputy Mayor Willan that the agenda be adopted as presented. | CARRIED |
| Previous Minutes
#556-06-26 | Moved by Mayor Hall to accept the May 19, 2026 regular meeting minutes as presented. | CARRIED |
| Old Business
#557-06-26 | A - Amendment to May 19, 2026 minutes – Resolution #552-05-26

Moved by Deputy Mayor Willan to amend resolution #552-05-26 (May 19, 2026) Council meeting to read:
‘Moved by Mayor Hall that the Council Meeting proceed to a closed session to discuss a village property issue (agenda item 9.1) as per ATIA S. 20 at 6:02 p.m.’ | CARRIED |
| Delegations | A – Kathy Gramlich – Discussion / Concern of Property at #2 Selkirk Avenue.
-Discussion of unsightliness and disrepair of # 2 Selkirk Avenue and alleged looting of property and buildings. Concern as well of fire hazard due to tall grass on property.
-Concern has been brought to the Village Office prior and passed to the Bylaw Officer. Notice of clean-up has been given to the owner with June 26, 2026 as a deadline before further action.

B – Linda Perry – House / buildings having visible numbers & Lot caretaking
-Discussion of concern similar to previous year of unsightliness at 14 Coutts Street.
-Concern and supporting documents submitted and to be passed to the Bylaw Officer.
-Discussion of houses / buildings in the village needing numbers visible. Notices to be sent out with the next utility invoices requesting residents put numbers on houses. | |

New Business

A – Flagstaff County Intermunicipal ARB Request Denial

-Discussion regarding the need for a local Assessment Review Board (ARB) and the denial by Flagstaff County to join as a municipality member of their Intermunicipal ARB.

-Decision that the Village will form its own ARB but due to training not being available in the summer it would be addressed again in August with the intent of a new ARB forming a portion of the Organizational meeting in October.

B – Hughenden Arena Ice Plant Replacement – need for exterior building and request of development permit

-Discussion of upcoming need for an external building house part or all of the new ice plant infrastructure. As the MD is having the work completed, they will be submitting a development permit application for a garage type building (24x30) next to the arena.

-Once the development permit application is submitted it will be assessed based on the Land Use Bylaw and come to council for approval if required.

C – Disposition of Village Assets

-Discussion of 4 pieces of equipment owned by the village and no longer required and / or at end of life. White garbage truck, White Ranger, Blue garbage truck, and fertilizer spreader.

-Discussion on processes used in the past to sell assets. Left with the CAO discretion to proceed as necessary.

#558-06-26

Moved by Deputy Mayor Willan to proceed in selling all 4 items (White garbage truck, White Ranger, Blue garbage truck, and fertilizer spreader) in a manner at the discretion of the CAO.

CARRIED

D – Village Office Rental Space Options

-Discussion of feasibility to rent out the clinic side of the Village Office when not utilized by AHS. AHS has exclusive rights to the clinic portion Monday to Friday from 8-4. Further rental abilities could only occur on evenings and weekends.

Bylaws / Policies

No Bylaws or Policies

Councillors Reports

Deputy Mayor Willan

-PSCHF (Hillcrest Lodge) May 25, 2026

-Boiler requires replacement at Hillcrest Lodge.

-One available unit at Bellkirk Lodge in Hughenden.

-Provost FCSS June 9, 2026

-Update on Senior's Fair and its success.

-Update on Build-A-Skill event with trades people.

-Lakeview Cemetery Society

-Clean-up and meeting, vacant plots marked, bylaw discussion and benches.

Mayor Hall

-Parkland Regional Library System Board Information - minutes

-Per capita discussion for upcoming years and need to trim budget.

-Coalition of Alberta Public (CAP) Libraries

-Bill 28 discussion and changes required to comply with planned guidelines.

-CAO to prep the motion and letter for the July meeting based on templates provided by the Coalition.

CAO Report Submitted

PW & WTP Reports Submitted

#559-06-26 Moved by Mayor Hall to accept the CAO, PW and WTP reports as presented.

CARRIED

Financial Reports Village of Hughenden Cheque Registry - #331-353.
Village of Hughenden Financial Report – Current Chequing and Savings Account Balances-8June26.

#560-06-26 Moved by Deputy Mayor Willan to accept the Financial Reports as presented.

CARRIED

Correspondence A – RCMP Monthly Policing Report and Occurrence Stats – May 2026
B - MD of Provost Peace Officer Monthly Policing Report – May 2026
C – Alberta Municipal Affairs Email – Bill 28 Changes
D – Alberta Municipal Affairs Letter – Property Tax Accountability Strategy (PTAS)
E – Parkland Regional Library System – 2025 ROI Information
F – MP Poilievre – Letter of Support for Regional Cellular Service Reliability

#561-06-26 Moved by Deputy Mayor Willan to accept the presented correspondence as information.

CARRIED

Confidential None

Adjourned Mayor Hall adjourned the meeting at 3:49 p.m.

Mayor 
CAO 
