

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
January 21, 2014**

- Call to Order:** The Regular Meeting of the Village of Hughenden was held in Council Chambers at the Administration Office, Hughenden, Alberta on Tuesday, January 21, 2014 and was called to order by Mayor Lee Van Koughnett at 7:00 p.m.
- Present:** Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin, Councillor David Griffith
- Also Present:** CAO Lawrence Komaransky
- Agenda
M.B. # 14/292** ADDITIONS/DELETIONS TO THE AGENDA
NEW BUSINESS
Moved by Deputy Mayor Marje Swelin, **THAT**, the Agenda as presented be approved.
-Carried-
- Minutes
M.B. # 14/293** Moved by Mayor Lee Van Koughnett, **THAT**, the Minutes of the Regular Meeting of December 17, 2013 be approved as presented.
-Carried-
Councillor David Griffith entered council chambers at 7:15 p.m.
- Reports**
- FCSS PROVOST** - There was nothing new to report on FCSS Provost at the meeting.
- HILLCREST LODGE** – There was nothing new to report at the meeting.
- PROTECTIVE SERVICES REPORT** – The Protective Services Report for December and the 2013 Summary Report was accepted for information.
- E911** – There was nothing new to report on E-911.
- EMERGENCY MANAGEMENT** – There was nothing new to report at the meeting.
- WEST FIRE COMMITTEE** – There had been one West Fire Committee meeting and there would be a second meeting to finalize the 2014 Budget.
- LIBRARY** – There was nothing new to report at the meeting.
- WEST RECREATION COUNCIL**– The West Recreation Council final grant payouts report was presented at this meeting.
- HUGHENDEN AG SOCIETY** – There was nothing new to report on the Hughenden Ag Society.
- CEMETERY** - There was nothing new to report regarding the cemetery.
- WASTE MANAGEMENT AUTHORITY** – There was nothing new to report on Waste Management Authority.

GRANTS – There was nothing new to report on grants.

LGAA – There was nothing new to report on LGAA,

AUMA/AMSC – There was nothing new to report at this meeting.

BELLKIRK VILLA – Provost Foundation is still waiting for ministerial approval for the three villages and Provost to be together under Provost Foundation.

CAO REPORT – The CAO Report was accepted as information.

P.W. / WTP OPERATORS REPORT – The PW/WTP Operators Report was accepted as information.

**Reports, Financial &
Other M.B. # 14/294**

Moved by Deputy Mayor Marje Swelin, **THAT**, all reports including the Financial Reports, Budget Comparison Report, Cheque Log, CAO Report and PW/WTP Operators Report be accepted as presented.

-Carried-

**Delegation – Fire &
Rescue**

Fire Chief Brian Cooper, Curtis Hughes, Cory Lefebvre and Tammy Sather entered Council Chambers at 7:30 p.m. to discuss the rescue unit.

The Rescue Unit was purchased new in 2009. The villages' main concern is that the village has not been able to collect all the funds that it should from billings for MVA that occur on highways. Alberta Transportation keeps returning the invoices and requiring more information. The village administration has to spend considerable time tracking down the information required by Alberta Transportation. Village of Hughenden would prefer if the M.D. of Provost would take over the administration for the Rescue Unit. Fire Department would like a copy of the CVIP report and invoice. Council feeling is that Metiskow should be included in Rescue Unit discussions.

Delegation left council chambers at 8:00 p.m.

**Delegation –
Patricia & Pam
Mackie**

Patricia and Pam Mackie entered Council Chambers at 8:00 p.m. to discuss development plans and assistance available for development of property in the Northwest portion of Hughenden. The CAO was to check into what grants might be available towards development of the project especially roads and utilities. Delegation left Council Chambers at 8:45 p.m.

**Cemetery Bylaw
409**

CAO was instructed to revamp the Cemetery Bylaw for the next meeting including the prices of plots.

Adjournment

Mayor Lee Van Koughnett declared the meeting adjourned at 9:15 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER