

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
February 18, 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, February 18, 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, Aaron Gramlich

ADDITIONS/DELETIONS TO THE AGENDA

DELETIONS

4.a) Delegations Carole Korth (January 1st Tax Penalty)

Agenda

M.B. # 14/295

Moved by Deputy Mayor Marje Swelin, **THAT**, the Agenda be accepted with deletion.

-Carried-

Minutes

M.B. # 14/296

Moved by Mayor Lee Van Koughnett, **THAT**, the minutes of the Regular Meeting of January 21, 2014 be accepted as presented.

-Carried-

Reports

FCSS – PROVOST – Minutes of February 11, 2014 meeting accepted as information.

HILLCREST LODGE – Short discussion ensued regarding the change of Bellkirk Villa to Hillcrest Lodge.

PROTECTIVE SERVICES REPORT – The Protective Services Report for January was accepted as information.

WEST FIRE COMMITTEE – There was nothing new to report on West Fire Committee.

E911 – A short discussion ensued regarding the move of ambulance dispatch to Sherwood Park.

EMERGENCY MANAGEMENT – There was nothing new to report at this meeting.

LIBRARY – There was nothing to report on the Library at this meeting.

WEST RECREATION COUNCIL – There was nothing to report on West Recreation Council at this meeting.

HUGHENDEN AG SOCIETY – Minutes of the February 3, 2014 meeting were accepted as information.

CEMETERY – Councillors gave a verbal report on the meeting on February 12, 2014.

GRANTS – There was nothing new to report on Grants.

LGAA – There was nothing new to report on LGAA.

WASTE MANAGEMENT AUTHORITY – There was nothing new to report on the Waste Management Authority.

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

BELLKIRK VILLA – There was nothing new to report on Bellkirk Villa.

CAO REPORT – The CAO Report was accepted as information.

WTP/PW OPERATOR'S REPORT – The WTP/PW Operator's Report was accepted as information.

**Reports, Financial &
Other M.B. # 14/297**

Moved by Mayor Lee Van Koughnett, **THAT**, all reports including the Financial Reports, Cheque Log, CAO Report and WTP/PW Operator's Report be accepted as presented.

-Carried-

**Old Business – New
Shop M.B. # 14/298**

Moved by Mayor Lee Van Koughnett, **THAT**, the CAO tender out the construction of a New Public Works shop.

-Carried-

**Delegation – Fire &
Rescue 7:30 pm**

Fire Chief Brian Cooper, Curtis Hughes and Tammy Sather were in attendance to discuss the Hughenden Rescue Unit. The major item of discussion from the village was the billing and collection of the accounts relating to the rescue unit. The CAO was advised to contact Robert Kropinski in Consort to see if he could assist with the invoices that Alberta Transportation is rejecting. Suggestion was made that Fire & Rescue be put together under the umbrella of West Fire Committee. Discussion ensued on the whether the rescue unit should be transferred to the M.D. The village should update the inventory of all the equipment that is on the rescue vehicle for insurance purposes. CAO was also to contact Marilyn Reinhart at the M.D. office to see if she could assist with rescue unit invoices. Delegation left council chambers at 8:00 p.m.

**Cemetery Bylaw
M.B. # 14/299**

Discussion ensued regarding the current cemetery bylaw. The bylaw had been submitted to Alberta Municipal Affairs for their review and advise. The recommendation from Alberta Municipal Affairs was that the bylaw should be rescinded and a new bylaw put in place.

Moved by Deputy Mayor Marje Swelin, **THAT**, the CAO be authorized to re-vamp the current cemetery bylaw and that a new bylaw be prepared.

-Carried-

Adjournment

Mayor Lee Van Koughnett declared the meeting adjourned at 8:25 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER