

**VILLAGE OF HUGHENDEN  
REGULAR MEETING  
ADMINISTRATIVE OFFICE  
February 19, 2013**

<b>Call to Order:</b>	The Regular Meeting of the Village of Hughenden was held in Council Chambers at the Administration Office, Hughenden, Alberta on Tuesday, February 19, 2013 and was called to order by Mayor Lee Van Koughnett at 7:00 p.m.
<b>Present:</b>	Mayor Lee Van Koughnett, Councilor Aaron Gramlich
<b>Absent:</b>	Deputy Mayor Marje Swelin
<b>Also Present:</b>	CAO Lawrence Komaransky
	<b>ADDITIONS/DELETIONS TO THE AGENDA NEW BUSINESS</b>
	9b) Letter from Hughenden Public Library Board
	<b>DELETIONS</b>
	4c) Andy Cassidy
<b>Agenda M.B. # 13/199</b>	Moved by Cr. Aaron Gramlich, <b>THAT</b> the Agenda with the addition under NEW BUSINESS of Item 9b) Letter from Hughenden Public Library Board and deletion of Item 4c) Andy Cassidy proposal for Lots 11,12, Block4, Plan 3281AP be approved. <b>-Carried-</b>
<b>Minutes M.B. # 13/200</b>	Moved by Mayor Lee Van Koughnett, <b>THAT</b> the minutes of the Regular Meeting of January 15, 2013 be approved as presented. <b>-Carried-</b>
<b>Delegation Bellkirk Villa M.B.# 13/201</b>	Janice Sayer on behalf of the Bellkirk Villa board entered chambers at 7:15 pm.  Moved by Cr. Aaron Gramlich, <b>THAT</b> the Village of Hughenden retain the management body functions of Bellkirk Villa. <b>-Carried-</b>
<b>M.B. # 13/202</b>	Moved by Cr. Aaron Gramlich, <b>THAT</b> the Village of Hughenden take over the administration of Bellkirk Villa effective May 1 <sup>st</sup> , 2013. <b>-Carried-</b>
	The reporting is done quarterly on SHIRNET.  Janice Sayer left the meeting at 8:00 p.m.
<b>Reports:</b>	<b>FCSS PROVOST</b> – There was nothing to report on FCSS Provost.  <b>HILLCREST LODGE</b> – There was nothing to report on Hillcrest Lodge.  <b>PROTECTIVE SERVICES REPORT</b> – The Protective Services Report was accepted for information.  <b>E-911</b> – There was nothing to report on E-911.

**EMERGENCY MANAGEMENT** – The DEM and CAO have a meeting with Dieter Langer on Tuesday, February 26, 2013.

**LIBRARY** – There will be a library meeting on Wednesday, February 27, 2013.

**WEST RECREATION BOARD** – The final payments for the West Recreation Board were received by mail.

**HUGHENDEN AG SOCIETY** – Janice Sayer gave a verbal report on the Ag Society.

**CEMETERY** – There was nothing to report on the cemetery.

**GRANTS** – There was nothing to report on grants.

**LGAA** – There was nothing to report on LGAA.

**AUMA/AMSC** – There was a brief discussion regarding the insurance policy. CAO was to see if we could get an appraisal on the arena.

**BELLKIRK VILLA** – Janice Sayer reported on Bellkirk Villa during her delegation.

**CAO REPORT** – There was nothing new to add to the CAO report.

**Reports, Financial &  
Other M.B. # 13/203**

Moved by Cr. Aaron Gramlich, **THAT** all reports including the Financial Reports, Cheque Log and CAO Report be accepted as presented.

**-Carried-**

**Resignation CAO  
Bellkirk Villa  
M.B. # 13/204**

Moved by Cr. Aaron Gramlich, **THAT** the resignation of Janice Sayer as CAO for Bellkirk Villa effective May 1<sup>st</sup>, 2013 be accepted with regret.

**-Carried-**

**Computer Use by  
Library M.B. #  
13/205**

Moved by Mayor Lee Van Koughnett, **THAT** the CAO be permitted to use the village computers to do the bookkeeping for the Hughenden Public Library.

**-Carried-**

**Adjournment**

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

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Chief Elected Official

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Chief Administrative Officer