

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
March 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, March 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,

ADDITIONS/DELETIONS TO THE AGENDA

DELETION

DELEGATIONS

4b) Curtis Hughes – 7:30pm

ADDITIONS

9. NEW BUSINESS

9d) M.D. of Provost No. 52 Arena Capital Cost Sharing with Village of Hughenden

9e) M.D. of Provost No. 52 West Fire and Rescue Agreement

9g) Date for Spring Cleanup

Agenda

M.B. # 14/300

Moved by Deputy Mayor Marje Swelin, **THAT**, the Agenda with the Deletions and Additions listed above be approved.

-Carried-

Minutes

M.B. # 14/301

Moved by Mayor Lee Van Koughnett, **THAT**, the minutes of the Regular Meeting of February 18, 2014 be accepted as presented.

-Carried-

Delegations

Carole Korth
7:10pm

Carole Korth and Todd Korth entered Council Chambers at 7:10 p.m.

The purpose of the delegation was to discuss the 15 percent penalty added to unpaid taxes on January 2 of each year. Carole Korth began the discussion about the village water and the cost of water & sewer in Hughenden. Carole Korth left the guest and delegation table and approached the council table and began spreading papers on the council table of her water bills going back to 2008. The discussion began to get loud with Carole Korth waving papers at council. Mayor Lee Van Koughnett requested that Carole Korth get back to the topic that she requested meeting namely the 15% tax arrears penalty. Mayor Lee Van Koughnett requested that Todd Korth leave council chambers. Carole Korth then made accusations at two council members and when requested to return to the topic for which she was there and her refusing, Carole Korth was requested to leave. Carole Korth was requested to leave three times and when she refused the RCMP were called. During this discussion some profanity was uttered.

Carole Korth left Council Chambers at 7:35 p.m.

Carole Korth returned briefly at 7:37 p.m.

After another exchange between Council and Carole Korth, Carole Korth left Council Chambers at 7:40 p.m.

Mayor Lee Van Koughnett declared the meeting in recess at 7:40 p.m.

Mayor Lee Van Koughnett declared the meeting resume at 7:45 p.m.

Guest –

Cst. Anthony Sacco

Cst. Anthony Sacco entered Council Chambers at 7:50 p.m. Various items were discussed with Cst. Anthony Sacco including what had occurred preceding his arrival. Policing in the village was also discussed as well as the school zone and speeding.
Cst. Anthony Sacco left council chambers at 8:30 p.m.

Reports:

FCSS – PROVOST – The FCSS requisition for 2014 was discussed. The Provincial Government has cut some funding for FCSS and as a result the local FCSS board is requisitioning a higher amount from the municipalities.

FCSS 2014 Requisition M.B. # 14/302

Moved by Mayor Lee Van Koughnett, **THAT**, the Village of Hughenden accepts the 2014 requisition from FCSS – Provost in the amount of \$2,583.61.

-Carried-

HILLCREST LODGE – There was nothing new to report on Hillcrest Lodge.

PROTECTIVE SERVICES REPORT – The Protective Services Report for the month of February was accepted as information.

WEST FIRE COUNCIL – There was nothing new to report on the West Fire Council.

E-911 REPORT – There was nothing to report on E-911.

EMERGENCY MANAGEMENT – There was nothing new to report on Emergency Measures.

LIBRARY - There was nothing new to report on Hughenden Public Library and the two items that have come up will be dealt with under New Business.

WEST RECREATION COUNCIL – There was nothing new in regards to the West Recreation Board.

HUGHENDEN AG SOCIETY – There was nothing new to report on Hughenden Ag Society.

CEMETERY – There was nothing new regarding Lakeview Cemetery.

GRANTS – Grants were covered under CAO Report.

LGAA – There was nothing new to report on LGAA.

WASTE MANAGEMENT AUTHORITY – There was nothing to report regarding Waste Management Authority.

AUMA/AMSA – The CAO was to contact AMSA and try and set up a meeting with representatives from AMSA and Village Council. Preferably for the April meeting.

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

CAO REPORT – There was nothing to add to the CAO Report.

WTP/PW OPERATOR'S REPORT – There was nothing to add to the WTP/PW Operator's Report.

Reports, Financial & Other M.B. # 14/303	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-
Library Board Resignation M.B. # 14/304	Moved by Clr. David Griffith, THAT , the resignation of Karen Sortland from the Hughenden Public Library Board be accepted with regret. -Carried-
Library Board Appointment M.B. # 14/305	Moved by Deputy Mayor Marje Swelin, THAT , Melanie Carson be appointed to the Hughenden Public Library Board and that her appointment expires 11/2015. -Carried-
May Meeting Date/CAO Vacation M.B. 14/306	Moved by Mayor Lee Van Koughnett, THAT , the CAO be granted two weeks vacation from May 6 th to May 20 th , 2014 and THAT the May meeting date be changed to Tuesday, May 27 th , 2014. -Carried-
M.D. of Provost Arena Participation M.B. # 14/306	Moved by Clr. David Griffith, THAT , the Village of Hughenden ratify the M.D. of Provost No. 52 agreement to participate on an equal basis in the capital cost associated with the procurement and installation of an engineered alarm system in the Hughenden Central Sports Gardens and Arena, with all procurement and tendering administered by the M.D. of Provost No. 52. -Carried-
Fire & Rescue Agreement M.B. # 14/307	Moved by Deputy Mayor Marje Swelin, THAT , the Village of Hughenden ratify the West Fire and Rescue Council Agreement with the M.D. of Provost No. 52 and that the Mayor and CAO be authorized to sign and execute the agreement. -Carried-
2014 Insurance	Discussion ensued regarding the village insurance policy with AUMA/AMSC. The CAO was instructed to contact AUMA/AMSC and request that someone from their office attend the April meeting to discuss the insurance policy.
Spring Yard Cleanup M.B. # 14/308	Moved by Deputy Mayor Marje Swelin, THAT , the Village of Hughenden Spring Yard Cleanup pickup day be scheduled for Saturday, May 3, 2014. -Carried-
Cemetery Bylaw 480-14 M.B. # 14/309	Bylaw 480-14 a Cemetery Bylaw was discussed and reviewed by Council Moved by Mayor Lee Van Koughnett, THAT , Bylaw 480-14 a Cemetery Bylaw receive First Reading. -Carried- Moved by Deputy Mayor Marje Swelin, THAT , Bylaw 480-14 a Cemetery Bylaw receive Second Reading. -Carried- Moved by Clr. David Griffith, THAT , Bylaw 480-14 a Cemetery Bylaw be introduced for Third Reading at this meeting. -Carried Unanimously-

Moved by Clr. David Griffith, **THAT**, Bylaw 480-14 a Cemetery Bylaw receive Third Reading and **THAT**, it be Finally Passed this day in Council and **THAT**, the Mayor and Chief Administrative Officer be authorized and instructed to sign same and affix thereto the Corporate Seal of the Village of Hughenden.

-Carried-

Adjournment

Deputy Mayor Marje Swelin moved the meeting adjourn at 9:15 p.m.

-Carried-

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER