

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
May 27, 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, May 27, 2014 and was called to order by Mayor Lee Van Koughnett at 7:00 p.m.

Present:

Mayor Lee Van Koughnett, Councillor David Griffith

Absent:

Deputy Mayor Marje Swelin

Also Present:

CAO Lawrence Komaransky,

**ADDITIONS/DELETIONS TO THE AGENDA
NEW BUSINESS**

9b) Tender for Insulation and Siding on Administration Building.
9c) Semi Truck parking in residential areas

**Agenda
M.B. # 14/319**

Moved by Mayor Lee Van Koughnett, **THAT**, the Agenda with the addition of Item 9b) Tender for Insulation and Siding on Administration Building and 9c) Semi Truck parking in residential areas be approved.

-Carried-

**Minutes
M.B. # 14/320**

Moved by Clr. David Griffith, **THAT**, the minutes of the Regular Meeting of April 15, 2014 be adopted as presented.

-Carried-

**Delegation
Aaron Gramlich
M.B. # 14/321**

Aaron Gramlich entered Council Chambers at 7:10 p.m. Discussion ensued about the Lions Playground at the corner of McKenzie Avenue and Campbell Street. The Lions are looking for corporate sponsorships and have committed \$25,000.00 towards renovations in the playground in 2014. Aaron Gramlich requested council permission for the Lions Club to make renovations and changes to the playground.

Moved by Mayor Lee Van Koughnett, **THAT**, the Village of Hughenden grant permission to the Hughenden Lions Club to make renovations and changes to the Lions Playground.

-Carried-

A Facebook Bulletin Board for Hughenden has been started – Hughenden Lions Club – Hughenden Bulletin Board. This is sponsored by the Hughenden Lions Club.

Reports

FCSS PROVOST – There was nothing new to report for FCSS Provost.

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

WEST FIRE AND RESCUE COUNCIL – There was nothing new to report on the West Fire and Rescue Council other than that the new agreement has been signed by all required parties.

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

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

LIBRARY – There was nothing new to report on Hughenden Library.

WEST RECREATION COUNCIL – There was nothing new to report on West Recreation Council.

HUGHENDEN AG SOCIETY – Installation of the Alarm System is to begin the beginning of June.

CEMETERY – There was nothing new to report on Lakeview Cemetery.

GRANTS – There was nothing new to report on Grants.

LGAA – Council was reminded that the CAO will be attending the LGAA Zone 5 meeting on Friday, June 13, 2014.

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

AUMA/AMSC –As the representatives from AUMA/AMSC had not come to the meeting there was nothing new to report.

BELLKIRK VILLA – The CAO will work on an agreement regarding maintenance for Bellkirk Villa with PSCHF now that Bellkirk Villa is under their management,

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 report.

**Reports, Financial
& Other
M.B. # 14/322**

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

-Carried-

**Bellkirk Villa
Maintenance
Agreement
Request
New Shop
Contract Awarded
M.B. # 14/323**

CAO was instructed to reply that the Village would entertain a maintenance agreement with Provost Senior Citizens Home Foundation for maintenance of Bellkirk Villa.

Moved by Clr. David Griffith, **THAT**, the tender from Pinnacle Buildings Construction for construction of the new public works shop for \$144,670.00 plus GST be awarded to Pinnacle Builders.

-Carried-

The CAO was to enquire about a cost for their subcontractor to do the groundwork, etc.

**9a) Building
Demolition**

CAO was to check with Linda's Heavy Hauling (Gregg Gilbertson) on the cost of the biggest bins available and other related costs of disposal at different landfills. CAO was to try Waste Management – Wainwright and Flagstaff Waste Management.

**9b) Administration
Building Tender
M.B. # 14/324**

Moved by Mayor Lee Van Koughnett, **THAT**, the tender for insulation and siding of the Administration Building be awarded to Kim Johnson Contracting for \$ 22,150.00 plus GST \$ 1,107.00 for a total of \$23,257.00.

-Carried-

**9c) Semi Truck
Parking in
Residential Area**

CAO was to check into the by-law regarding the issue of heavy trucks parking in residential areas. If necessary the CAO was to erite letters requesting that this practice stop.

Adjournment

Mayor Lee Van Koughnett moved the meeting adjourn at 8:15 p.m.

-Carried-

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER