

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
JUNE 24, 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, June 24, 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, Mark Wight

ADDITIONS/DELETIONS TO THE AGENDA

**Agenda
M.B. # 14/325** Moved by Mayor Lee Van Koughnett, **THAT**, the Agenda be approved as presented.

-Carried-

**Minutes
M.B. # 14/326** Moved by Mayor Lee Van Koughnett, **THAT**, the minutes of the Regular Meeting of May 27, 2014 be adopted as presented.

-Carried-

**Delegation
Ian Green – Peace
Officer**

Ian Green entered Council Chambers at 7:15 p.m.

Various issues regarding bylaw enforcement within the Village of Hughenden were discussed. Mr. Ian Green indicated that some of the issues discussed had already been looked into and that two of the issues were resolved.

Mayor Lee Van Koughnett moved the meeting recess at 7:30 p.m.

Mayor Lee Van Koughnett moved the meeting resume at 7:40 p.m.

Various other items were discussed such as a Heavy Truck Route and Heavy Truck Parking Area. The village should also determine a truck route and have signs posted indicating where the truck route is. The Unsightly Bylaw and specifically Section 8 issuance of tickets was discussed.

Ian Green left Council Chambers at 8:10 p.m.

Reports

FCSS PROVOST – the new agreement regarding FCSS between the Town of Provost and the M.D. of Provost and the Villages of Czar and Hughenden was reviewed.

M.B. # 14/327

Moved by Cllr. David Griffith, **THAT**, the FCSS Agreement between the Town of Provost and the M.D. of Provost #52 and the Villages of Czar and Hughenden be ratified and that the Mayor and Administrator be authorized to execute same.

-Carried-

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

PROTECTIVE SERVICES REPORT – The Protective Services Report for May 2014 was accepted for information.

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

E-911 REPORT – There was nothing new 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 Public Library.

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

HUGHENDEN AG SOCIETY – The new fire alarm system is in the process of being installed.

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

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 regarding Waste Management Authority.

AUMA/AMSC – Council still requests that a representative from AMSC attend a council meeting.

BELLKIRK VILLA – All records have now been transferred over to Provost Senior Citizens Home Foundation.

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

WTP/PW REPORT – There was nothing to add to the WTP/PW Report.

**Reports, Financial &
Other M.B. # 14/328**

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

-Carried-

**Bellkirk Villa
Financial Statement
M.B. # 14/329**

Moved by Clr. David Griffith, **THAT**, the Final Audit report for the period January 1, 2014 to March 31, 2014 for Bellkirk Villa be approved.

-Carried-

New Shop

Council members had met with representatives from Pinnacle Buildings Construction regarding construction of the new shop. The village will be responsible for demolition and ground prep before construction. Pinnacle Buildings Construction will change the contract to reflect construction of the entire package including footings and cement work. CAO was to order a large bin and price out the costs of a trackhoe to do the demolition of both buildings including the residence. CAO was to price out the costs of a hoist for the new shop. Color preference for the new shop was white with green trim.

**Truck Route &
Heavy Truck Route**

The truck route and heavy truck routes were discussed by council. CAO was prepare a bylaw specifying that the Truck Route be Mctavish Street from Rydberg Street through Hughenden to the village boundary.
The Heavy Truck Route to be designated as Railway Street south of the railway tracks with parking designated where the previous elevator used to exist.

**Bylaw 481-14
Amend Bylaw 479-
13 M.B. # 14/330**

Bylaw 481-14 a bylaw to amend Bylaw 479-13 a Public Place Bylaw was discussed by council.

Moved by Clr. David Griffith, **THAT** Bylaw # 481-14 Amending Bylaw 479-13 a Public Place Bylaw receive first reading.

-Carried-

Moved by Mayor Lee Van Koughnett, **THAT** Bylaw # 481-14 Amending Bylaw 479-13 a Public Place Bylaw receive second reading.

-Carried-

Moved by Clr. David Griffith, **THAT** Bylaw # 481-14 Amending Bylaw 479-13 A Public Place Bylaw be introduced for third reading at this meeting.

-Carried Unanimously-

Moved by Mayor Lee Van Koughnett, **THAT** Bylaw 481-14 Amending Bylaw 479-13 a Public Place 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-

**2014 Preliminary
Budget**

The Preliminary Budget for 2014 was reviewed and discussed. The CAO was requested to find areas to make cuts to expenditures and present the revised budget at a Special Meeting.

Adjournment

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

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER