

**VILLAGE OF HUGHENDEN  
REGULAR MEETING  
ADMINISTRATIVE OFFICE  
August 29, 2014**

**Call to Order:** The Regular Meeting of the Village of Hughenden was held in Council Chambers at the Administration Office, Hughenden, Alberta on Friday, August 29, 2014 and was called to order by Mayor Lee Van Koughnett at 3:00 p.m.

**Present:** Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin, Councilor David Griffith

**Also Present:** Lawrence Komaransky, Mark Wight  
Councilor Griffith entered 3:10 p.m.

**ADDITIONS/DELETIONS TO THE AGENDA**

**Agenda**  
**M.B. # 14/333** Moved by Deputy Mayor Marje Swelin, **THAT** the Agenda as presented be approved.  
**-Carried -**

**Minutes**  
**M.B. # 14/334** Moved by Mayor Lee Van Koughnett, **THAT** the Minutes of the Regular Meeting of June 24, 2014 AND the Special Meeting of July 4, 2014 be approved as presented.  
**-Carried-**

**Reports**

**FCSS PROVOST** - There was nothing new to report on FCSS Provost at the meeting.

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

**PROTECTIVE SERVICES REPORT** – The Protective Services Reports for the months of June and July were accepted for information.

**WEST FIRE AND RESCUE COMMITTEE** – There was nothing new to report on West Fire and Rescue Committee.

**E911** – 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 Library.

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

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

**CEMETERY** - There was nothing new to report regarding the cemetery.

**WASTE MANAGEMENT AUTHORITY** – There was nothing new to report.

**GRANTS** – There was nothing new to report on Grants.

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

**AUMA/AMSC** – There was nothing to report on AUMA/AMSC.

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

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

**Delegation:  
Pat & Pam Mackie**

Pat and Pam Mackie entered Council Chambers at 3:15 p.m. Discussion took place regarding the proposed acreage subdivision within the village boundary. Questions were asked regarding whether the village could commit anything towards the subdivision. Various options of funding the development were discussed. If the village was to do the road construction and utilities installation the village would have to recapture the costs through a frontage tax. Discussion took place regarding the drainage that takes place on the utility lot adjacent to the proposed development. It was felt that drainage was taking place onto the proposed development.  
Pat and Pam Mackie left the meeting at 3:45 p.m.

**Reports, Financial &  
Other M.B. # 14/335**

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

**-Carried-**

**Donation – HPHS  
M.B # 14/336**

Moved by Councilor David Griffith, **THAT** the Village of Hughenden give a donation to the HPS “Wildcat Wall of Support” in in the amount of \$250.00 Gold.

**-Carried-**

Mayor Lee Van Koughnett moved the meeting ‘*in camera*’ at 4:30 p.m.

Mayor Lee Van Koughnett moved the meeting ‘*out of camera*’ at 4:40 p.m.

**Wages & Salaries  
M.B. # 14/337**

Moved by Deputy Mayor Marje Swelin, **THAT** the WTP/PW Operator’s wage be increased to \$25.00 per hour retroactive to July 9, 2014.

**-Carried-**

**Adjournment**

Mayor Lee Van Koughnett adjourned the meeting at 4:45 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER