

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
October 15, 2013**

Call to Order:

The Regular Meeting of the Village of Hughenden was held in Council Chambers at the Administration Office, Hughenden, Alberta on Tuesday, October 15, 2013 and was called to order by Deputy Mayor Marje Swelin at 7:00 p.m.

Present:

Deputy Mayor Marje Swelin, Councillor Aaron Gramlich

Absent:

Mayor Lee Van Koughnett

Also Present:

CAO Lawrence Komaransky, David Griffith Councillor Elect, Susan Campbell

ADDITIONS/DELETIONS TO THE AGENDA

Agenda

M.B. # 13/263

Moved by Clr. Aaron Gramlich, **THAT** the Agenda be adopted as presented.

-Carried-

Minutes

M.B. # 13/264

Moved by Clr. Aaron Gramlich, **THAT** the minutes of the Regular Meeting of September 17, 2013 be approved as presented.

-Carried-

**Business Arising
from the Minutes
R. Saunders
Architects Invoice
M. B. # 13/265**

Moved by Deputy Mayor Marje Swelin, **THAT** Invoice RSA 3330-1 from R. Saunder Architects Ltd. in the amount of \$5,512.50 in regards to the proposed public works shop be paid from the grant received towards the project.

-Carried-

Reports

FCSS PROVOST – There was nothing to report on FCSS Provost.

HILLCREST LODGE – There will be a meeting in Provost on October 17, 2013.

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

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

EMERGENCY MANAGEMENT – There is some interest being shown in the disaster services director position.

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

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

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

CEMETERY – There was nothing to report on Lakeview Cemetery.

GRANTS – Besides what was in the CAO Report there was nothing new to add to Grants.

LGAA – There was nothing to report on LGAA.

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

AUMA/AMSC – The CAO reported on the progress being made in regards to the cenotaph claim.

BELLKIRK VILLA – There will be an inspection done on Bellkirk Villa on October 16, 2013.

CAO REPORT – The CAO Report was accepted as presented.

P.W. / WTP OPERATOR'S REPORT – The P.W. / WTP Operator's Report was accepted as presented.

**Reports, Financial &
Other M.B. # 13/266**

Moved by Clr. Aaron Gramlich, **THAT** all reports including the Financial Reports, Budget Comparison Report, Cheque Log, CAO Report and P.W. / WTP Operator's Report be accepted as presented.

-Carried-

**Employment
PW/WTP Operator
M. B. # 13/267**

Moved by Deputy Mayor Marje Swelin, **THAT** Mark Wight be employed as the Village of Hughenden Public Works Foreman and Water Treatment Plant Operator effective October 1, 2013 with a three month probationary period. Remuneration to be \$20.00 per hour to be reviewed after probationary period and Small Systems Water Operators Certificate is obtained.

-Carried-

General Discussion

Signs were discussed briefly and the CAO is to look into obtaining the various signs.

Adjournment

Clr. Aaron Gramlich moved the meeting adjourn at 7:35 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER