

**VILLAGE OF HUGHENDEN  
REGULAR MEETING  
ADMINISTRATIVE OFFICE  
October 21, 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, October 21, 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, WTP/PW Mark Wight

**ADDITIONS/DELETIONS TO THE AGENDA**

**Agenda**

**M.B. # 14/348**

Moved by Deputy Mayor Marje Swelin, **THAT** the Agenda as presented be approved.

**-Carried-**

**Minutes**

**M.B. # 14/349**

Moved by Mayor Lee Van Koughnett, **THAT** the Minutes of the Regular Meeting of September 16, 2014 be approved as presented.

**-Carried-**

**Delegation –  
AUMA/AMSC  
Adam Lafreniere**

Adam Lafreniere entered Council Chambers at 7:10 p.m. Discussion ensued regarding the village insurance policy. Various questions regarding property valuations and deductibles were asked and answered. Specifically Council wanted to know what could be done to make the insurance policy on the arena affordable as it currently takes the biggest part of all insurance. Adam Lafreniere also spoke regarding the AUMA Energy Program for power and natural gas. As he was not totally sure how the program works he indicated that he would pass the questions on to Alvin or Andrew who are with the program and one of them would come out to a meeting and speak with council. Adam Lafreniere left Council Chambers at 8:00 p.m.

**Reports**

**FCSS PROVOST** – Criteria and applications for Christmas Hampers have been received.

**PSCHF – HILLCREST LODGE – BELLKIRK VILLA** – There was nothing new to report on PSCHF. Their meeting was held on Monday and the village representative was unable to attend.

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

**WEST FIRE AND RESCUE COMMITTEE** – There was a West Fire and Rescue Committee meeting in Czar but there was nothing new to report,

**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 Library and a copy of the minutes of the last meeting was accepted for information.

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

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

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

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

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

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

**AUMA/AMSC** –The village insurance was dealt with under delegations.

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

**WTP/PW REPORT** – WTP Operator gave a verbal report in addition to the written report.

**Reports, Financial &  
Other M.B. # 14/350**

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

**-Carried-**

**Battle River  
Watershed Alliance  
M.B. # 14/351**

Moved by Clr. David Griffith, **THAT** the Village of Hughenden pay the Battle River Watershed Alliance membership of \$129.00.

**-Carried-**

**Wainwright &  
District Partnership  
Luncheon  
M.B. # 14/352**

Moved by Clr. David Griffith, **THAT** Deputy Mayor Marje Swelin attend the Wainwright & District Partnership Luncheon in Wainwright on Wednesday, November 26, 2014.

**-Carried-**

**CPR Lease  
M.B. # 14/353**

Moved by Mayor Lee Van Koughnett, **THAT** the Village of Hughenden terminate its' lease AHMK 212-00008 with CPR effective December 31, 2014.

**-Carried-**

**Special Permit -  
Use of Rydberg Str.  
& Selkirk Avenue  
M.B. # 14/354**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden grant a Special Permit to Gary and Loreen Larson permitting them to use Rydberg Street to Selkirk Avenue and then Selkirk Avenue to McTavish Street for scrap metal hauling with the load not to exceed 23,000 kg and that a triple axle trailer with dual wheels be used.

**-Carried-**

**New PW Shop  
Grand Opening  
M.B. # 14/355**

Moved by Mayor Lee Van Koughnett, **THAT** the Village of Hughenden have the Grand Opening for the New Public Works Shop on Wednesday, November 5, 2014 at 2:00 p.m. with coffee, doughnuts and a meat tray.

**-Carried-**

**Adjournment**

Mayor Lee Van Koughnett adjourned the meeting at 8:55 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER