

**VILLAGE OF HUGHENDEN  
REGULAR MEETING  
ADMINISTRATIVE OFFICE  
November 18, 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, November 18, 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. # 14/360**

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

**-Carried-**

**Minutes  
M.B. # 14/361**

Moved by Mayor Lee Van Koughnett, **THAT** the Minutes of the Regular Meeting of October 21, 2014 and the Organizational Meeting of October 21, 2014 be approved as presented.

**-Carried-**

**Delegation –  
Patricia Mackie &  
Pamela Mackie**

Patricia Mackie and Pamela Mackie entered Council Chambers at 7:15 p.m. Patricia Mackie and Pamela Mackie gave Council the quotes that they had received for servicing the proposed acreage subdivision.

Road Construction – Reliance Energy	\$ 9,796.50
Power – Fortis Energy	\$10,000.00 + \$14,000.00 till meters
run. Water & Sewer – Rockpile	\$50,310.00 not including Fire Hydrant.
Total cost of quotes -	\$70,106.50

They were now asking whether the Village of Hughenden would be willing to go ahead with servicing the properties.

**Legal Advise  
M.B. # 14/362**

Moved by Mayor Lee Van Koughnett, **THAT** the Village of Hughenden contact the law firm Brownlee LLP and look into the legal aspects of servicing and the possibility of a servicing agreement and then revisit this issue at the December 12, 2014 meeting.

**-Carried-**

Patricia Mackie and Pamela Mackie left Council Chambers at 8:05 p.m.

**Reports**

**FCSS PROVOST** – Minutes of November 11, 2014 meeting were on the table.

**PSCHF – HILLCREST LODGE – BELLKIRK VILLA** – There was nothing new to report on PSCHF.

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

**WEST FIRE AND RESCUE COMMITTEE** – 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. A resignation from Amber Griffith was brought forth

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

**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.

**Library Board  
Member  
Resignation  
M.B. # 14/363**

Moved by Mayor Lee Van Koughnett, **THAT** the resignation of Amber Griffith from the Hughenden and District Public Library Board be accepted with regret.  
**-Carried-**

**Reports, Financial &  
Other M.B. # 14/364**

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-**

**CPR Lease  
M.B. # 14/365**

Moved by Mayor Lee Van Koughnett, **THAT** the Village of Hughenden agree to pay the CPR a annual lease of \$50.00 per year and that the Village of Hughenden would continue to maintain Devonian Park and the CPR Right-of-way as we have in the past.  
**-Carried-**

**Legion  
Commemorative  
History Book Ad  
M.B. # 14/366**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden purchase a 1/10 page ad for \$325.00 in the Royal Canadian Legion Commemorative History Book.  
**-Carried-**

**Snow Removal  
Belkirk Villa Parking  
Lots M.B. # 14/367**

Moved by Clr. David Griffith, **THAT** the Village of Hughenden Public Works do the mechanical removal of snow from the two parking areas that are adjacent to Campbell Street and Selkirk Avenue.  
**-Carried-**

**MD & Villages Fire  
Quality  
Management Plan  
M.B. # 14/368**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden authorize the Mayor and CAO to sign and execute the Fire Quality Management Plan between the village and the M.D. of Provost No. 52.

**-Carried-**

**December Meeting  
Date M.B. # 14/369**

Moved by Clr. David Griffith, **THAT** the December Regular Meeting date be changed to Friday, December 12, 2014 and that the CAO post notices of the change.

**-Carried-**

**Christmas Lights  
Contest 2014  
M.B. # 14/370**

Moved by Mayor Lee Van Koughnett, **THAT** the Village of Hughenden hold a 2014 Christmas Lights Contest with judging to take place on Wednesday evening December 10, 2014 and **THAT** the prizes be:

1<sup>st</sup> Place - \$100.00 Gift Certificate to Hughenden General Store,

2<sup>nd</sup> Place - \$75.00 Gift Certificate to Hughenden General Store.

3<sup>rd</sup> Place - \$50.00 Gift Certificate to Hughenden General Store.

CAO to make posters and post same in Post Office and General Store.

**-Carried-**

**Hughenden Lions  
Community  
Christmas Party  
M.B. # 14/371**

Moved by Clr. Davis Griffith, **THAT** the Village of Hughenden purchase tickets to the Hughenden Lions Community Christmas Party on Friday, December 5, 2014 for those council members, staff and their escorts who will attend.

**-Carried-**

**Adjournment**

Mayor Lee Van Koughnett adjourned the meeting at 9:00 p.m.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER