

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
April 21, 2015**

Call to Order:

The Regular Meeting of the Village of Hughenden was held in Council Chambers at the Administration Office, Hughenden, Alberta on Tuesday, April 21, 2015 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

4. DELEGATIONS

4a) Brian King 2014 Financial statements

7. CORRESPONDENCE

7d) ATCO Gas Call Before You Dig

7e) Alberta Culture Seniors Week June 1 -7, 2015

8. OLD BUSINESS

8b) AMSC Insurance Revised Invoice

Agenda

M.B. # 15/401

Moved by Deputy Mayor, Marje Swelin, **THAT** the Agenda with additions be approved.

-Carried-

Minutes

M.B. # 15/402

Moved by Clr. David Griffith, **THAT** the Minutes of the Regular Meeting of March 17, 2015 be approved as presented.

-Carried-

**Delegation 2014
Financial Statement
M.B. # 15/403**

Brian King was present in Council Chambers at 7:10 pm and discussed the 2014 Financial Statements with Council. Various items were discussed.

Moved by Mayor Lee Van Koughnett, **THAT** the 2014 Financial Statements be approved as presented.

-Carried-

Reports

FCSS PROVOST – Minutes of April 14, 2015 accepted for information.

PSCHF – HILLCREST LODGE – BELLKIRK VILLA – Minutes of April 13, 2015 accepted for information.

PROTECTIVE SERVICES REPORT – The Protective Services Report for March 2015 was accepted for information.

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

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

EMERGENCY MANAGEMENT – There will be a joint emergency exercise in Provost on Tuesday, May 26, 2015. They have invited the CAO's and Committee representatives as well as Fire chiefs to attend.

LIBRARY – There was nothing new 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 Hughenden Ag Society.

CEMETERY – There was nothing to report on Lakeview Cemetery.

GRANTS – There was nothing to report on Grants.

LGAA – There was nothing new to report on LGAA.

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

AUMA/AMSC – There was nothing to report on AMSC other than the revised invoice.

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

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

**Reports, Financial &
Other M.B. # 15/404**

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-

CPR Agreement

Council discussed the CPR Agreement and invoice and indicated they were not in favor of the invoice and wanted to see a copy of the agreement.

**Subdivision MPS
15-Q-237 (Mackie)
M.B. # 15/405**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden approve MPS Subdivision 15-Q-237 (Mackie Subdivision).
-Carried-

**Meeting with Fire
Department**

Council discussed a date for a meeting with the Fire Department. Items Council wish to discuss are:

1. Addition versus new fire hall.
2. Access to the Fire Hall.
3. Hydrant near Fire hall.
4. Old 1949 Fire Truck.
5. Monthly Inspections sheet.

Council set Wednesday April 29, 2015 to meet with the entire Fire Department at Hughenden Golden Circle at 7:00 pm

**2015 Capital
Projects**

Council discussed Capital Projects for 2015. Some projects discussed were sidewalks on Rydberg Street on Seegers side from 16 Rydberg to Caters. Sidewalk on Rydberg in front of Sonya Southoff's. Retaining wall at the end of McKenzie Avenue in front of Devonian Park. Highway signs refinishing.

**Bylaw 483-15
Electric Franchise
M.B # 15/406**

Moved by Clr. David Griffith, **THAT** Bylaw 483-15 Electric Franchise Agreement Bylaw receive Third and Final Reading.
-Carried-

**Land Use Bylaw
484-15
M.B. # 15/407**

Moved by Deputy Mayor Marje Swelin, **THAT** Bylaw 484-15 a bylaw to amend Bylaw 413 by adding a RL – Residential Large Lot District be given First reading.
-Carried-

**Bylaw 485-15
Animal Control
Bylaw**

Moved by Mayor Lee Van Koughnett, **THAT** Bylaw 484-15 a bylaw to amend Bylaw 413 by adding a RL – Residential Large Lot District be given Second reading.
-Carried-

Bylaw 485-15 Animal Control Bylaw was introduced to Council. After considerable discussion the bylaw was tabled for the May 19, 2015 Regular Meeting.

Adjournment

Mayor Lee Van Koughnett adjourned the meeting at 10:15 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER