

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
May 19, 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, May 19, 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,

ADDITIONS/DELETIONS TO THE AGENDA

Correspondence 7b) Level I Certification Preparation Certificate
New Business 9d) Quote from Kim Johnson for simulated stone.

Agenda

M.B. # 15/409

Moved by Deputy Mayor Marje Swelin, **THAT** the Agenda with the additions of Item 7b) Level I Certification Preparation Certificate
9d) Quote from Kim Johnson for simulated stone
be approved.

-Carried-

Minutes

M.B. # 15/410

Moved by Mayor Lee Van Koughnett, **THAT** the minutes of the Regular Meeting of April 21, 2015, Special Meeting of April 29, 2015 Public Hearing of May 13, 2015 and Special Meeting of May 13, 2015 be approved as presented.

-Carried-

**Guests &
Delegations Fire
Department**

Tammy Sather, Curtis Hughes and Dale Roadhouse entered Chambers at 7:10 pm. Discussion took place regarding a possible addition unto the existing fire hall and whether the Firefighters Association would be offering any assistance towards the construction. The Firefighters indicated that they could provide \$65,000.00 towards the addition plus the \$34,000.00 in the Fire & Rescue Reserve. There may be possibilities that Facility Incentive Program; Community Incentive Program could be applied for. There is also a new program out by the Federal Government called the Federal Community Facilities Grant (Infrastructure) that could be applied for. Hughenden 100th Anniversary and the possibility of having a BBQ put on the back of the 1949 Ford Fire Truck were also discussed.
The Firefighters left the council chambers at 7:30 pm.

**Guests &
Delegations RCMP**

Sgt. Phil Viers, Constable Ryan Cash and Constable Jeff Bonds were in attendance at 7:30 pm and spoke about the Annual Performance Plan, Provost News Media Releases. May was young drivers and distracted driving month. Constable Bond is in charge of the DARE Program and spoke on this topic. The RCMP will be attempting to generate more visibility particularly around schools and traffic in general. They will also be doing presentations in schools with regards to a variety of topics.
They left council chambers at 8:00 pm.

Reports

FCSS PROVOST – There wasn't anything new to report on FCSS.

PSCHF-HILLCREST LODGE-BELLKIRK VILLA – There wasn't anything new to report from Hillcrest Lodge or Bellkirk Villa.

PROTECTIVE SERVICES REPORT – There wasn't anything to report but Council would like to receive a little more info in the report - but no names.

WEST FIRE AND RESCUE COMMITTEE – Being that there was a delegation at the meeting there wasn't anything new to report on West Fire and Rescue Committee.

E-911 – There wasn't anything new to report on E-911.

EMERGENCY MANAGEMENT – There wasn't anything to report on Emergency Management.

LIBRARY – There wasn't anything new to report on Hughenden Public Library.

WEST RECREATION COUNCIL – There wasn't anything new to report on West Recreation Council.

HUGHENDEN AG SOCIETY – There wasn't anything to report on Hughenden Ag Society.

CEMETERY – The maintenance shed at Lakeview Cemetery has been moved to the corner of the cemetery with the portable potty.

GRANTS – There wasn't anything to report on Grants at this time.

LGAA – There wasn't anything new to report on LGAA.

WASTE MANAGEMENT AUTHORITY – Hughenden Waste Transfer site was discussed.

AUMA/AMSC – There wasn't anything new to report on AUMA/AMSC.

CAO REPORT – There wasn't anything to add to the CAO Report.

WTP/PW REPORT – There wasn't anything to add to the WTP/PW Report.

**Reports, Financial &
Other M.B. # 15/411**

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-

**AMSC Energy
Quote M.B. # 15/412**

Moved by Deputy Mayor Marje Swelin, **THAT** the AMSC Energy quote be tabled till the June 23, 2015 meeting.

-Carried-

**MuniWare
Accounting
Software
M.B. # 15/413**

Moved by Mayor Lee Van Koughnett, **THAT** the Village of Hughenden purchase the MuniWare Software accounting package with payments of \$1,322.92 per month over a 2 year period and that when the MSI Grants are approved this be paid off.

-Carried-

**June Meeting Date
M.B. # 15/414**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden Regular Meeting be changed to Tuesday, June 23, 2015 at 7:00 pm in the village administration building.

-Carried-

**Simulated Stone
Admin Bldg
M.B. # 15/415**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden accept the tender from Kim Johnson Construction in the amount of \$4,410.00 including GST for applying simulated stone to the foundation of the administration building.
-Carried-

**Bylaw 484-15 LUB
M.B. # 15/416**

Moved by Clr. David Griffith, **THAT** Bylaw 484-15 a bylaw to amend the Land Use Bylaw be given Third reading and finally passed.
-Carried-

**Bylaw 485-15
Animal Control
M.B. # 15/417**

Moved by Deputy Mayor Marje Swelin, **THAT** Bylaw 485-15 Animal Control Bylaw be tabled until the June 23, 2015 meeting.
-Carried-

**2015 Budget
M.B. # 15/418**

Moved by Mayor Lee Van Koughnett, **THAT** the Council approve the 2015 Budget as presented at this meeting.
-Carried-

**Bylaw 486-15 Rates
of Taxation 2015
M.B. # 15/419**

Bylaw 486-15 Rates of Taxation for 2015 was introduced to Council.

Moved by Deputy Mayor Marje Swelin, **THAT** Bylaw 486-15 RE: Rates of Taxation 2015 be given First Reading.
-Carried-

Moved by Clr. David Griffith, **THAT** Bylaw 486-15 RE: Rates of Taxation 2015 be given Second Reading.
-Carried-

Moved by Mayor Lee Van Koughnett, **THAT** Bylaw # 486-15 RE: Rates of Taxation 2015 be introduced for third reading at this meeting.
-Carried Unanimously-

Moved by Deputy Mayor Marje Swelin, **THAT** Bylaw # 486-15 RE: Tax Levies for 2015 receive Third Reading and **THAT** it be finally passed this day in Council and **THAT** the Mayor and Chief Administrative Officer be authorized and instructed to sign same and affix thereto the corporate seal of the Village of Hughenden.
-Carried-

Adjournment

Mayor Lee Van Koughnett adjourned the meeting at 9:35 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER