

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
November 17, 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, November 17, 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
- Adoption of Agenda
M.B. # 15/457** Moved by Deputy Mayor Marje Swelin, THAT Council accept the Agenda as presented.
CARRIED
- Adoption of Minutes
M.B. # 15/458** Moved by Mayor Lee Van Koughnett, THAT the Minutes of the Regular Meeting of October 20, 2015 and the Organizational Meeting of October 20, 2015 be approved as presented.
CARRIED
- Reports**
- FCSS PROVOST** – Clr. David Griffith gave a verbal report on the meeting.
- PSCHF – HILLCREST LODGE – BELLKIRK VILLA** – Deputy Mayor Marje Swelin gave a verbal report on the recent meeting.
- PROTECTIVE SERVICES REPORT** – Peace Officer and RCMP reports accepted for information.
- WEST FIRE & RESCUE COMMITTEE** – No report.
- E911** – There is a meeting called in December.
- EMERGENCY MEASURES** – No report.
- LIBRARY** – Deputy Mayor Marje Swelin gave a verbal report of the recent meeting..
- WEST RECREATION COUNCIL** – No report.
- HUGHENDEN AG SOCIETY** – Mayor Lee Van Koughnett gave verbal report. Aaron Gramlich is President of the Hughenden Ag Society and Murray Waring is the Vice President.
- CEMETERY** – No report.
- WASTE MANAGEMENT AUTHORITY** – There is a meeting called for December 10.
- GRANTS** – No report.
- LGAA** – No report.
- AUMA/AMSC** – No report.

CAO REPORT – Council accepted the CAO Report as presented.

WTP/PW REPORT – Council accepted the WTP/PW Report as presented.

**Reports, Financial &
Other M.B. # 15/459**

Moved by Deputy Mayor Marje Swelin, THAT Council accept the Financial Reports, CAO Report and WTP/PW Report as presented.

CARRIED

**Fortis Quote
M.B. # 15/460**

Moved by Mayor Lee Van Koughnett, THAT the Village of Hughenden accept the quote from Fortis Alberta in the amount of \$1,939.89 to move the power pole and install new anchors and guy wires.

CARRIED

**AUMA/AMSC
2016 Insurance
M.B. # 15/461**

Moved by Mayor Lee Van Koughnett, THAT the Village of Hughenden accept the 2016 Insurance quote from AMSC for the Auto Schedule, Property Schedule and Inland Marine (mobile equipment) in the amount of \$22,807.06.

CARRIED

**2015 Christmas Lights
Contest M.B. # 15/462**

Moved by Deputy Mayor Marje Swelin, THAT the Village of Hughenden hold a Christmas Lights Contest with judging to take place on Saturday, December 12, 2015 at 7:00 p.m. and that the prizes be 1st prize a 30 lb. Turkey, 2nd prize a 20 lb. turkey and 3rd prize a 15 lb. turkey.

CARRIED

**Lions Community
Christmas Party
M.B. # 15/463**

Moved by Clr. David Griffith, THAT the Village of Hughenden purchase tickets for the Council and Staff to the Hughenden Lions Community Christmas Party on Friday, December 4, 2015 at \$30.00 a ticket..

CARRIED

**Battle River
Watershed Alliance
M.B. # 15/464**

Moved by Mayor Lee Van Koughnett, THAT the village pay the annual membership fee to the Battle River Watershed Alliance in the amount of \$129.00.

CARRIED 2-1

Adjournment

Moved by Mayor Lee Van Koughnett THAT Council adjourn the meeting at 8:10 pm.

CARRIED

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER