

**VILLAGE OF HUGHENDEN  
REGULAR MEETING  
ADMINISTRATIVE OFFICE  
October 20, 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, October 20, 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. # 15/449** Moved by Mayor Lee Van Koughnett, THAT Council accept the Agenda as presented.  
**CARRIED**
- Adoption of Minutes  
M.B. # 15/450** Moved by Mayor Lee Van Koughnett, THAT the Minutes of the Regular Meeting of September 15, 2015 be approved as presented.  
**CARRIED**
- Reports**
- FCSS PROVOST** – No report.
- PSCHF – HILLCREST LODGE – BELLKIRK VILLA** – Deputy Mayor Marje Swelin gave a verbal report.
- PROTECTIVE SERVICES REPORT** – Peace Officer and RCMP reports accepted for information.
- E911** – No report.
- EMERGENCY MEASURES** – No report.
- LIBRARY** – No report.
- WEST RECREATION COUNCIL** – No report.
- HUGHENDEN AG SOCIETY** – Mayor Lee Van Koughnett gave verbal report. The system is losing brine.
- CEMETERY** – No report.
- WASTE MANAGEMENT AUTHORITY** – No report.
- 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. # 15/451**

Moved by Mayor Lee Van Koughnett, THAT Council accept the Financial Reports, CAO Report and WTP/PW Report as presented.

**CARRIED**

**RV Park & Storage**

The RV Park & Storage will not have a sewage dump station or water hydrant as one already exists as the lift station. Mayor Lee Van Koughnett has indicated he will move the trees in the area. Phoenix Fence is to proceed with the fence around the area and two gates. Public Works to see if Fortis Alberta can move the guy wires.

**Public Restroom**

Public Restroom proposed is 12 feet by 12 feet at the end of McKenzie Avenue next to the lift station. Building should be wood frame metal siding and contain a looney shower, vanity, toilet and child change table. CAO to check with Pinnacle Construction for a quote.

**Rydberg Street  
Widening Project**

The cutting back of the slope has been accomplished and the area should be grassed as the least costly option. A curb should be in place before re-paving of Rydberg Street.

**Alberta Safety Codes  
M.B. # 15/452**

Moved by Deputy Mayor Marje Swelin, THAT the Village of Hughenden make application to Alberta Safety Codes for accreditation of the village's own stand alone Uniform Quality Management Plan and that the plan be administered by the village and that the Village of Hughenden withdraw from the joint agreement.

**CARRIED**

**Adjournment**

Moved by Mayor Lee Van Koughnett THAT Council adjourn the meeting at 8:50 pm.

**CARRIED**

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER

