

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
January 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, January 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

ADDITIONS/DELETIONS TO THE AGENDA

Agenda

M.B. # 15/381

Moved by Clr. David Griffith, **THAT** the Agenda as presented be adopted.

-Carried-

Minutes

M.B. # 15/382

Moved by Deputy Mayor Marje Swelin, **THAT** the Minutes of the Regular Meeting of December 12, 2014 be approved as presented.

-Carried-

Reports

FCSS PROVOST – There was nothing to report on FCSS Provost.

PSCHF – HILLCREST LODGE – BELLKIRK VILLA – Minutes of December 15, 2014 meeting were in the Council package.

PROTECTIVE SERVICES REPORT – The annual report and December report were accepted as information.

WEST FIRE AND RESCUE COMMITTEE – The new fire truck for Hughenden will be arriving in the spring.

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

EMERGENCY MANAGEMENT – Council reviewed the report on the meeting in Czar on January 13, 2015.

LIBRARY – The requests by the library will be dealt with under New Business.

WEST RECREATION COUNCIL – There was nothing new to report on West Recreation Council.

HUGHENDEN AG SOCIETY – The new Fire Suppression System is sounding a lot of false alarms the arena is having problems rectifying the situation.

CEMETERY – There was nothing new to report on Lakeview Cemetery.

GRANTS – There was nothing new to report on Grants.

LGAA – There was nothing new to report on LGAA.

WASTE MANAGEMENT AUTHORITY – The fact that there will be no bin for furniture at the Hughenden Transfer Site was discussed.

AUMA/AMSC – CAO has not heard back on the increase of the deductible on the arena or increasing the deductible on other properties.

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

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

**Reports, Financial &
Other M.B. # 15/383**

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-

**Library Utilities
M.B. # 15/384**

Moved by Clr. David Griffith, **THAT** the rate for Water and Sewer for the Hughenden Public Library, Hughenden Golden Circle and Hughenden Community Hall be set at \$29.10 for water and \$14.05 for sewer and **THAT** the deductible for building liability insurance be increased.

-Carried-

**Garbage Collection
Day**

The Village of Hughenden collects their garbage on Wednesday mornings and this issue will be dealt with at the Waste Management Authority meeting.

**Brush Piles & Junk
Cleanup**

The excavator presently in town will be used to clear the brush piles and burn them and clean up the junk pile behind the water treatment plant.

**Charitable
Donations for
Hughenden Golf
Association
M.B. # 15/385**

Moved by Deputy Mayor Marje Swelin, **THAT** the CAO be authorized to open a account at the Wainwright Credit Union Ltd. Hughenden Branch for deposit of charitable donations on behalf of the Hughenden Golf Course and **THAT** the Mayor or in his absence the Deputy Mayor and the Chief Administrative Officer be the authorized signatures on the account. The CAO is also authorized to issue Charitable Donation tax receipts under the Village of Hughenden for the Hughenden Golf Course Irrigation project.

-Carried-

**Bylaw 483-15 Fortis
Franchise
Agreement
M.B. # 15/386**

Moved by Mayor Lee Van Koughnett, **THAT** Bylaw 483-15 a bylaw to provide for a Electric Distribution System Franchise Agreement with FortisAlberta receive first reading.

-Carried-

Moved by Clr. David Griffith, **THAT** Bylaw 483-15 a bylaw to provide for a Electric Distribution System Franchise Agreement with FortisAlberta receive second reading.

-Carried-

Adjournment

Mayor Lee Van Koughnett adjourned the meeting at 8:35 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER