

**MINUTES FOR THE REGULAR MEETING OF THE HUGHENDEN
VILLAGE COUNCIL HELD THIS 19th DAY OF JANUARY, 2016
AT 7:00 PM**

PRESENT: Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin and Councillor David Griffith CAO Lawrence Komaransky and Public Works Foreman Mark Wight

CALL TO ORDER:

Mayor Van Koughnett called the meeting to order at 7:00 pm.

RES 473-16

AGENDA ADDITIONS AND APPROVAL:

Moved by Deputy Mayor Swelin

“That the agenda be adopted as presented.”

CARRIED

RES 474-16

MINUTES APPROVAL:

Moved by Mayor Van Koughnett

“That the minutes of the December 15, 2015 regular Council meeting are adopted as presented.”

CARRIED

RES 475-16

REPORTS:

FCSS PROVOST:

Moved by Councillor Griffith

“That the Village of Hughenden accept the 2016 FCSS requisition of \$1,959.99.

CARRIED

PSCHF – HILLCREST LODGE – BELLKIRK VILLA: Deputy Mayor Swelin gave a verbal report

PROTECTIVE SERVICES REPORT: All the protective services reports were accepted for information

WEST FIRE & RESCUE COMMITTEE: Mayor Van Koughnett gave a verbal report.

E-911: Clr. Griffith reported that there wasn't anything new to report.

EMERGENCY MEASURES: CAO reported there wasn't anything new to report.

LIBRARY: Deputy Mayor Swelin gave a verbal report on the Library.

WEST RECREATION COUNCIL: Mayor Van Koughnett gave a verbal report in addition to the printout of the 2016 allocations.

HUGHENDEN AG SOCIETY: Mayor Van Koughnett reported that Sheila Seeger is the new manager of the Hughenden Bowling Alley.

CEMETERY: Deputy Mayor Swelin reported that considerable progress had been made on the development of a new updated cemetery map.

WASTE MANAGEMENT AUTHORITY: Clr. Griffith gave a verbal report on waste Management Authority.

GRANTS: Cao reported that there were no new developments with grants.

LGAA: CAO reported that there was a LGAA conference coming up in April.

CAO REPORT: CAO Lawrence Komaransky also gave a verbal report.

PW/WTP REPORT: PW/WTP Operator Mark Wight added items to his report regarding a Root Grapple and sander.

- RES 476-16** **ROOT GRAPPLE**
Moved by Mayor Van Koughnett
"That the Village of Hughenden purchase a Root Grapple for the John Deere Tractor from Battle River Implements for \$5,500 plus GST with funding to come from the 2016 GTF program."
CARRIED
- RES 477-16** **FINANCIAL REPORTS, REPORTS & OTHER**
Moved by Mayor Van Koughnett
"That Council accept the Financial Reports, CAO Report and PW/WTP Operator's Reports as presented."
CARRIED
- RES 478-16** **LGAA CONFERENCE APRIL 6 – 8, 2016**
Moved by Clr. Griffith
"That the mayor and CAO attend the LGAA Conference in Red Deer on April 6, 7, 8, 2016."
CARRIED
- RES 479-16** **DESIGN GUIDELINES FOR VILLAGES**
Moved by Mayor Van Koughnett
"That the Village of Hughenden partner with the other villages in pursuing funding to develop a set of Design Guidelines for Villages and to apply for the Alberta Community Partnership funding and that the Village of Big Valley be the Managing Partner."
-16CARRIED
- RES 480-16** **SHORT TERM BORROWING BYLAW 488-16**
Moved by Mayor Van Koughnett
"That Bylaw 488-16, to provide for Short Term Borrowing receive first reading."
CARRIED
- RES 481-16** **BYLAW 488-16 SECOND READING**
Moved by Clr. Griffith
"That Bylaw 488-16, to provide for Short Term Borrowing be given second reading."
CARRIED
- RES 482-16** **BYLAW 488-16 INTRODUCTION FOR THIRD READING**
Moved by Deputy Mayor Swelin
"That Bylaw 488-16, to provide for Short Term Borrowing be introduced for third reading -at this meeting."
CARRIED UNANIMOUSLY
- RES 483-16** **BYLAW 488-16 THIRD READING**
Moved by Mayor Van Koughnett
"That Bylaw 488-16, to provide for Short Term Borrowing receive third reading and be passed and that the Mayor and CAO be authorized to sign same and affix thereto the corporate seal of the Village of Hughenden."
CARRIED

ADJOURNMENT:

Mayor Van Koughnett moved to adjourn the meeting at 8:40 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER