

**MINUTES FOR THE REGULAR MEETING OF THE HUGHENDEN VILLAGE
COUNCIL HELD THIS 16th DAY OF FEBRUARY, 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

1.0 **CALL TO ORDER:** Mayor Van Koughnett called the meeting to order at 7:00 pm.

RES 484-16 **AGENDA ADDITIONS AND APPROVAL:**
2.0 **Moved by Deputy Mayor Swelin**
"That the agenda be adopted as presented." **CARRIED**

RES 485-16 **MINUTES APPROVAL:**
3.0 **Moved by Councillor Griffith**
"That the minutes of the January 19, 2016 regular Council meeting are adopted as presented." **CARRIED**

5.0 **GUESTS & DELEGATIONS:**

Fire Chief Brian Cooper entered Council Chambers at 7:10 pm
Items discussed:

- Repairs to fire hall – big doors sealed.
- Man door is allowing mice to enter the building.
- Whirly Bird Vents should be replaced with new square vents.
- Possible grants for additions.
- Mayor Van Koughnett would look into what contractors are available to do the work.

6.0 **REPORTS:**

FCSS PROVOST: Clr. Griffith reported that there wasn't anything new to report.

PSCHF – HILLCREST LODGE – BELLKIRK VILLA: Deputy Mayor Swelin reported that as there was no meeting there wasn't anything new to report.

PROTECTIVE SERVICES REPORTS: Both the RCMP and the MD Peace Officers reports were accepted for information.

WEST FIRE & RESCUE COMMITTEE: The budget and requisition from the Committee was received and reviewed. Requisition \$6,450.00

E-911: Clr. Griffith reported on the meetings held in December.

EMERGENCY MEASURES: CAO reported that there hasn't been anything happening.

LIBRARY: Deputy Mayor Swelin gave a verbal report on the meeting of February 11th.

WEST RECREATION COUNCIL: Mayor Van Koughnett reported that since the allocations there wasn't anything new to report.

HUGHENDEN AG SOCIETY: Short discussion followed whether the bowling alley could be open more.

CEMETERY: There wasn't anything to report on Lakeview Cemetery.

GRANTS: Municipal Affairs has indicated that the 2015 MSI Capital should be paid out before the end of February. CAO to look into the Fire Protection Grant.

WASTE MANAGEMENT AUTHORITY: There wasn't anything new to report in regards to the Waste Management Authority.

AUMA/AMSC: There were no new issues to discuss in regards to AUMA/AMSC.

CAO REPORT: CAO had nothing to add to his report.

PW/WTP REPORT: The assistant will be going for her Water & Waste water certification in May. The drainage past the fire hall was discussed.

RES 486-16
7.0

FINANCIAL REPORTS, REPORTS & OTHER

Moved by Mayor Van Koughnett

"That Council accept the Financial Reports, CAO Report and PW/WTP Report as presented."

CARRIED

8.0

CORRESPONDENCE

The correspondence was accepted for information.

RES 487-16
10.1

SANDER

Moved by Mayor Van Koughnett

"That Council accept the quote from Battle River Implements Ltd. For a 3pt hitch sander in the amount of \$7,402.50 GST included."

CARRIED

RES 488-16
10.2

STEP Application

Moved by Councillor Griffith

"That the Village of Hughenden submit an application for (1) one STEP position for the summer of 2016 at a wage of \$15.00 per hour."

CARRIED

Mayor Van Koughnett moved the meeting '*in camera*' at 7:50 pm to discuss land issues.

Mayor Van Koughnett moved the meeting come '*out of camera*' at 8:30 pm.

RES 489-16
13.0

SHEEN ESTATE

Moved by Deputy Mayor Swelin

'That the Village of Hughenden offer \$20,000.00 to purchase the property from the Pete Sheen Estate Tax Rolls ."

CARRIED

ADJOURNMENT

Mayor Van Koughnett moved to adjourn the meeting at 8:35 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER