

**MINUTES FOR THE REGULAR MEETING OF THE HUGHENDEN VILLAGE  
COUNCIL HELD THIS 15<sup>th</sup> DAY OF MARCH, 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 490-16** **AGENDA ADDITIONS AND APPROVAL:**  
**2.0** **Moved by Deputy Mayor Swelin**  
"That the agenda be adopted as presented." **CARRIED**

**RES 491-16** **MINUTES APPROVAL:**  
**3.0** **Moved by Mayor Van Koughnett**  
"That the minutes of the February 16, 2016 regular Council meeting are adopted as presented." **CARRIED**

**5.0** **GUESTS & DELEGATIONS:**

RCMP Constable Kaschl entered Council Chambers at 7:10 pm  
Items discussed:

- Arena Parking.
- Presented statistics and comparison to prior years.
- Discussion on Crime Prevention calls
- Police visibility and Drug Awareness
- Constable Bond is leaving the Provost detachment Constable Paul Sanger is a new incoming member
- If there are any issues have citizens call the police.

Constable Kaschl left Council Chambers at 7:25 pm

**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 and the next meeting is scheduled for April 11, 2016.

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

**WEST FIRE & RESCUE COMMITTEE:** There was nothing new to report for West Fire.

**E-911:** Clr. Griffith reported that there was nothing new with E-911.

**EMERGENCY MEASURES:** CAO reported that there hasn't been anything happening in Emergency Measures.

**LIBRARY:** Deputy Mayor Swelin indicated the next meeting is scheduled for April 14<sup>th</sup>.

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

**HUGHENDEN AG SOCIETY:** The arena ice should be winding up soon.

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

**GRANTS:** There wasn't anything new to report on Grants..

**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:** Flower boxes were discussed.

**RES 492-16**  
**6.16**

**MEDIAN FLOWER BOXES**

**Moved by Mayor Van Koughnett**

“That public works complete the construction of flower boxes for the median.”

**CARRIED**

**RES 493-16**  
**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**  
**RES 494-16**  
**8.1**

**CORRESPONDENCE**

**CZAR LAKE BULLARAMA**

**Moved by Mayor Van Koughnett**

“That the Village of Hughenden contribute up to \$500.00 towards the Czar Lake Bullarama.”

**CARRIED**

**10.1**

**2016 PAVING TENDERING**

CAO was instructed to invite proposals for the 2016 Crack Filling and paving requirement. Border Paving, Carillion, Reliance Energy Blue Sky Coating

**10.2**

**2016 RYDBERG STREET WIDENING & PAVING**

CAO was to request proposals from the above companies and request cost figures as well.

**10.3**

**DRAINAGE ISSUES SELKIRK & SIMPSON**

These will be looked at and options looked at to resolve the drainage when the street hole paving is undertaken.

**10.6**

**PARKING ISSUES AT ARENA**

The arena parking issue was tabled and CAO was to do a cost analysis on cost of moving soccer field fence versus new fence and wider gates for soccer field.

**10.7**

**TREES**

CAO to budget \$500 for trees as part of beautification for 2017 Anniversary and \$500 for a large tree for Devonian Park. Reliance Energy will donate their tree mover for the project.

**ADJOURNMENT**

Mayor Van Koughnett moved to adjourn the meeting at 9:15 p.m.

---

CHIEF ELECTED OFFICIAL

---

CHIEF ADMINISTRATIVE OFFICER