

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

PRESENT: Deputy Mayor Marje Swelin and Councillor David Griffith CAO Lawrence Komaransky and Public Works Foreman Mark Wight
Mayor Lee Van Koughnett entered at 7:15 pm

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

2.0 **AGENDA ADDITIONS AND APPROVAL:**
RES 495-16 **Moved by Deputy Mayor Swelin**
"That the agenda be adopted as presented." **CARRIED**

3.0 **MINUTES APPROVAL:**
RES 496-16 **Moved by Councillor Griffith**
"That the minutes of the March 15, 2016 regular Council meeting are adopted as presented." **CARRIED**

Mayor Van Koughnett entered Council Chambers at 7:15 and assumed the chair.

6.0 **REPORTS:**
FCSS PROVOST: Clr. Griffith reported that there will be a Child's Fair on May 11th.

PSCHF – HILLCREST LODGE – BELLKIRK VILLA: Deputy Mayor Swelin reported that there was a discussion on rents at Amisk, Czar and Hughenden.

PROTECTIVE SERVICES REPORTS: MD Peace Officers report was accepted for information.

Mayor Van Koughnett moved the meeting go ***In Camera*** at 7:20 pm to discuss Village owned property.

Mayor Van Koughnett moved the meeting come ***Out of Camera*** at 7:30 pm.

WEST FIRE & RESCUE COMMITTEE: There was nothing new to report for West Fire. The CAO was instructed to write a letter to the Hughenden Fire Department scheduling a meeting with the fire department on Wednesday, May 4, 2016 in the Council Chambers at 7:00 pm to discuss the following issues:

- The lack of communication between the Fire Department and Village Council.
- The need to have regular scheduled meetings between Village Council and the Hughenden Fire Department at least twice a year.
- The feeling by Council that there is a lack of participation by West End Fire in the Hughenden Fire Department.
- The lack of fund raising done by the Hughenden Fire Department within the community.
- The lack of community spirit within the community.
- The feeling by the Hughenden Fire Department that the Village should be supporting more than just the building.
- The need for a Fire Chief for the Village of Hughenden itself.

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 reported that the library board discussed the need for new shingles on the library. A vacuum and garbage pickup charges were discussed..

WEST RECREATION COUNCIL: Mayor Van Koughnett reported there hasn't been anything new to report.

HUGHENDEN AG SOCIETY: The arena will be receiving upgrades to the roof this year.

CEMETERY: The flower boxes have been built and set up at Lakeview Cemetery.

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

LGAA: There was nothing new to report on LGAA.

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

AUMA/AMSC: There was nothing to discuss in regards to AUMA/AMSC.

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

PW/WTP REPORT: Flower boxes were discussed.

7.0
RES 497-16

FINANCIAL REPORTS, REPORTS & OTHER

Moved by Mayor Van Koughnett

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

CARRIED

10.3

2016 PRELIMINARY BUDGET

Mayor Van Koughnett chose to move to Item 10.3 on the agenda and discuss the 2016 Budget. All the department budgets were discussed individually. The budget is very conservative and doesn't allow for any contingencies. A gas powered concrete asphalt saw was discussed. This item would be necessary if village forces are to do any work on the paving and capital projects. The CAO was to estimate the cost of public works doing some of the preliminary work for the Capital Projects.

8.0

CORRESPONDENCE

The correspondence was accepted for information

9.1
RES 498-16

TENDER SUBMISSION FOR SHEEN PROPERTY

Moved by Deputy Mayor Swelin

"That the Village of Hughenden proceed with the previous resolution and submit a bid of \$20,000.00 for the two parcels within the Village of Hughenden."

CARRIED

10.1
RES 499-16

FIRE DEPARTMENT INVOICE LAKELAND COMMUNICATIONS

Moved by Mayor Van Koughnett

"That the Lakeland Communication account Payable in the amount of \$1,148.86 and the Fire Hall repairs be paid from the Fire Reserve Account as well as the costs to the village to clean up around the Fire Hall and haul the metal to Amisk in the amount of \$4,000."

CARRIED

10.2
RES 500-16

PHOENIX FENCE QUOTE RV STORAGE & PARK

Moved by Councillor Griffith

"To accept the quote with swing gates at the soccer field and no gates at the arena."

CARRIED

10.5
RES 501-16

FIRE BAN

Moved by Deputy Mayor Swelin

“That the Village of Hughenden implement a Fire Ban within the Village effective immediately.

CARRIED

10.6
RES 502-16

BROWN EYED SUSAN AT ENTRANCE TO VILLAGE

Moved by Mayor Van Koughnett

“That the Brown Eyed Susan at the entrance to the Village of Hughenden be extended by fifteen feet and that the fence surrounding the statue be removed,”

CARRIED

Reliance Energy will do the work for free.

10.7
RES 503-16

REST ROOM PROJECT

Moved by Deputy Mayor Swelin

“That the Village of Hughenden proceed with the construction of the Rest Room adjacent to the lift station at the end of McKenzie Avenue with the rest room being attached to the lift station and be 8 feet 8inches wide by 16 feet long, restroom to include shower, toilet, urinal, baby change table, security camera and constructed on a engineered slab and footings with some of the work done by village personnel.”

CARRIED

ADJOURNMENT

Mayor Van Koughnett moved to adjourn the meeting at 9:45 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER