

**MINUTES FOR THE REGULAR MEETING OF THE HUGHENDEN
VILLAGE COUNCIL HELD THIS 17th DAY OF MAY, 2016
AT 7:00 PM**

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

ABSENT: Deputy Mayor Swelin

OTHERS PRESENT: Fire Department Members Dale Roadhouse, Tammy Sather, Cory Lefebvre

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

**2.0 AGENDA
RES 504-16** **AGENDA ADDITIONS AND APPROVAL:**
Moved by Clr. Griffith
"That the agenda with the addition of Item 12.1 Bylaw 489-16 Borrowing Bylaw be adopted."

CARRIED

**3.0 MINUTES
RES 505-16** **MINUTES APPROVAL:**
Moved by Mayor Van Koughnett
"That the minutes of the April 19, 2016 regular Council meeting and the minutes of the May 4, 2016 meeting with the Fire Department are adopted as presented."

CARRIED

**6.0 REPORTS
6.1 RES 506-16**

6.1 HUGHENDEN FIRE DEPARTMENT

There is one new member and one junior member that joined the fire department. There was one fire today, May 17th north of Hughenden. The main entry door needs to be looked at as it is sticky at the bottom. CAO informed that we had asked for quotes for the electrical but because the one quote that came in was deemed high the Village was requesting other quotes. The electric wiring does not need to hidden as conduit can go on the walls and ceiling. The drop cords for the trucks should be ordinary plugins and not the retractable style. The 1949 Ford F150 Fire Truck was discussed. There has been a quote received to equip it with a BBQ. The company the quote was received from indicated that the old deck and tank would need to be removed as the tank sits on a wood deck. The fire department indicated that the Lions Club would assist with the costs of the conversion.

Moved by Mayor Van Koughnett

"That the 1949 Ford Fire Truck be taken to Dagwood's in Hardisty to be repaired and maintained so that it can be put in parades and other events."

CARRIED

Tammy Sather commented that the RCMP would like to have more presence in Hughenden and would like an office in Hughenden 1 day a week. The fire department members left the council chambers at 7:35 pm.

6.2 FCSS PROVOST

Clr. Griffith reported that there will not be a meeting until June.

6.3 PSCHF – HILLCREST LODGE – BELLKIRK VILLA

There wasn't anything to report for PSCHF – Hillcrest Lodge – Bellkirk Villa.

6.4 PROTECTIVE SERVICES REPORTS

The Peace Officer's Report and the RCMP Report were accepted for information.

6.5 WEST FIRE AND RESCUE COMMITTEE

There wasn't anything to report on West Fire and Rescue Committee.

6.6 E-911 REPORT

There wasn't anything to report on E-911.

6.7 EMERGENCY MANAGEMENT

There wasn't anything to report on Emergency Management.

6.8 LIBRARY

Dustin Maruzs has started work on the Hughenden Library roof reshingling.

6.9 WEST RECREATION COUNCIL

There wasn't anything to report on West Recreation Council.

6.10 HUGHENDEN AG SOCIETY

Work has started on the roof over the kitchen area and the wall.

6.11 CEMETERY

The flower boxes are out at the cemetery.

6.12 GRANTS

There wasn't anything to report on grants.

6.13 LGAA

There wasn't anything to report on LGAA.

6.14 WASTE MANAGEMENT AUTHORITY

There wasn't anything to report on Waste Management Authority.

6.15 AUMA/AMSC

There wasn't anything to report on AUMA/AMSC.

6.16 CAO REPORT

CAO had nothing to add to his report.

6.17 P.W./WTP OPERATOR'S REPORT

Public Works/Water Treatment Plant Operator made a request to Council as to whether he could hire the Laing boy to work during the summer to give the Public Works Assistant a couple of months off during the summer months. Council was in agreement that if the PW Assistant required time to rest that the Laing boy be offered employment at \$12.00 per hour.

**7.0 Financial Reports
RES 507-16**

FINANCIAL REPORTS, REPORTS & OTHER

Moved by Clr. Griffith

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

CARRIED

8.0 Correspondence

CORRESPONDENCE

The correspondence was accepted for information.

9.0 Sheen Property

SHEEN PROERTY TENDER

Council was advised that the Village bid for the Sheen Property was successful.

**10.1 Hudson Energy
RES 508-16**

HUDSON ENERGY ELECTRICITY OFFER SHEET

Moved by Mayor Van Koughnett

"That Council accept the offer sheet from Hudson Energy to provide electricity for village owned properties at \$0.06150/kWh for a five year term.

CARRIED

**10.2 RV Storage Fence
RES 509-16**

RV STORAGE PARK FENCING QUOTE

Moved by Clr. Griffith

“That Council accept the quote from Infinity Fence Inc. in the amount of \$7,690.34 GST included for the supply and install of the remainder of the fencing for the RV Storage park.”

CARRIED

**12.1 Borrowing Bylaw
489-16
RES 510-16**

SHORT TERM BORROWING BYLAW 489-16

Moved by Mayor Van Koughnett

“That Bylaw 489-16 to provide for Short Term Borrowing receive First Reading.”

CARRIED

**12.1 Bylaw 489-16
RES 511-16**

BYLAW 489-16 SECOND READING

Moved by Clr. Griffith

“That Bylaw 489-16, to provide for Short Term Borrowing be given Second Reading.”

CARRIED

**12.1 Bylaw 489-16
RES 512-16**

BYLAW 489-16 INTRODUCTION FOR THIRD READING

Moved by Mayor Van Koughnett

“That Bylaw 489-16, to provide for Short Term Borrowing be introduced for Third and Final reading at this meeting,”

CARRIED UNANIMOUSLY

**12.1 Bylaw 489-16
RES 513-16**

BYLAW 489-16 THIRD READING

Moved by Clr. Griffith

“That Bylaw 489-16, to provide for Short Term Borrowing receive Third Reading and be Finally 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 the meeting adjourn at 8:40 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER