

**MINUTES FOR THE REGULAR MEETING OF THE HUGHENDEN
VILLAGE COUNCIL HELD THIS 14th DAY OF JUNE, 2016
AT 7:00 PM**

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

OTHERS PRESENT: Curtis Hughes Hughenden Fire Department

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

2.0 AGENDA RES 516-16 **AGENDA ADDITIONS AND APPROVAL:**
Moved by Mayor Van Koughnett
"That the Agenda with the addition of Item 10.1 Hughenden Centennial Committee be approved."

CARRIED

3.0 MINUTES RES 517-16 **MINUTES APPROVAL**
Moved by Deputy Mayor Swelin
"That the Minutes of May 17, 2016 Regular Council Meeting, May 27, 2016 and May 30, 2016 Special Meetings are adopted as presented."

CARRIED

6.0 REPORTS

6.1 HUGHENDEN FIRE DEPARTMENT

Curtis Hughes representing the Hughenden Fire Department presented the report for the past month. There had been one medical call out in Czar and one motor vehicle accident on Highway 13 between Hughenden and Amisk on June 6, 2016. All three units from Hughenden responded to the truck hauling a combine accident. Curtis Hughes requested that the area in front of the fence to the left of the fire hall be left open for firemen to park when they are responding to a call out. The stairs to the storage area are completed and the department is happy with them. Willowtree Child Care has requested if the fire department could do a water spray for the kids on June 22, 2016. There is a possibility of burning the dead grass at the lagoon and the fire department is also looking at using the buildings on the Sheen property as fire practise. Curtis Hughes inquired whether the Village was looking at starting a Citizen's On Patrol program and that there are people looking at rural crime watch as well. The meeting with the Fire Department will be on July 19, 2016 as part of the Regular meeting.

Curtis Hughes briefly discussed Hughenden Centennial in 2017 and offered some suggestions for entertainment and things to do.

1. Sell numbered golf balls and roll them down the hill.
2. Soap Box derby.
3. Beer Garden (Lions Club)
4. Big BBQ
5. Parade
6. Irma School Band
7. Dignitaries

Were some of the suggestions and items discussed
Curtis Hughes left Council Chambers at 7:30 p.m.

6.2 FCSS PROVOST

The minutes of the June meeting were on the council table for Council's to review.

6.3 PSCHF – HILLCREST LODGE – BELLKIRK VILLA

Deputy Mayor Swelin reported that the renovations to Hillcrest Lodge were almost complete and that a contract had been approved to re-shingle the roof of Hillcrest Lodge approximate value \$104,000.

6.4 PROTECTIVE SERVICES REPORTS

The Peace Officer's Report and 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

The next meeting of the E-911 is on June 27, 2016.

6.7 EMERGENCY MANAGEMENT

There wasn't anything to report on Emergency Management.

6.8 LIBRARY

Deputy Mayor Swelin gave a verbal report on the last Library Board meeting.

6.9 WEST RECREATION COUNCIL

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

6.10 HUGHENDEN AG SOCIETY

There wasn't anything to report on Hughenden Ag Society.

6.11 CEMETERY

The Registry Book at the cemetery has gone missing.

6.12 GRANTS

There wasn't anything new to report. The CAO will be applying for the 2016 grants.

6.13 LGAA

There wasn't anything to report on LGAA.

6.14 WASTE MANAGEMENT AUTHORITY

Clr. Griffith didn't have anything to report as he had missed the safety meeting and regular meeting.

6.15 AUMA/AMSC

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

6.16 CAO REPORT

The CAO had nothing to add to his CAO Report.

6.17 P.W / WTP OPERATOR'S REPORT

There was no additional items to add to the PW/WTP Operator's Report.

**7.0 Financial Reports
RES 518-16**

FINANCIALREPORTS & OTHER

Moved by Mayor Van Koughnett

"That Council accept the Financial Reports, Cheque Log, CAO Report and PW/WTP Operator's Report as presented."

CARRIED

8.0 Correspondence

8.4 Alberta Recreation & Parks Names for Awards

Council suggested that the CAO submit Aaron Gramlich and Jeff Gramlich for the Alberta Recreation & Parks Volunteer Awards.

**9.0 2016 BUDGET
RES 519-16**

9.0 2016 BUDGET

A discussion ensued regarding the 2016 Budget.

Moved by Deputy Mayor Swelin

"That the 2016 Budget as presented be approved."

CARRIED

**10.0 CENTENNIAL
COMMITTEE
RES 520-16**

10.0 CENTENNIAL COMMITTEE

Moved by Mayor Van Koughnett

“That a Centennial Planning Committee be established consisting of seven (7) members with Deputy Mayor Swelin to chair the committee.”

CARRIED

**12.0 BYLAWS
RES 521-16**

12.1 BYLAW 490-16 2016 TAX RATES BYLAW

Moved by Mayor Van Koughnett

“That Bylaw 490-16, 2016 Rates of Taxation be given First reading.”

CARRIED

Moved by Clr. Griffith

“That Bylaw 490-16, 2016 Rates of Taxation be given Second reading.”

CARRIED

Moved by Deputy Mayor Swelin

“That Bylaw 490-16, 2016 Rates of Taxation be introduced for Third reading at this meeting.”

CARRIED UNANIMOUSLY

Moved by Mayor Van Koughnett

“That Bylaw 490-16, 2016 Rates of Taxation receive Third reading and be finally passed this day in Council and that the Mayor and Chief Administrative Officer be authorized and instructed to sign same and affix thereto the corporate seal of the Village of Hughenden.”

CARRIED

**12.0 BYLAWS
RES 522-16**

12.2 BYLAW 491-16 UTILITY RATES BYLAW

Moved by Clr. Griffith

“That Bylaw 491-16, Utility Rates be given First Reading.”

CARRIED

Moved by Deputy Mayor Swelin

“That Bylaw 491-16, Utility Rates be given Second Reading.”

CARRIED

Moved by Mayor Van Koughnett

“That Bylaw 491-16, Utility Rates be introduced for Third reading at this meeting.”

CARRIED UNANIMOUSLY

Moved by Clr. Griffith

“That Bylaw 491-16, Utility Rates receive Third reading and be finally passed this day in Council and that the Mayor and Chief Administrative Officer be authorized and instructed to sign same and affix thereto the corporate seal of the Village of Hughenden.

CARRIED

ADJOURNMENT

Mayor Van Koughnett moved the meeting adjourn at 8:30 p.m.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER