



Village of Hughenden
Regular Council Meeting

July 26, 2016

A Regular Council Meeting was held in Council Chambers at 7:00 PM on Tuesday, July 26, 2016

PRESENT: Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin and Councillor David Griffith

OTHERS PRESENT: CAO Lawrence Komaransky, RCMP Cst. C. Stewart, Fire Chief Brian Cooper and Cory Lefebvre

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

2.0 AGENDA RES 523-16 **AGENDA ADDITIONS AND APPROVAL:**
Moved by Deputy Mayor Swelin
"That the Agenda with the addition of Item 9.1 Appointment of members to Hughenden Centennial Committee be approved."

CARRIED

3.0 MINUTES RES 524-16 **MINUTES APPROVAL**
Moved by Deputy Mayor Swelin
"That the Minutes of June 14, 2016 Regular Council Meeting, be adopted as presented."

CARRIED

5.0 GUESTS & DELEGATIONS **5.1 RCMP Cst. CONRAD STEWART**
Cst. Conrad Stewart with the Provost Detachment of the RCMP was present at 7:05 pm. A discussion followed on the reports over the last year as well as the current monthly report. Cst. Stewart was asked about the Citizens on Patrol program as well as the Rural Crime Watch program. At the moment Cst. Kaschl has not been able to contact the village and interested people about the program but he will remind him that the village is still interested. At the moment he suggests that anyone witnessing anything suspicious call 911 or better yet (780) 753-2214 directly.
Cst. Conrad Stewart left the meeting at 7:10 p.m.

5.2 HUGHENDEN FIRE DEPARTMENT
Fire Chief Brian Cooper and Cory Lefebvre were present to represent the Hughenden Fire Department. Fire Chief Brian Cooper reported that there was one medical call, 2 fire calls since the last meeting. Fire Chief Brian Cooper indicated that he has asked for quotes for the addition and is waiting for a quote from Mark Holte. The electric door openers are installed but are waiting for the remote door openers. The 1949 Fire Truck was also discussed as to whether it might be possible to have the conversion done before Hughenden's Centennial. The Fire Department was asked if they could suggest a member to be on the Centennial Planning Committee.
Brian Cooper and Cory Lefebvre left the meeting at 7:25 p.m.

6.0 REPORTS **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
As there was no meeting in July there wasn't anything to report with regards to the lodge.

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

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

There was no meeting and the next Library Board meeting is on August 11, 2016.

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

There wasn't anything to report on Lakeview Cemetery.

6.12 GRANTS

There wasn't anything new to report.

6.13 LGAA

There wasn't anything to report on LGAA.

6.14 WASTE MANAGEMENT AUTHORITY

There was nothing to report on Waste Management Authority.

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

The PW/WTP Reports were accepted as information.

**OVERTIME POLICY
RES 525-16**

OVERTIME POLICY

Moved by Mayor Van Koughnett

"That effective August 1, 2016 overtime must be authorized and of an emergent nature related to the water treatment plant, sewer lift stations, snow removal or work on capital projects."

CARRIED

**7.0 Financial Reports
RES 526-16**

FINANCIALREPORTS & OTHER

Moved by Councillor Griffith

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

CARRIED

8.0 Correspondence

8.1 AUMA ANNUAL CONVENTION

Mayor Van Koughnett tentatively indicated he would like to attend the AUMA Annual Convention on October 5-7, 2016 at the Shaw Centre in Edmonton, Alberta.

**9.0 CENTENNIAL
PLANNING COMMITTEE**

9.1 CENTENNIAL PLANNING COMMITTEE

A short discussion followed on appointing members to the Centennial Planning Committee. Deputy Mayor Swelin is to chair the committee with Councillor Griffith. The following people have indicated that they would serve on the Centennial Planning Committee: Terry Laing, Heather Nelson, Leah Foose, Mark Wight, Swana Pelletier, Janice Sayer and Doug Geddes.

**10.0 NEW BUSINESS
RES 527-16**

10.1 WAIVER OF 15 YEAR AGE REQUIREMENT ON MOBILE HOMES

Mayor Van Koughnett excused himself from the discussion and relinquished the Chair to Deputy Mayor Swelin at 8:05 p.m.

A discussion ensued on the mobile home in question and Development Permit 2016-004.

Moved by Councillor Griffith

“That the 15-year age requirement for mobile homes be waived for Development Permit 2016-004.”

CARRIED

**13.0 LAND SALE
RES 528-16**

13.1 LAND SALE 100feet by 165 feet ADJACENT to S1/2 LOT 2, BLOCK 8, PLAN 3278HW

Moved by Councillor Griffith

“That the Village of Hughenden sell 100 feet by 165 feet adjacent to the south boundary of Lot 2, Block 8, Plan 3278HW to Lee Van Koughnett for \$2,000.00 with the purchaser to be responsible for the disposal of the sheds and derelict buildings.” **CARRIED**

Deputy Mayor Swelin turned the Chair over to Mayor Van Koughnett at 8:15 p.m.

**10.0 NEW BUSINESS
RES 529-16**

10.2 RV STORAGE PARK RENTAL RATES

Moved by Mayor Van Koughnett

“That the rental rates for the RV Storage Park be set at \$250.00 per lot per calendar year and the CAO to develop a rental agreement.”

CARRIED

**10.3 WILDCAT WALL
OF SUPPORT
RES 530-16**

10.3 HPS WILDCAT WALL OF SUPPORT

Moved by Mayor Van Koughnett

“That the Village of Hughenden support the Hughenden Public School Wildcat Wall of Support with a donation of \$250.00.”

CARRIED

**10.4 AMA epost
CONNECT
AGREEMENT
RES 531-16**

10.4 AMA epost CONNECT AGREEMENT

Moved by Deputy Mayor Swelin

“That the Chief Administrative Officer be authorized to sign the epost Connect Delivery Option Participation Agreement Form with the Linear Property Assessment Unit.”

CARRIED

ADJOURNMENT

Deputy Mayor Swelin moved that this meeting adjourn at 8:25 p.m.

CARRIED

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER