



**Village of Hughenden**  
**Regular Council Meeting**

**August 16, 2016**

**A Regular Council Meeting was held in Council Chambers at 7:00 PM on Tuesday, August 16, 2016**

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

**STAFF PRESENT:** CAO Lawrence Komaransky, PW/WTP Mark Wight

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

**2.0 AGENDA RES 532-16** **AGENDA ADDITIONS AND APPROVAL:**  
**Moved by Councillor Griffith**  
"That the Agenda as presented be approved."

**CARRIED**

**3.0 MINUTES RES 533-16** **MINUTES APPROVAL**  
**Moved by Deputy Mayor Swelin**  
"That the Minutes of July 26, 2016 Regular Council Meeting, be adopted as presented."

**CARRIED**

**6.0 REPORTS**

**6.1 HUGHENDEN FIRE DEPARTMENT**

There was no representation from the fire department and no report on the activities for the last month.

**6.2 FCSS PROVOST**

There wasn't anything to report on FCSS.

**6.3 PSCHF – HILLCREST LODGE – BELLKIRK VILLA**

Deputy Mayor Swelin gave a brief report of the meeting on August 15, 2016. The rents in the villa's in CZAR, Hughenden and Amisk are being re-assessed and the rent in Bellkirk Villa will increase from \$410.00 to \$460.00 for seniors and \$610.00 for non-seniors. Next meeting is October 17, 2016 at 5:00 p.m.

**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**

The work has started on replacing the roof over the entrance and kitchen area of the arena.

**6.11 CEMETERY**

There wasn't anything to report on Lakeview Cemetery.

**6.12 GRANTS**

The village has received \$76,566.00 of the MSI Capital allocation for 2016 and projects have been submitted for 2016 and the balance should be released in September.

**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**

The insurance schedules were reviewed by Council.

**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.

**7.0 Financial Reports  
RES 534-16**

**FINANCIAL REPORTS & 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**

**9.0 Old Business  
OLD SIGN RES 535-16**

**9.1 Dick & Marlene Clark Letter Re: SIGN AGREEMENT CANCELLATION**

**Moved by Deputy Mayor Swelin**

"That the matter of the sign agreement for the old village sign with Dick and Marlene Clark be referred to the Village lawyer for advise."

**CARRIED**

**10.0 NEW BUSINESS  
AUMA/AMSC  
INSURANCE  
RES 536-16**

**10.1 AMSC INSURANCE SCHEDULES 2017**

A short discussion followed the review of the insurance schedules for 2017.

**Moved by Mayor Van Koughnett**

"That Council accept the Insurance Schedules for 2017 as submitted by AMSC."

**CARRIED**

**GENERAL DISCUSSION**

A brief discussion took place about finding a tree to replace the old poplar tree at the end of main street. The old tree was dead and was removed. The CAO is to look into finding a suitable replacement.

**ADJOURNMENT**

Mayor Van Koughnett moved that meeting adjourn at 7:45 p.m.

**CARRIED**

---

CHIEF ELECTED OFFICIAL

---

CHIEF ADMINISTRATIVE OFFICER