



**A Regular Council Meeting was held in Council Chambers at 7:00 PM  
on Tuesday, February 21, 2017**

- PRESENT:** Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin and Councillor David Griffith  
**Elected Officials**
- STAFF PRESENT:** Lawrence Komaransky CAO, Mark Wight WTP/PW Foreman
- OTHERS PRESENT:** Fire Chief Brian Cooper, Heather Nelson, Curtis Hughes, Aaron Gramlich, Susan Reynolds entered at 7:05 pm
- 1.0 CALL TO ORDER** **CALL TO ORDER:**  
Mayor Lee Van Koughnett called the meeting to order at 7:00 pm.
- 2.0 AGENDA** **2.0 AGENDA ADDITIONS AND APPROVAL:**  
**RES 601-17** **Moved by Councillor David Griffith**  
"THAT the Agenda be approved as presented."  
**CARRIED**
- 3.0 MINUTES** **3.1 MINUTES APPROVAL**  
**RES 602-17** **Moved by Councillor David Griffith**  
"THAT the minutes of the January 24th, 2017 Regular Council Meeting be adopted as presented."  
**CARRIED**
- 5.0 GUESTS & DELEGATIONS** **5.1 PROVOST R.C.M.P.**  
Sgt. Phil Viers entered Council Chambers at 7:10 pm.  
➤ Presented the January 2017 Stats report.  
➤ Presented the Statistical Comparison for 2013 - 2017.  
➤ There is a new member at the Provost detachment Cst. Pettinger.  
➤ Commented on the ATT Performance Plan.  
➤ Commented on police visibility.  
➤ They are monitoring oilfield thefts.  
➤ They will also be starting the Habitual Offender Monitoring Program.  
➤ The R.C.M.P. will also be making presentations in schools about electronic messaging.  
Presentation ended at 7:20 p.m.
- 6.0 REPORTS** **6.1 HUGHENDEN FRE DEPARTMENT**  
Fire Chief Brian Cooper gave a written and verbal report to Council. There has been 1 medical call in Amisk, 1 medical call rural, and 1 fire call. There was discussion on the report from Thor Hameister, Environmental Health Officer with Alberta Health Services, his inspection took place on February 1, 2017. Hydrogen Cyanide was detected in the air. The Fire Bylaw for the Village of Hughenden needs to be revamped as several sections are outdated.
- 6.2 FCSS PROVOST**  
There was no FCSS meeting and nothing new to report. The 2017 requisition is \$2,138.19.
- 6.3 PSCHF - HILLCREST LODGE –BELLKIRK VILLA**  
Minutes of the February 13, 2017 meeting were in the Council package. Discussion at the PSCHF meeting was regarding permission for two people who have had strokes but have not reached the age where they would be accepted at the lodge. It was decided that if there are openings that these people be allowed into the lodge or Crestwood Place.
- 6.4 PROTECTIVE SERVICES REPORT**  
The protective services report was accepted for information.
- 6.5 WEST FIRE and RESCUE COMMITTEE**  
There was nothing to report on West Fire and Rescue.



**6.6 E-911 REPORT**

There was no meeting and nothing new to report.

**6.7 EMERGENCY MANAGEMENT**

The CAO attended the Scribes course in Provost and received the Emergency Measures Scribe Certificate.

**6.8 LIBRARY**

There is a Community Needs meeting at the Golden Circle on Saturday, February 25, 2017 from 10:00 am to 3:00 pm. There will be a lunch provided.

**6.9 WEST RECREATION COUNCIL**

There was no news from the West Recreation Council

**6.10 HUGHENDEN AG SOCIETY**

There was nothing to report for the Hughenden Ag Society.

**6.11 LAKEVIEW CEMETERY**

There was nothing to report in regards to Lakeview Cemetery.

**6.12 GRANTS**

There was nothing new regarding grants.

**6.13 LGAA**

There is a LGAA Conference in Red Deer in April however, CAO indicated he does not wish to attend.

**6.14 MD 52 WASTE MANAGEMENT AUTHORITY**

There was no news regarding MD 52 Waste Management Authority.

**6.15 AUMA/AMSC**

There was nothing to report on AUMA/AMSC.

**6.16 CAO REPORT**

There was nothing added to the CAO Report.

**6.17 PW/WTP REPORT**

The PW/WTP report was accepted as information.

**6.18 CENTENNIAL PLANNING COMMITTEE**

The next meeting of the Centennial Planning Committee is Thursday, February 23, 2017 at 6:30 pm.

**7.0 FINANCIAL  
REPORTS  
RES 603-17**

**7.1, 7.2. FINANCIAL REPORTS**

**Moved by Mayor Lee Van Koughnett**

“THAT Council accept the Bank Reconciliation Report for January 31, 2017, Cheque Log as of February 17<sup>th</sup>, 2017 as presented.”

**CARRIED**

**8.0  
CORRESPONDENCE**

**8.0 CORRESPONDENCE**

The correspondence was accepted for information.

**9.0 OLD BUSINESS**

**9.1 2017 OPERATING BUDGET**

Operating budget for 2017 was briefly discussed and it was noted that Sewer Lift Station #1 required more maintenance and vac trucks were required so that the operating budget will need to be adjusted to account for the extra expenses.



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

**February 21, 2017**

**9.2 MSI CAPITAL PROJECT SUGGESTIONS**

Discussion ensued on the capital project suggestions. A comment was made that any projects undertaken use proper tendering process.

**10.1 NEW BUSINESS**

**10.1 ALBERTA HEALTH SERVICES – OPEN FIRE**

The correspondence and information from Alberta Health Services was forwarded to the Villages Insurance company. Their reply was that the Village not get involved or accept any liability as this should be settled between the two parties involved. The Village and their insurance should only get involved if the issue goes to court and the Village is named as one of the parties being sued.

**10.4 HEATHER  
NELSON EMAILS**

**10.4 HEATHER NELSON EMAILS – DRAINAGE ISSUES**

A short discussion ensued about the drainage issues between two properties. The CAO agreed to speak to the other party and see if a resolution can be reached.

**ADJOURN  
RES 604-17**

**Moved by Mayor Lee Van Koughnett**

“THAT this Council Meeting adjourn at 8:25 p.m.”

**CARRIED**

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CAO Lawrence Komaransky

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CEO Lee Van Koughnett