



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

**April 18, 2017**

**A Regular Council Meeting was held in Council Chambers at 7:00 PM  
on Tuesday, April 18, 2017**

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

**STAFF PRESENT:** Lawrence Komaransky CAO, Mark Wight Public Works

**OTHERS PRESENT:** Brian Cooper, Dale Roadhouse, Tammy Sather, Heather Nelson, Susan Reynolds, Aaron Gramlich

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

**2.0 AGENDA**      **CONSIDERATION OF AGENDA**  
**RES 605-17**      **Moved by Councillor David Griffith**  
"THAT the Agenda with the addition of Items 9.1 Motion to allocate money to the Centennial Committee and 9.2 Discussion on Rydberg Street Curb be approved."  
**CARRIED**

**3.0 MINUTES**      **3.1 MINUTES APPROVAL**  
**RES 606-17**      **Moved by Mayor Lee Van Koughnett**  
"THAT the minutes of the February 21<sup>st</sup>, 2017 Regular Council Meeting be adopted as presented."  
**CARRIED**

**6.0 REPORTS**      **6.1 HUGHENDEN FIRE DEPARTMENT**  
Fire Chief Brian Cooper, Dale Roadhouse and Tammy Sather were in attendance and Fire Chief Brian Cooper presented the fire department reports for March and April. The CAO was asked if the Village had a Fire Safety Codes Officer for Uniform Quality Management Plan and the reply was yes. Mr. Barry Johnstone the fire chief from Provost had been designated as the Fire Safety Codes Officer by Alberta Safety Codes Council.

**6.2 FCSS PROVOST**  
There had not been a meeting of FCSS Provost and therefore nothing to report.

**RES 607-17**      **6.3 PSCHF – HILLCREST LODGE – BELLKIRK VILLA**  
**Moved by Mayor Lee Van Koughnett**  
"THAT the Village of Hughenden accept the 2017 Operating and Capital Requisition in the amount of \$2,570.25 (Operating \$2,235.00, Capital \$335.25)."  
**CARRIED**

**6.4 PROTECTIVE SERVICES REPORTS**  
The March and April Peace Officers reports and the March and April RCMP reports be accepted as information.

**6.5 WEST FIRE AND RESCUE COMMITTEE**  
There was nothing to report on West Fire and Rescue Committee.

**6.6 E-911 REPORT**  
There hasn't been any recent meetings of E-911 and nothing to report.

**6.7 EMERGENCY MANAGEMENT**  
There was nothing to report on Emergency Management.

**6.8 LIBRARY**  
Deputy Mayor Marje Swelin reported on the Hughenden Public Library and the library board in intending to revamp the back portion of the library as a kitchen area.



**6.9 WEST RECREATION COUNCIL**

There was no news from the West Recreation Council.

**6.10 HUGHENDEN AG SOCIETY**

Aaron Gramlich reported that the ice was out at the arena. The society is looking at installing a new sound system in the arena in September.

**6.11 LAKEVIEW CEMETERY**

There was no news regarding Lakeview Cemetery.

**6.12 GRANTS**

The MSI Operating Grant had been applied for and the MSI Capital Grants will be applied for when projects for 2017 are finalized.

**6.13 LGAA**

There was nothing to report on LGAA. The CAO indicated he would see about placing the CAO ad in the LGAA Bulletin.

**6.14 WASTE MANAGEMENT AUTHORITY**

There is a Waste Management Authority meeting on April 25, 2017 at the MD of Provost Administration Building at 7:00 p.m.

**6.15 AUMA / AMSC**

There was no news to report from AUMA / AMSC.

**6.16 CAO REPORT**

The CAO didn't have anything to add to his reports for March and April.

**6.17 PW/WTP REPORT**

There was nothing new to add to the March and April PW/WTP Reports.

**6.18 CENTENNIAL CELEBRATION PLANNING COMMITTEE**

There was a meeting on March 25, 2017 but the CAO had not received the minutes from the meeting.

**7.0 FINANCIAL  
REPORTS  
RES 608-17**

**7.1, 7.2 FINANCIAL REPORTS**

**Moved by Mayor Lee Van Koughnett**

"THAT Council accept the Bank Reconciliations for February 28, 2017 and March 31, 2017 and the Cheque Log as of April 13, 2017."

**CARRIED**

**8.0  
CORRESPONDENCE**

**8.0 CORRESPONDENCE**

The correspondence was accepted for information.

**9.0 OLD BUSINESS  
RES 609-17**

**CENTENNIAL CELEBRATION FUNDS ALLOCATION**

**Moved by Mayor Lee Van Koughnett**

"THAT the Village of Hughenden allocate \$1,000.00 towards the Villages' Centennial Celebration."

**CARRIED**

**9.1 RYDBERG CURB  
RES 610-17**

**9.2 RYDBERG STREE CURB PROJECT**

**Moved by Mayor Lee Van Koughnett**

"THAT the Rydberg Street Curb Project be delayed until after the August Centennial Celebration."

**CARRIED**



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**10.3 NEW BUSINESS**  
**CAO RESIGNATION**  
**RES 611-17**

**CAO RESIGNATION**

**Moved by Mayor Lee Van Koughnett**

“THAT the Council accept the resignation of CAO Lawrence Komaransky effective June 30, 2017 with regret.”

**CARRIED**

**MEETING RECESS**  
**RES 612-17**

**MEETING RECESSED**

Mayor Lee Van Koughnett moved that the meeting recess at 7:30 p.m. until 8:45 p.m. and that the budget be discussed after the auditor presents the 2016 Financial Report.

**CARRIED**

Mayor Lee Van Koughnett and Deputy Mayor Marje Swelin left Council Chambers at 7:35 p.m.

Aaron Gramlich left Council Chambers at 7:35 p.m.

Tammy Sather, Susan Reynolds and Dale Roadhouse left Council Chambers at 8:00 p.m.

Brian Cooper left Council Chambers at 8:30 p.m.

**MEETING RESUMED**

Present in Chambers Deputy Mayor Marje Swelin, Councillor David Griffith, CAO Lawrence Komaransky, Brian King Auditor and Heather Nelson.

**Moved by Deputy Mayor Marje Swelin**

“THAT the meeting reconvene at 8:45 p.m.”

**CARRIED**

Mayor Lee Van Koughnett absent.

**5.0 GUESTS & DELEGATIONS**  
**BRIAN KING**  
**RES 613-17**

**5.0 2016 FINANCIAL STATEMENTS**

Brian King explained the 2016 Financial Statements and took several questions regarding the statements.

**2016 FINANCIAL STATEMENT**

**Moved by Councillor David Griffith**

“THAT the 2016 Financial Statement as prepared and presented by Brian King be approved.”

**CARRIED**

**2017 BUDGET**

Council and Mr. Brian King went through the proposed budget and several recommendations were made by Mr. King. The CAO will go through the budget and see what cuts and changes can be made. Mr. Brian King also recommended that Council approach the MD Council to see if assistance might be available.

**ADJOURN**  
**RES 614-17**

**Moved by Deputy Mayor Marje Swelin**

“THAT this Council Meeting adjourn at 9:30 p.m.”

**CARRIED**

\_\_\_\_\_  
CAO Lawrence Komaransky

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CEO Lee Van Koughnett