



**A Regular Council Meeting was held in Council Chambers at 7:00 PM  
on Tuesday, May 23, 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:** Aaron Gramlich, Susan Reynolds, Brian Cooper, Tammy Sather, Doug Chambers, Swana Pelletier, Brent Horn, Megan Horn, Melissa Horn
- 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 615-17**              **Moved Deputy Mayor Marje Swelin**  
"THAT the Agenda with the addition of Items 8.1 Honourable Shaye Anderson, AMA MSI & GTF 2017 Grant Allocations, 10.7 Honourable Lori Sigurdson, Alberta Seniors and Housing – Proclamations of Seniors Week June 5 – 11, 2017 be approved."  
**CARRIED**
- 3.0 MINUTES**              **3.1 MINUTES APPROVAL**  
**RES 616-17**              **Moved by Mayor Lee Van Koughnett**  
"THAT the minutes of the April 18<sup>st</sup>, 2017 Regular Council Meeting be adopted as presented."  
**CARRIED**
- 5.0 GUESTS & DELEGATIONS**      **GUESTS and DELEGATIONS**  
**SUSAN REYNOLDS**      Susan Reynolds addressed Council at 7:10 pm.  
Items addressed were the hiring of a new CAO and transparency in the process. The disagreement between her and Deputy Mayor Marje Swelin. Mayor Lee Van Koughnett brought up the point that in her letter indicated that council wasn't qualified to hire a CAO and that the Mayor has not put his best foot forward. Mayor Lee Van Koughnett indicated it feels like Council is being picked on. Susan Reynolds indicated that Deputy Mayor Marje Swelin is rude and disrespectful and ignores people and has an unlisted phone number. Deputy Mayor Marje Swelin replied to the allegations.  
Delegation ended at 7:20 pm.
- 6.0 REPORTS**              **6.1 HUGHENDEN FIRE DEPARTMENT**  
Fire Chief Brian Cooper and Tammy Sather were in attendance and Fire Chief Brian Cooper presented the fire department reports for April/May. There were 4 calls since the last meeting. 1 MVC, 1 medical and 2 fires. Reliance Energy owns 60 Rydberg Street and there is an issue with the safety of the wood burning stove installed in the residence. The fire department is looking at construction of a new fire hall by 2020. The new fire hall would be 60 feet by 120 feet. Would Council give a letter of support for a new fire hall. If Council issued a letter of support than the fire department could proceed with applying for matching grants. The letter of support was tabled to the June meeting.
- 6.2 FCSS PROVOST**  
Councillor Griffith could not make the last meeting and the minutes of the last meeting were on the Council table and were reviewed.
- 6.3 PSCHF – HILLCREST LODGE – BELLKIRK VILLA**  
The last meeting was cancelled and there wasn't anything to report.
- 6.4 PROTECTIVE SERVICES REPORTS**  
The April Peace Officers reports and the 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**

The next meeting is scheduled in June, 2017.

**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 is doing fund raising to install cupboards and replace some of the shelves.

**6.9 WEST RECREATION COUNCIL**

There was no news from the West Recreation Council.

**6.10 HUGHENDEN AG SOCIETY**

There was nothing to report from the Hughenden Ag Society.

**6.11 LAKEVIEW CEMETERY**

Some shrubs and red elders have been planted at the cemetery. The planters at the cemetery have also had the flowers planted.

**6.12 GRANTS**

The MSI Capitals projects were briefly discussed. The letter from Honourable Shaye Anderson was also discussed.

**6.13 LGAA**

There was nothing to report on LGAA.

**6.14 WASTE MANAGEMENT AUTHORITY**

There was nothing new to report on the Waste Management Authority.

**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 report.

**6.17 PW/WTP REPORT**

There was nothing new to add to his PW/WTP Reports.

**6.18 CENTENNIAL CELEBRATION PLANNING COMMITTEE**

There was nothing to add to the committee minutes.

**7.0 FINANCIAL  
REPORTS  
RES 617-17**

**7.1, 7.2 FINANCIAL REPORTS**

**Moved by Mayor Lee Van Koughnett**

"THAT Council accept the Bank Reconciliations for April 30, 2017 and the Cheque Log as of May 19, 2017."

**CARRIED**

**8.0  
CORRESPONDENCE**

**8.0 CORRESPONDENCE**

The correspondence was accepted for information.

**10.1 2017 BUDGET  
RES 618-17**

**2017 BUDGET**

A discussion ensued regarding the 2017 Budget.

**Moved by Deputy Mayor Marje Swelin**

"THAT Council approve the 2017 Budget as presented."

**CARRIED**



**10.2 EDO Provost**

Council would like a presentation given regarding Regional Economic Development.

**10.3 NEW BUSINESS  
MSI AMENDING  
MEMORANDUM  
RES 619-17**

**10.3 MSI AMENDING MEMORANDUM OF AGREEMENT**

**Moved by Mayor Lee Van Koughnett**

“THAT the Mayor and Chief Administrative Officer for the Village of Hughenden be authorized to execute the Amending Memorandum of Agreement for MSI Funding.”

**CARRIED**

**10.5 ENGINEER  
DAILY RATE  
RES 620-17**

**EMPLOY ENGINEER AT A DAILY RATE**

**Moved by Mayor Lee Van Koughnett**

“THAT the Village of Hughenden employ TNT Engineering on as needed daily rate basis for the Rydberg Street Curb project.”

**CARRIED**

**10.6 BIDS PROJECTS  
RES 621-17**

**10.6 BIDS FOR REFUSE PILE REMOVAL & LAND RECLAMATION**

Bids regarding Project 2017-001-VOH Refuse Pile Removal and 2017-002-VOH Sign Land Reclamation were opened in Council meeting.

Stephen Large Trucking:

2017-001-VOH \$15,500.00

2017-002-VOH \$5,775.00

Reliance Energy Services Ltd.

2017-001-VOH \$4,600.00

2017-002-VOH \$4,600.00

**Moved by Mayor Lee Van Koughnett**

“THAT Council accept the bid of Reliance Energy Services Ltd. In the amount of &9,200.00 plus GST for both projects.

**CARRIED**

**10.7 SENIORS WEEK  
RES 622-17**

**10.7 PROCLAMATION OF SENIORS WEEK**

**Moved by Deputy Mayor Marje Swelin**

“THAT the Mayor Proclaim June 5 – 11, 2017 as Senior’s Week.”

**CARRIED**

**12.1 BYLAW 495-17  
RES 623-17**

**12.1 BYLAW 495-17 2017 RATES OF TAXATION**

**Moved by Mayor Lee Van Koughnett**

“THAT Bylaw 495-17, 2017 Rates of Taxation be given First reading.”

**CARRIED**

**Moved by Councillor David Griffith**

“THAT Bylaw 495-17, 2017 Rates of Taxation be given Second reading.”

**CARRIED**

**Moved by Deputy Mayor Marje Swelin**

“THAT Bylaw 495-17, 2017 Rates of Taxation be introduced for Third reading at this meeting.”

**CARRIED UNANIMOUSLY**

**Moved by Deputy Mayor Marje Swelin**

“THAT Bylaw 495-17, 2017 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**



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

May 23, 2017

**12.2 BYLAW 496-17  
RES 624-17**

**12.2 BYLAW 496-17 AMEND UTILITY RATES**

**Moved by Mayor Lee Van Koughnett**

“THAT Bylaw 496-17, Amending Utility Rates Bylaw 491-16 be given First reading.”

**CARRIED**

**Moved by Deputy Mayor Marje Swelin**

“THAT Bylaw 496-17, Amending Utility Rates Bylaw 491-16 be given Second Reading.”

**CARRIED**

**Moved by Councillor David Griffith**

“THAT Bylaw 496-17, Amending Utility Rates Bylaw 491-16 be introduced for Third reading at this meeting.”

**CARRIED UNANIMOUSLY**

**Moved by Mayor Lee Van Koughnett**

“THAT Bylaw 496-17, Amending Utility Rates Bylaw 491-16 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**

**IN CAMERA 8:20 PM  
RES 625-17**

**Moved by Mayor Lee Van Koughnett**

“THAT the meeting move *In Camera* at 8:20 pm to discuss labour.” Freedom of Information and Protection of Privacy Act RSA 2000 Chapter F-25 Section 27(1) (a).

**CARRIED**

**OUT OF CAMERA  
9:45 PM  
RES 626-17**

**Moved by Mayor Lee an Koughnett**

“THAT the meeting come *Out of Camera* at 9:45 pm and that the regular meeting resume.”

**CARRIED**

**CAO INTERVIEWS  
RES 627-17**

**CONDUCT CAO INTERVIEWS**

**Moved by Mayor Lee Van Koughnett**

“THAT all eight candidates for CAO be interviewed and THAT the interviews be conducted on Tuesday, May 30<sup>th</sup> and Wednesday, May 31<sup>st</sup>, 2017 with interviews commencing at 6:00 p.m.”

**CARRIED**

**ADJOURN  
RES 628-17**

**Moved by Mayor Lee Van Koughnett**

“THAT this Council Meeting adjourn at 9:50 p.m.”

**CARRIED**

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

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CEO Lee Van Koughnett