



Village of Hughenden
Regular Council Meeting

July 18, 2017

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

PRESENT: Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin

ABSENT: Councillor David Griffith

STAFF PRESENT: Lawrence Komaransky CAO, Mark Wight Public Works

OTHERS PRESENT: Brian Cooper, Randy Siemens (Emergency Management Consultant), Shari-Anne Doolaege (Strategic Steps), Ted Gillespie (Strategic Steps), Ryan Kaschl (RCMP), Doug Chambers, Ed Reynen, Todd Cornforth, Darleen Cornforth, Denise Wilson

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 643-17 **Moved Deputy Mayor Marje Swelin**
"THAT the Agenda with the addition of Items 8.8 AUMA Board News and 8.9 Alberta Municipal Affairs Alberta Emergency Medal and Service Bars be approved."
CARRIED

3.0 MINUTES **3.1 MINUTES APPROVAL**
RES 644-17 **Moved by Mayor Lee Van Koughnett**
"THAT the minutes of the June 20th, 2017 Regular Council Meeting be adopted as presented."
CARRIED

5.0 GUESTS and **5.1 GUEST CST. RYAN KASCHL RCMP**
DELEGATIONS Cst. Ryan Kaschl from the Provost RCMP Detachment entered Council Chambers at 7:05 pm. Cst. Kaschl gave a brief report on recent activities of the detachment as well as the camp of 600 – 700 men in relation to the pipeline construction. Sgt. Phil Viers has been transferred to Lloydminster.
Cst. Ryan Kaschl left Council Chambers at 7:10 pm.

6.0 REPORTS **6.1 HUGHENDEN FIRE DEPARTMENT**
Fire Chief Brian Cooper presented the fire department report for July. There were 6 calls since the last meeting, 3 MVC, 3 medical call outs. The MVC's were 2 multi vehicle and one roll over. One MVC was a fatal one.

6.2 FCSS PROVOST
There was nothing to report on FCSS.

6.3 PSCHF – HILLCREST LODGE – BELLKIRK VILLA
Deputy Mayor Marje Swelin reported that as there was no meeting there was nothing to report.

6.4 PROTECTIVE SERVICES REPORTS
The Peace Officer was on vacation and there was no report.

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

6.6 E-911 REPORT
There was no report for E-911.

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



6.8 LIBRARY

The minutes from the June 29th, 2017 meeting were accepted as information.

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

There wasn't anything to report on Lakeview Cemetery.

6.12 GRANTS

The MSI Operating Grant has been applied for and one MSI Capital Project.

6.13 LGAA

There was nothing to report on LGAA.

6.14 WASTE MANAGEMENT AUTHORITY

The contractor that cleaned up the refuse pile in Hughenden has to remove some of the debris that was placed in the burning pit at the transfer site.

6.15 AUMA / AMSC

The group benefits for the new CAO and the public works foreman have been applied for through AUMA.

6.16 CAO REPORT

The CAO didn't have anything to add to his report.

6.17 PW/WTP REPORT

The PW/WTP Foreman added to his report that Council should be looking at replacement of the valves for hydrants 4 & 10 possibly over a 2-3 year plan.

6.18 CENTENNIAL CELEBRATION PLANNING COMMITTEE

There was nothing new from Centennial Planning Committee.

**7.0 FINANCIAL
REPORTS
RES 645-17**

7.1, 7.2, 7.3 FINANCIAL REPORTS

Moved by Mayor Lee Van Koughnett

"THAT Council accept the Bank Reconciliations for June 30, 2017 and the Cheque Log as of July 14, 2017 and the Budget and Tax Report as of July 14, 2017 as presented."

CARRIED

**8.0
CORRESPONDENCE**

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The correspondence was accepted for information.

The CAO was to request more information regarding the Stars of Alberta Volunteer Awards and acknowledge the letter and charitable donation from the M.D. of Provost 52 to the Centennial Celebration Committee.

**10.1 RECOVERY
PLAN
RES 646-17**

10.1 RECOVERY PLAN

Council reviewed the Recovery Plan to be submitted to Municipal Affairs.

Moved by Mayor Lee Van Koughnett

"THAT Council approve the Recovery Plan as drafted and that the CAO submit the Recovery Plan to Alberta Municipal Affairs."

CARRIED



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**10.2 PLACEMENT OF
TRAILERS – SHEEN
PROPERTY**

**ADJOURN
RES 647-17**

10.2 PLACEMENT OF TRAILERS SHEEN PROPERTY

The CAO was to call Bob Shaw and discuss the rent and number of trailers for which the village would require making utilities available.

Moved by Mayor Lee Van Koughnett
"THAT this Council Meeting adjourn at 7:50 p.m."

CARRIED

CAO Lawrence Komaransky

CEO Lee Van Koughnett