



Village of Loughheed
Regular Council Meeting Minutes
April 18, 2019

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, April 18, 2019.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin, Councillor Armer

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

064/19 **MOVED** by Councillor Armer to adopt the April 18, 2019 Agenda, Regular Council Meeting with the additions RFD 19-04-037 Purchase Offer Lot 19, Block 1 Plan RN 69 and RFD 19-04-038 Loughheed & District Public Library Budget.

CARRIED

1.3 ADOPTION OF MINUTES:

065/19 **MOVED** by Councillor Armer to accept the Minutes for the March 21, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

066/19 **MOVED** by Deputy Mayor Martin to accept the Minutes for the March 27, 2019 Special Council Meeting Minutes, as corrected.

CARRIED

067/19 **MOVED** by Councillor Armer to accept the Minutes for the April 9, 2019 Special Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION: **Public Works presented his monthly report**

068/19 **MOVED** by Deputy Mayor Martin THAT the report presented by public works to Village Council be accepted for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 19-04-04-031 **Lougheed Hosting Flagstaff Victim Crime Services Annually BBQ**

069/19 **MOVED** by Councillor Armer THAT Council will host Flagstaff Victim Crime Service annually BBQ on May 31, 2019 to be held at Lougheed Fire Department commencing at 5:00 PM.

CARRIED

- RFD 19-04-032 Loughed Tax Notice & Assessment**
- 070/19 MOVED** by Deputy Mayor Martin THAT Council proceed with the Village of Loughed Tax Notice and Assessment combined and to be mailed out to residents by May 31, 2019 .
- CARRIED**
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- RFD 19-04-033 Accounts Payables March 2019**
- 071/19 MOVED** by Deputy Mayor Martin THAT February 2019, accounts payables for the sum of \$28,874.46 be accepted as information.
- CARRIED**
-
- RFD 19-04-034 Financial Report March 31, 2019**
- 072/19 MOVED** by Councillor Armer THAT Council accepts the March 31, 2019 Financial Budget update as information.
- CARRIED**
-
- RFD 19-04-035 Private Water Well on Resident Property**
- 073/19 MOVED** by Councillor Armer THAT Council directs CAO to seek out more information through Alberta Environment prior to development of a policy regarding private water wells
- CARRIED**
-
- RFD 19-04-036 Village of Loughed 2019 Operating & Capital Budget**
- 074/19 MOVED** by Councillor Armer THAT the Village of Capital 2019 budget include the following projects –
1. CC water valves in working condition
 2. Removal & replacement of identified damaged sidewalks with new sidewalk or stand-alone curbs
 3. Water Treatment Plant New Filter Media only on the condition of the MSI funding available for 2019.
- CARRIED**

RFD 19-04-037

**Purchase proposal on village owned lot
Plan RN69, Block 1, Lot 19**

075/19

MOVED by Councillor Armer THAT council will accept the offer purchase of Plan RN69, Block 1, Lot 19, with the conditions that the sale price is acceptable with in the Municipal Government Act, and that new owner develops as indicated in the Offer to Purchase, within a 1 year period.

CARRIED

RFD 19-04-038

2019 Lougheed District & Public Library Budget

076/19

MOVED by Councillor Armer THAT council accepts the proposed 2019 Lougheed District & Public Library Budget as presented, with \$2,000.00 requisition same as of 2018.

CARRIED

3. REPORTS:

Mayor Smith:

- PRL-AB Election Key Messages
- PRL- How Parkland Libraries Serves Albertans
- FRHG-Nov. 27, 2019 Organizational & Regular Meeting
- FRHG- Audit 2018 & 2018 Auditor Package
- FRHG – Agenda- April 2, 2019
- Lougheed District & Public Library Meeting Minutes Feb. 11th & 20th Mar. 5th, 2019

Deputy Mayor Martin:

- BRAED Board Agenda, April 11th, 2019

Councillor Armer:

- FIP Meeting March 18, 2019
- FIP – Grant Thornton Acct. Assessment

CAO O'Connor:

- CAO's Monthly Activity

077/19 **MOVED** by Deputy Mayor Martin THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- TransCanada- News Release Pres. Trump affirms support for Keystone Project
- Battle River School Division, Board Highlights

078/19 **MOVED** by Councillor Armer THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

057/19 **MOVED** by Mayor Smith to adjourn the meeting at 9:25 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO