



Village of Loughheed
Regular Council Meeting Minutes
February 21, 2019

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, February 21, 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:

020/19 **MOVED** by Mayor Smith to adopt the February 21, 2019 Agenda, Regular Council Meeting with the additions RFD 19-02-020, Village of Loughheed Fire Dept. Notice RFD 19-02-021 Regional Subdivision & Development Board 5.1 –In Camera- Land

CARRIED

1.3 ADOPTION OF MINUTES:

021/19 **MOVED** by Deputy Mayor Martin to accept the Minutes for the January 17, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works Foreman presented his monthly report

022/19 **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 19-02-011 Loughheed Public Library 2018 Auditor

023/19 **MOVED** by Councillor Armer THAT Council approves the Loughheed Public & District Library hire Carol William as their Auditor for 2018.

CARRIED

RFD 19-02-012 Nights Alive Program reaching out for support

024/19 **MOVED** by Councillor Armer THAT Council would support Nights Alive Program as a regional program if the program could be Held in all the municipalities, not only in Killam

CARRIED

RFD 19-02-013

2019 Flagstaff Regional Partnership Budget

025/19 **MOVED** by Councillor Armer THAT Council approves the proposed 2019 FIP Budget as presented, \$ 1,127.90, which is a decrease of \$ 265.39 from the 2018 requisition.

CARRIED

RFD 19-02-014

Flagstaff Regional Waste Management Annual Spring Cleanup

026/19 **MOVED** by Councillor Armer THAT Council accepts Saturday & Sunday May 25 & 26th, 2019 for Lougheed *NO FEE WEEKEND* spring cleanup.

CARRIED

RFD 19-02-015

Flagstaff Regional Emergency Service Society

027/19 **MOVED** by Councillor Armer to receive for information that the Emergency Service Committee is moving forward with the formation of a society for regional fire services.

CARRIED

RFD 19-02-016

2019 Go East RTO membership agreement

028/19 **MOVED** by Deputy Mayor Martin THAT Council renews the Village of Lougheed 2019 membership with Go East RTO, Regional Tourism Organization for \$ 300.00.

CARRIED

RFD 19-02-017

Accounts Payables January 2019

029/19 **MOVED** by Councillor Armer THAT January 2019, accounts Payables for the sum of \$79,511.03 be accepted as information

CARRIED

RFD 19-02-018

Financial Report January 31, 2019

030/19 **MOVED** by Councillor Armer THAT Council tables the January 31, 2019 Financial Budget report until next council meeting.

CARRIED

RFD 19-02-019

Strategic Plan

031/19 **MOVED** by Councillor Armer THAT Council directs the CAO to contact Gary Barber, Village of Loughheed Assessor to inquire on promotional lots sales regulations.

CARRIED

032/19 **MOVED** by Deputy Mayor THAT Council table strategic plan to next month meeting.

CARRIED

RFD 19-02-020

Loughheed Fire Department Notice

033/19 **MOVED** by Mayor Smith THAT Council directs CAO to send a letter to all Village of Loughheed fire fighter & invite them to a meeting held on March 13, 2019 @ 7 PM to discuss Regional approach to the Loughheed Fire Department.

CARRIED

RFD 19-02-021

Appointing Leslie Cholowsky to SDAB & ARB

- 034/19** **MOVED** by Deputy Mayor Martin THAT Council approves the appointing of Leslie Cholowsky to Flagstaff Regional Subdivision & Development Board and the Intermunicipal Assessment Review Board for a (3) three year term.

CARRIED

3. REPORTS:

Mayor Smith:

- Emergency Services Committee Meeting –Feb 5, 2019
- FRSWMA 2018 Unfunded Liability

Deputy Mayor Martin:

- BRAED- Broadband

Councillor Armer:

- FIP Meeting Feb. 4, 2019
- FRWMA Meeting Jan. 28, 2019

CAO O'Connor:

- CAO's Monthly Activity
- LGAA-Annual Conference
- AUMA –Spring 2019 Municipal Leaders' Caucus
- AUMA 2019 Public Rick Conference
- Tax and Assessment Workshops, gfoaalberta (Government Finance Officers Association)

- 035/19** **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- AB Community Crime Prevention Conference-May 2019
- FRSWMA- Inclement Weather Policy
- Health Matters- Malignant neoplasms in the prostate
- Balance and Mobility, Spring 2019 Program Offering-AB Health Services
- Acquired deformities, Not as common as they used to be-Health & Matters
- Hospice Society of Camrose & District, 2019 Volunteer Training at Sedgewick

036/19 **MOVED** by Deputy Mayor Martin THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

037/19 **MOVED** by Mayor Smith THAT Council move into Closed Session at 7:55 pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) Land issue.

CARRIED

038/19 **MOVED** by Councillor Armer THAT Council move out of closed session at 8:05 pm.

CARRIED

039/19 **MOVED** by Mayor Smith THAT Council will exempt the 2018 additional assessment regarding Roll # 6002001.

CARRIED

New Opportunities, Shane Pospisil joined the council chambers at 8:10 pm and presented council with his results of the Regional Government survey.

040/19 **MOVED** by Councillor Armer THAT the Village of Loughheed Supports the recommendation in the Regional Governance Public Engagement Report, prepared by New West Opportunities as information and to proceed to the next step.

CARRIED

041/19 **MOVED** by Councillor Armer THAT the Village of Loughheed provide a letter of support for the ACP grant in the amount of \$75,000 for the next phase of Regional Governance project.

CARRIED

6. ADJOURNMENT:

041/19 **MOVED** by Mayor Smith to adjourn the meeting at 10:30 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO