



**Village of Loughheed  
Regular Council Meeting Minutes  
January 17, 2019**

---

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, January 17, 2019.

**IN ATTENDANCE:** Mayor Smith, Councillor Armer

**OTHERS PRESENT:** CAO Karen O'Connor

**ABSENT:** Deputy Mayor Martin

**1.1 CALL TO ORDER:** Mayor Smith called the meeting to order at 7:15 p.m.

**1.2 ADOPTION OF AGENDA:**

001/19 **MOVED** by Mayor Smith to adopt the January 17, 2019 Agenda, Regular Council Meeting.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

002/19 **MOVED** by Councillor Armer to accept the Minutes for the December 13, 2018, Special Council Meeting Minutes, as corrected.

**CARRIED**

 CEO

\_\_\_\_ CAO

**003/19** **MOVED** by Councillor Armer to accept the Minutes for the December 13, 2018, Special Council Meeting Minutes, as corrected.

**CARRIED**

**004/19** **MOVED** by Mayor Smith to accept the Minutes for the December 13, 2018, Special Council Meeting Minutes, as corrected.

**CARRIED**

**005/19** **MOVED** by Mayor Smith to accept the Minutes for the December 27, 2018, Special Council Meeting Minutes, as corrected.

**CARRIED**

**2.1 PUBLIC HEARINGS:** **NONE**

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

**006/19** **MOVED** by Mayor Smith 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 19-01-001** **Lougheed Supporting Battle River 4H Club by purchasing flowers**

**007/19** **MOVED** by Councillor Armer THAT Council approves the purchasing of flowers from Battle River 4H Club for beautifying the Village of Lougheed summer of 2019, for the sum of \$1000.00.

**CARRIED**

RFD 19-01-002

**2019 Municipal Law Seminar**

008/19

**MOVED** by Councillor Armer THAT Council approves that council to attend the 2019 Reynolds Mirth Richards & Farmer LLP Municipal Law Seminars.

**CARRIED**

RFD 19-01-003

**Brownlee LLP Invoice for ARB Bylaw**

009/19

**MOVED** by Mayor Smith THAT Council is aware of FIP covering the cost of Brownlee LLP cost for reviewing Assessment Review Board Bylaw.

**CARRIED**

RFD 19-01-004

**Flagstaff Regional Fire Service Proposal**

010/19

**MOVED** by Councillor Armer THAT Council approves the Flagstaff Regional Fire Services Business & Implementation plan to form a society with the understanding that the plan may change.

**CARRIED**

RFD 19-01-005

**Flagstaff Regional Fire Service Proposal**

011/19

**MOVED** by Councillor Armer THAT Council appoints Debra Smith as a board member for the Flagstaff Regional Fire Services Society.

**CARRIED**

RFD 19-01-006

**11<sup>th</sup> Red Serge Ball**

012/19

**MOVED** by Mayor Smith THAT Council supports the Red Serge Ball by covering half of the cost, being \$200.00 for a table to help the Library Board to attend.

 CEO

\_\_\_\_ CAO

**CARRIED**

**RFD 19-01-007**

**Accounts Payables December 2018**

**013/19** **MOVED** by Councillor Armer THAT December 2018, accounts Payables for the sum of \$94,148.60 be accepted as information

**CARRIED**

**RFD 19-01-008**

**Financial Report January through December 31, 2018**

**014/19** **MOVED** by Councillor Armer THAT December 31, 2018 Financial Budget update be accepted for information.

**CARRIED**

**RFD 19-01-009**

**Village of Lougheed Advertising in 2019 Community Travel Magazine.**

**015/19** **MOVED** by Mayor Smith THAT Council places the same size advertisement in the 2019 Community Travel Magazine as 2018, with \$ 206.50 + GST being the cost.

**CARRIED**

**RFD 19-01-010**

**Village of Lougheed Participating in Pitch- in Week**

**016/19** **MOVED** by Mayor Smith THAT Council directs administration to partake in Pitch -in Week, April 22-29, 2019.

**CARRIED**

**3. REPORTS:**

**Mayor Smith:**

- Emergency Services Committee Meeting

**Deputy Mayor Martin: NONE**

**Councillor Armer:**

**CAO O'Connor:**

- CAO's Monthly Activity

**017/19** **MOVED** by Councillor Armer THAT council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- 1<sup>st</sup> Flagstaff's Informed Response- 21<sup>st</sup> Dinner & Auction
- Hospice Society, Coffee & Conversation
- Hospice Society, Walking with Sorrow: Exploring Our Grief
- Flagstaff County- How are our 5 year Old's in Flagstaff Doing?
- Health Trends Alberta, Cannabis Use during Pregnancy among Albertans

**018/19** **MOVED** by Councillor Armer THAT council accepts all correspondence as information.

**CARRIED**

 CEO

\_\_\_\_ CAO

**5. CLOSED SESSION: NONE**

**6. ADJOURNMENT:**

**019/19**      **MOVED** by Mayor Smith to adjourn the meeting  
at 10:00 P.M.

**CARRIED**

  
\_\_\_\_\_  
Debra Smith, Mayor

  
\_\_\_\_\_  
Karen O'Connor, CAO