



Village of Loughheed
Regular Council Meeting Minutes
June 20, 2019

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Wednesday, June 20, 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 7:00 p.m.

1.2 ADOPTION OF AGENDA:

102/19 **MOVED** by Councillor Armer to adopt the June 20, 2019 Agenda, Regular Council Meeting with the additions
RFD 19-06-049 Village of Loughheed Sign
RFD 19-06-050 Resource Officer Funding
RFD 19-06-051 Surplus Items for the village to Sale

CARRIED

1.3 ADOPTION OF MINUTES:

103/19 **MOVED** by Councillor Armer to accept the Minutes for the May 22, 2019 Special Council Meeting Minutes, as corrected.

CARRIED

 CEO

 CAO

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION: **Holly Bovencamp had done a presentation on**
- Mental Health
- Fund Raising for Playground equipment
- 100 Women Who Care

103/19 **MOVED** by Councillor Armer THAT the presentations given by Holly Bovencamp to Village Council be accepted for information, and that Holly will come back to July 18, 2019 council meeting for further discussions and council decisions.

104/19 **MOVED** by Mayor Smith THAT the CAO is to address public works regarding the poor condition the village roads, which should be repaired ASAP.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 19-06-045 **Placing Advertisement on Veterans website**

105/19 **MOVED** by Mayor Smith THAT Council directs CAO to support our local veterans, C.J. Kinross by paying \$ 300.00 for their advertisements.

CARRIED

 CEO

 CAO

RFD 19-06-046

Bobcat Attachments Quotations

106/19 **MOVED** by Councillor Armer THAT due to the Village of Loughheed financial restraints that the village will consider The purchases of bobcat attachments in 2020 budget.
CARRIED

RFD 19-06-047

Accounts Payables for May 2019

107/19 **MOVED** by Councillor Armer THAT May 2019, accounts payables for the sum of \$124,045.60 be accepted as information.
CARRIED

RFD 19-06-048

Financial Report May 31, 2019

108/19 **MOVED** by Councillor Armer THAT Council accepts the May 31, 2019 Financial Budget update as information.
CARRIED

RFD 19-06-049

Village of Loughheed Sign

109/19 **MOVED** by Mayor Smith THAT Council directs CAO to seek out A smaller sign, different font and pricing for less than \$3000.00.
CARRIED

RFD 19-06-050

Resource Officer Funding

110/19 **MOVED** by Mayor Smith THAT Council supports Flagstaff County to financially contribute to the Resource Officer Program, committing \$6/capita/year for an additional 3 year Term (April 1, 2019 to March 31, 2022)
CARRIED

RFD 19-06-051

Surplus Items of Lougheed

111/19 **MOVED** by Councillor Armer THAT Council directs the CAO to advertise the surplus equipment in the local newspaper.

CARRIED

3. REPORTS:

Mayor Smith:

- FRESS- May 28, 2019
- PRL – Draft Board Meeting May 23, 2019
- PRL – Minister of M.A. Letter

Deputy Mayor Martin:

- BRAED Board Agenda, May 13 , 2019

Councillor Armer:

- FIP Meeting June 3, 2019
- FIP Managing Partner June 2019
- FIP Requisition Broadband Project
- FRWMA- May 27, 2019

CAO O'Connor:

- CAO's Monthly Activity
- FRSDAB Agreement- June 5, 2019

112/19 **MOVED** by Mayor Smith THAT Council approve and sign the 2019 Intermunicipal Assessment Review Board Agreement.

CARRIED

 CEO

 CAO

RFD 19-06-052

2019 Intermunicipal Assessment Review Board Bylaw 784-19

113/19 **MOVED** by Mayor Smith THAT Bylaw 784-19 being the Intermunicipal Assessment Review Board, be given first reading.

CARRIED

114/19 **MOVED** by Councillor Armer THAT Bylaw 784-19 be given second reading.

CARRIED

115/19 **MOVED** by Mayor Smith THAT Council proceed to third and final reading of 2019 Intermunicipal Assessment Review Board Bylaw 784-19.

CARRIED UNANIMOUSLY

116/19 **MOVED** by Councillor Armer THAT Bylaw 784-19 be given third reading.

CARRIED

Intermunicipal Subdivision and Development Appeal Board Bylaw 785-19

117/19 **MOVED** by Mayor Smith THAT Bylaw 785-19 being the Intermunicipal Subdivision and Development Appeal Board, be given first reading.

CARRIED

118/19 **MOVED** by Councillor Armer THAT Bylaw 785-19 be given second reading.

CARRIED

119/19 **MOVED** by Mayor Smith THAT Council proceed to third and final reading of Intermunicipal Subdivision and Development Appeal Board, Bylaw No. 785-19.

CARRIED UNANIMOUSLY

120/19 **MOVED** by Councillor Armer THAT Bylaw 785-19 be given third reading.

CARRIED

121/19 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Joe Ceci Introductory letter
- Power of Yes
- Interagency Minutes- June 4, 2019
- M. A. letter to Council – June 14, 2019
- Flagstaff County – Planning for Next Generation Broadband

122/19 **MOVED** by Mayor Smith THAT Council approves to move forward with Phases 1 and 2 of the Regional Broadband Project and approves of the requisition presented \$ 661.16.

CARRIED

123/19 **MOVED** by Councillor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

124/19 **MOVED** by Mayor Smith to adjourn the meeting
at 10:30 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO