



**Village of Lougheed
Regular Council Meeting Minutes
March 21, 2019**

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, March 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 7:04 p.m.

1.2 ADOPTION OF AGENDA:

042/19 **MOVED** by Councillor Armer to adopt the March 21, 2019 Agenda, Regular Council Meeting with the additions RFD 19-02-03-030, Restoration 55th Street & Sifton Crescent with Recycle Oil Base.

CARRIED

1.3 ADOPTION OF MINUTES:

043/19 **MOVED** by Deputy Mayor Martin to accept the Minutes for the February 21, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works presented his monthly report

044/19 **MOVED** by Deputy Mayor Martin THAT the report presented by public works to Village Council be accepted for information.

CARRIED

045/19 **MOVED** by Councillor Armer THAT Council holds a Special Council Meeting March 27, 2019 at 6:30 for auditor Brian King to present 2018 audit.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 19-03-022 **BRAED Election for New Executive Member**

046/19 **MOVED** by Deputy Mayor Martin THAT Council has no Recommendations for nominations for the position of Member-Economic Development Officer Designate.

CARRIED

RFD 19-03-023 **Health & Safety Management System**

047/19 **MOVED** by Councillor Armer THAT Council request CAO to correct all clerical errors within the Health & Safety Management Policies then return to council to review.

CARRIED

RFD 19-03-024

Wainwright Assessment Group Ltd. Proposal

048/19 **MOVED** by Councillor Armer THAT Council approves the Proposal For Assessment Services, presented February 20, 2019. For the period ranging from April 1, 2019 to March 31, 2020 for \$ 7,116.00/annual. April 1, 2020 to March 31, 2021 for \$7,260.00/annual, April 1, 2021 to March 31, 2022 for \$ 7,404.00/ annual.

CARRIED

RFD 19-03-025

10th Annual End of Summer Celebration Movie in the Park

049/19 **MOVED** by Deputy Mayor Martin THAT Council directs CAO to Contact the Parents for Fun in Flagstaff Society and learn how many volunteers are required to host a successful event and contacts Lougheed Library Board & Lougheed Field House to seek out partnership on hosting the event.

CARRIED

RFD 19-03-026

Village of Forestburg 100th Celebration Parade

050/19 **MOVED** by Councillor Armer THAT Council directs the CAO to Thank Forestburg for the invitation but at this time Lougheed is unable to participate in their 100th Celebration parade.

CARRIED

RFD 19-03-027

Strategic Plan

051/19 **MOVED** by Councillor Armer THAT Council accepts their 2018- 2021 Strategic Plan as presented.

CARRIED

 CEO

 CAO

RFD 19-03-028

Accounts Payables February 2019

052/19 **MOVED** by Deputy Mayor Martin THAT February 2019, accounts payables for the sum of \$63,883.05 be accepted as information.

CARRIED

RFD 19-03-029

Financial Report February 28, 2019

053/19 **MOVED** by Councillor Armer THAT Council accepts the February 28, 2019 Financial Budget update as information.

CARRIED

RFD 19-03-030

Restoration 55th Street & Sifton Crescent with Recycle Oil Base

054/19 **MOVED** by Mayor Smith THAT Council directs CAO to send a letter to Flagstaff County accepting the price offers 55th Street, \$ 10,559.00 and Sifton Crescent \$ 7997.00 and knowing the end price may slightly vary either way. As well for the CAO to ensure that all roads are prepared up to grade prior to the recycled oil base being applied.

CARRIED

3. REPORTS:

Mayor Smith:

- Lougheed Public & District Library Minutes Dec. 3, 2018 & Jan. 6, 2019
- PRL Board Talk- Feb 21, 2019

Deputy Mayor Martin:

- None

Councillor Armer:

- FRWMA Crushed Concrete & Asphalt prices

 CEO

 CAO

CAO O'Connor:

- CAO's Monthly Activity

055/19 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- AUMA Insurance Premiums Reduced
- Interagency Minutes- March 5, 2019

056/19 **MOVED** by Deputy Mayor Martin 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