



**Village of Loughheed
Special Council Meeting Minutes
May 22, 2019**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Wednesday, May 22, 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 7:10 p.m.

1.2 ADOPTION OF AGENDA:

080/19 **MOVED** by Councillor Armer to adopt the May 22, 2019 Agenda, Special Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

081/19 **MOVED** by Councillor Armer to accept the Minutes for the April 18, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

 CEO

 CAO

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works presented his monthly report

082/19 **MOVED** by Councillor Armer 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 19-05-039 **Village of Loughheed Offering Residents tree branches/twigs disposal**

083/19 **MOVED** by Councillor Armer THAT Council directs CAO to have a confined area built for branches & twigs only beside the recycling bins for residents to use, as well have a pick up schedule in place for once a month that public works will collect from the resident property.

CARRIED

RFD 19-05-040 **Master Rate Bylaw No. 781-19**

084/19 **MOVED** by Deputy Mayor Martin THAT Bylaw 781-19 being Master Rate Bylaw, be given first reading.

CARRIED

085/19 **MOVED** by Councillor Armer THAT Bylaw 781-19 be given second reading.

CARRIED

086/19 **MOVED** by Councillor Armer THAT Council proceed to third and final reading of Master Rate Bylaw 781-19.

CARRIED UNANIMOUSLY

087/19 **MOVED** by Deputy Mayor Martin THAT Bylaw 781-19 given third reading.

CARRIED

RFD 19-05-041 **Accounts Payables for April 2019**

088/19 **MOVED** by Deputy Mayor Martin THAT April 2019, accounts payables for the sum of \$154,877.53 be accepted as information.

CARRIED

RFD 19-05-042 **Diabetes Donation Clothing Bin placed in Lougheed**

089/19 **MOVED** by Councillor Armer THAT Council approves of 1 Diabetes Donation Bin to be placed in the Village of Lougheed.

CARRIED

RFD 19-05-043 **Financial Report April 30, 2019**

090/19 **MOVED** by Councillor Armer THAT Council accepts the April 30, 2019 Financial Budget update as information.

CARRIED

RFD 19-05-044 **2019 Taxation Rates Bylaw 782-19**

091/19 **MOVED** by Councillor Armer THAT Bylaw 782-18 being the Tax Rate Bylaw, be given first reading.

CARRIED

092/19 **MOVED** by Deputy Mayor Martin THAT Bylaw 782-19
be given second reading. **CARRIED**

093/19 **MOVED** by Deputy Mayor Martin THAT Council proceed to
third and final reading of 2019 Taxation Rates Bylaw 782-19.
CARRIED UNANIMMOUSLY

094/19 **MOVED** by Councillor Armer THAT Bylaw 782-19 be
given third reading. **CARRIED**

RFD 19-05-045 2019 Taxation Penalties Bylaw 783-19

095/19 **MOVED** by Deputy Mayor Martin THAT Bylaw 783-19
being the Tax Penalty Bylaw, be given first reading. **CARRIED**

096/19 **MOVED** by Councillor Armer THAT Bylaw 783-19
be given second reading. **CARRIED**

097/19 **MOVED** by Deputy Mayor Martin THAT Council proceed to
third and final reading of 2019 Taxation Penalties Bylaw 783-19.
CARRIED UNANIMMOUSLY

098/19 **MOVED** by Councillor Armer THAT Bylaw 783-19 be
given third reading. **CARRIED**

3. REPORTS:

Mayor Smith:

- FRESS- April 4, 2019

Deputy Mayor Martin:

- BRAED Board Agenda, April 23 , 2019

Councillor Armer:

- FIP Meeting May 6, 2019
- FRWMA- March 31, April 24 & April 25, 2019
- FIP – Grant Thornton
- FIP Strategic Steps
- FIP Transitional Solution-April 2019
- FIP –Vicinia Planning & Engagement

CAO O'Connor:

- CAO's Monthly Activity

099/19 **MOVED** by Deputy Mayor Martin THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- AUMA Health and Wealth Forum
- AUMA submission- April 10, 2019
- Interagency Minutes-May 2019
- Victim Services –Connection Revolution First Responders & Their Back Up with guest speaker, Jody Carrington presentation
- New West Opportunities –Apr. 2019
- Campbell McLennan

- Support Canadian Energy Campaign
Victim Services-write up invitation & explanation

100/19 **MOVED** by Councillor Armer THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

101/19 **MOVED** by Mayor Smith to adjourn the meeting at 9:10 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO