



Village of Loughheed
Special Council Meeting Minutes
April 13, 2017

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:03 p.m. on Thursday, April 13, 2017.

COUNCIL PRESENT: Mayor Smith, Deputy Mayor Armer, Councillor Twerdochlib,

Others Present Karen O'Connor –Acting CAO

Absent Councillor Cameron, Councillor Coggan

CALL TO ORDER: Mayor Smith called the meeting to order at 7:03 p.m.

ADOPTION OF AGENDA: **048/17** **MOVED** by Deputy Mayor Armer to accept the Agenda for the April 13, 2017 Special Council Meeting.

CARRIED

ADOPTION OF REGULAR MINUTES **049/17** **MOVED** by Deputy Mayor Armer to accept the Minutes for the March 16, 2016 Regular Council Meeting as corrected.

CARRIED

PUBLIC HEARINGS: None

PRESENTATION:

PUBLIC QUESTION PERIOD:

REQUESTS FOR DECISION: a) RFD 17 – 04 – 035 Sale of Lougheed School

061/17 MOVED by Deputy Mayor Armer THAT Council request the Battle River School Division sales of the Lougheed school to an organization not an individual and add to the sale agreement that the Village of Lougheed-requires a \$ 30,000 deposit to be held in trust by the Village for 5 years to assist the village with hazardous material removal should the buyer default on improvements and leave the property to the village.

CARRIED

b) RFD 17-04-036 Comply with Directive # 5

062/17 MOVED by Mayor Smith THAT _council obtain a legal opinion from independent legal counsel to determine if there is sufficient evidence to support an application to a judge for the Court of Queen’s Bench for an order declaring Susan Armer to be disqualified from council for the contravention of Section 174 of the MGA.
Deputy Mayor Armer claimed pecuniary interest.

Councillor Twerdochlib opposed Mayor Smith in favor

DEFEATED

c) RFD 17 – 04-037 Contract- Acting Chief Administrative Officer

063/17 MOVED by Deputy Mayor Armer THAT council offer Karen O’Connor the contract provided by legal counsel as Acting CAO for the Village of Lougheed as per Section 208 of the M.G.A.

CARRIED

d) RFD 17 – 04-038 Letter of Hire- Acting Chief Administrative Officer

064/17 **MOVED** by Councillor Twerdochlib THAT council offer Karen O'Connor the letter of hire for - Acting-CAO for the Village of Loughheed stipulating hours of work and wages as per Section 206(1) of M.G.A.

CARRIED

e) RFD 17 – 04-039 Comply with Directive # 3 a) CAO Evaluation process

065/17 **MOVED** by Councillor Twerdochlib THAT the Council for the Village of Loughheed approves the Human Resources Policy No: HR06A Chief Administrative Officer Evaluation as per Section 205.1 of the M.G.A.

CARRIED

f) RFD 17 – 04-040 March 2017 Financials

066/17 **MOVED** by Councillor Twerdochlib THAT March 2017 Financials be accepted for information.

CARRIED

REPORTS:

CORRESPONDENCE:

ATTACHED to the Council Agenda Package
Battle River School Division # 31 report-
Pre-Demolition Hazardous Materials Assessment-Loughheed School

CLOSED SESSION

Labour- No Matter to Discuss
Legal – No Matters to Discuss
Land – No Matters to Discuss

ADJOURNMENT:

067/17 **MOVED** by Deputy Mayor Armer to adjourn the meeting
at 8:02 p.m.

Debra Smith, Mayor

Karen O'Connor, Acting CAO

Susan Armer, Deputy Mayor