



Village of Lougheed
Regular Council Meeting Minutes
April 20, 2017

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, April 20, 2017.

IN ATTENDACE

Mayor Smith, Deputy Mayor Armer, Councillor Twerdochlib, Councillor Cameron- by Telephone

OTHERS PRESENT

Karen O'Connor-Acting CAO

ABSENT

Councillor Coggan

CALL TO ORDER

Mayor Smith called the meeting to order at 7:07 p.m.

ACCEPTANCE OF AGENDA

068/17 **MOVED** by Deputy Mayor Armer that the agenda be amended by adding the following items:
2 – In Camera – Land

CARRIED

APPROVAL OF MINUTES

069/17 **MOVED** by Councillor Twerdochlib that the minutes of the special meeting of council held on April 13, 2017, be approved as presented.

CARRIED

PUBLIC HEARINGS

PRESENTATION

Public Works Foreman presented his monthly report.

070/17 **MOVED** by Councillor Twerdochlib that the report presented by public works to Village Council be accepted for information.

CARRIED

PUBLIC QUESTION PERIOD: Janice Bishop asked council:

- If council has received any information regarding Reduction of Council.

-Is the Village of Lougheed hiring Summer Student.

-Has Battle River School Foundation contact the new Acting CAO
Janice Bishop stated the Lougheed Museum Committee has concerns regarding the museum insurance.

Denise Bratland asked council if Flagstaff Intermunicipal Partnership Committee has money for the Village of Lougheed?

REQUESTS FOR DECISION

RFD 17-04-041

Flagstaff County – Peace Officer Service Agreement

071/17 **MOVED** by Councillor Cameron THAT Council sign the Peace Officer Service Agreement.

CARRIED

RFD 17-04-42

Lougheed and District Public Library

072/17 **MOVED** by Deputy Mayor Armer THAT Council tables the Lougheed and District Public Library's request until the Village of Lougheed's budget for 2017 is completed.

CARRIED

RFD 17-04-43

Discover Alberta's east county magazine

073/17 **MOVED** by Councillor Twerdochlib THAT the Village of Lougheed places a quarter page ad, up to \$240.00 in the Discover Alberta's east county magazine.

CARRIED

RFD 17-04-44

Bylaw Officer 2017 Contract

074/17 **MOVED** by Deputy Mayor Armer THAT the Acting CAO contacts The Bylaw officers and inquires if the village can do a call when needed contract.

CARRIED

RFD 17-04-45

Village of Lougheed Budget 2017- Working on Budget

075/17 **MOVED** by Mayor Smith THAT council tables the Budget for Village of Lougheed 2017 until next council meeting.

CARRIED

RFD 17-04-46

Request for an extension on Directive # 5

Deputy Mayor Armer claimed pecuniary interest and has left the council chambers at 7:25pm

076/17 **MOVED** by Councillor Cameron THAT the Acting CAO writes a Letter to the Municipal Affairs and request an extension On this Directive # 5.

Councillor Twerdochlib requested a recorded vote.

IN FAVOUR
Mayor Smith
Councillor Cameron

AGAINST
Councillor Twerdochlib

CARRIED

RFD 17-04-47

Comply with Directive # 5

77/17 **MOVED** by Councillor Cameron 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.

Councillor Twerdochlib requested a recorded vote.

IN FAVOUR
Mayor Smith
Councillor Cameron

AGAINST
Councillor Twerdochlib

CARRIED

Deputy Mayor Armer returned to council chambers at 7:35 pm.

RFD 17-04-48

Code of Conduct for Councillors

78/17 **MOVED** by Mayor Smith to review the Code of Conduct Policy for Council Bylaw # 744-15. Councillor Twerdochlib refused to sign Code of Conduct for Councillors, and leaves the council meeting at 7:39 pm.

CONFIDENTIAL
ITEMS

79/17 **MOVED** by Deputy Mayor Armer THAT council go into camera at 7:40 pm. Pursuant to Section 16 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation186/2008). To discuss (2) land issues.

CARRIED

80/17 **MOVED** by Deputy Mayor Armer THAT council return to open Meeting at 7:55 pm

CARRIED

81/17 **MOVED** by Deputy Mayor Armer THAT council accepts the residents proposal that all outstand taxes on Roll # 121000 will be paid in full if the Village of Lougheed is willing to reverse \$2000.00 of penalty fees.

CARRIED

82/17 **MOVED by** Councillor Cameron THAT Roll # 94000 enters into a contract with the Village of Lougheed to clear up outstanding taxes.

CARRIED

REPORTS:

Mayor Smith:
Flagstaff Intermunicipal Partnership Working Group
Flagstaff Intermunicipal Partnership

Deputy Mayor Armer : None
Councillor Cameron: None
Councillor Twerdochlib: None
Councillor Coggan: None
Acting CAO O'Connor None

81/17 **MOVED** by Councillor Cameron to accept the all reports as information.

CARRIED

CORRESPONDENCE:

ATTACHED to the Council Agenda Package
FIP Sub-Committee Working Group
CP Rail Safety Week 2017
FCM letter dated March 17, 2017
Go East Regional Tourism Organization
Minister of Service Alberta letter Re: Supernet

ADJOURNMENT:

082/17 **MOVED** by Mayor Smith to adjourn the meeting
at 8:05 p.m.

Debra Smith, Mayor

Karen O'Connor, Acting CAO

Susan Armer, Deputy Mayor