



**Village of Loughheed
Regular Council Meeting Minutes
August 16, 2018**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, August 16, 2018.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin, Councillor Armer

OTHERS PRESENT: Karen O'Connor-CAO

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:05 p.m.

1.2 ADOPTION OF AGENDA:

121/18 **MOVED** by Councillor Armer to adopt the August 16, 2018 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

122/18 **MOVED** by Deputy Mayor Martin to accept the Minutes for the July 19, 2018, Regular Council Meeting Minutes.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works Foreman presented his monthly report

123/18 **MOVED** by Deputy Mayor Martin 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 18-08-054 **Bylaw 773-18, Traffic Control Bylaw**

124/18 **MOVED** by Deputy Mayor Martin THAT Bylaw 773-18 being Traffic Control Bylaw, be given first reading.

CARRIED

125/18 **MOVED** by Councillor Armer THAT Bylaw 773-18 be given second reading.

CARRIED

126/18 **MOVED** by Councillor Armer THAT Council proceed to third and final reading of Traffic Control Bylaw 773-18.

CARRIED UNANIMOUSLY

127/18 **MOVED** by Deputy Mayor Martin THAT Bylaw 773-18 given third reading.

CARRIED

RFD 18-08-055

Council Declared Value Endorsement on Village Property.

128/18 **MOVED** by Councillor Armer THAT the Village of Lougheed will Insure the Public Work Shop building for \$360,000.00 and the contents of the Public Work Shop for \$75,000.00. The total insured sum of \$435,000.00 will be declared until AUMA appraisers preforms an onsite appraisal.

CARRIED

129/18 **MOVED** by Councillor Armer THAT the Village of Lougheed will Declare 330,000.00 for an insured amount on the Iron Creek Museum Elevator, to cover the cost of cleanup only in the event of a catastrophe until AUMA appraisers do an onsite appraisal.

CARRIED

RFD 18-08-056

Reserve Bids on Tax Recovery Properties.

130/18 **MOVED** by Councillor Armer THAT Council approves the set value of the Tax recovery property to be as followed.
Roll # 15000 \$6000.00
Roll # 29800 \$3000.00
Roll # 5500 \$20,000.00
Roll # 10900 \$12,000.00
On Roll # 15000 & # 10900 will also have a One (1) year clean-up condition agreement as well as an additional Two (2) year to Development Agreement with buyers.

CARRIED

RFD 18-08-057

Lougheed Trout Pond Expense

131/18 **MOVED** by Deputy Mayor Martin that council approves that Lougheed Trout Pond is responsible for their waste bin fees & their portable potty upkeep and to send a letter stating all organizations within the village are responsible for expenses incurred.

CARRIED

RFD 18-08-058

Bylaw 774-18, Master Rate Bylaw

132/18 **MOVED** by Deputy Mayor Martin THAT Bylaw 774-18 being Master Rate Bylaw, be given first reading.

CARRIED

133/18 **MOVED** by Councillor Armer THAT Bylaw 774-18 be given second reading.

CARRIED

134/18 **MOVED** by Councillor Armer THAT Council proceed to third and final reading of Master Rate Bylaw 774-18 be given.

CARRIED UNANIMOUSLY

135/18 **MOVED** by Deputy Mayor Martin THAT Bylaw 774-18 given third reading.

CARRIED

RFD 18-18-059

MOVED by Councillor Armer to table changes to Fire Bylaw until more information is available to include the level of service in the bylaw.

CARRIED

RFD 18-08-060

Accounts Payables July 2018

136/18 **MOVED** by Councillor Armer THAT June 2018, accounts payables for the sum of \$67,964.00 be accepted for information

CARRIED

 CEO
 CAO

RFD 18-08-061

Financial Report & Bank Reconciliation ending July 30, 2018

137/18

MOVED by Councillor Armer THAT July 30, 2018 Financial Budget update be accepted for information.

CARRIED

RFD 18-08-062

Hiring Border Roofer to Repair the Village Administration Office and Lougheed Library.

138/18

MOVED by Councillor Armer THAT the CAO is to award the repairing of the Village administration office and Library roof to Border Paving, from Camrose for the quote given of \$43,824.00.

CARRIED

REPORTS:

Mayor Smith:

- Emergency Services Committee Minutes, July 18, 2018

139/18

MOVED by Councillor Armer THAT Council agrees with the recommendations from the Regional Emergency Services Committee to extend the current Fire Services Agreement and Regional Fire Chief Service agreement until December 31, 2019.

CARRIED

Deputy Mayor Martin: NONE

Councillor Armer: NONE

CAO O'Connor:

- CAO's Monthly Activity

140/18 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- ASH Municipal Update – August , 2018
- Bordering On Disaster Invitation
- FFCS Letter of Support

141/18 **MOVED** by Deputy Mayor Martin THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

142/18 **MOVED** by Mayor Smith to adjourn the meeting at 10:10 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO