



**Village of Lougheed  
Regular Council Meeting Minutes  
August 17, 2017**

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A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, August 17, 2017.

**IN ATTENDANCE**

Mayor Smith, Deputy Mayor Armer,  
Councillor Cameron

**OTHERS PRESENT**

Karen O'Connor- CAO

**ABSENT**

**CALL TO ORDER**

Mayor Smith called the meeting to order at 7:10 p.m.

**ACCEPTANCE OF  
AGENDA**

158/17

**MOVED** by Councillor Cameron to adopt the August 17, 2017 Agenda, Regular Council Meeting.

**CARRIED**

**APPROVAL OF  
MINUTES**

159/17

**MOVED** by Deputy Mayor Armer to accept the Minutes for the July 20, 2017, Regular Council Meeting be approved as corrected.

**CARRIED**

**PUBLIC HEARINGS**

Lougheed Co-op Seed Cleaning Plant had questions for the council regarding the legal cost that the village had invoiced them. Council listened to all of their concerns and advise them that they will take a close look at the invoices in question and then schedule a meeting with them to discuss their finding.

**PRESENTATION**

Public Works Foreman presented his monthly report.

**160/17** **MOVED** by Councillor Cameron THAT the report presented by public works to Village Council be accepted for information.

**CARRIED**

**PUBLIC QUESTION PERIOD:** None

**REQUESTS FOR  
DECISION**

**RFD 17-08- 087**

**Appoint CAO for Returning Officer for 2017 election**

**161/17** **MOVED** by Deputy Mayor Armer THAT Council appoint, CAO Karen O'Connor be the Returning Officer for 2017 Election.

**CARRIED**

**RFD 17-08-088**

**Council to discuss if the Village of Lougheed 2017 General Election acquires Advance Vote.**

**162/17** **MOVED** by Councillor Cameron THAT the CAO, Returning Officer schedules an Advance Vote on to be held on Wednesday October 11, 2017.

**CARRIED**

RFD 17-08-089

**Appointment of Lougheed Fire Dept. Chief**

**163/17** **MOVED** by Mayor Smith THAT Council recommends the Appointment of the Lougheed Fire Dept. Chief to be Mr. Mike Marlow effective of January 1, 2017.

Deputy Mayor Armer requested a recorded vote.

IN FAVOUR  
Mayor Smith  
Council Cameron

AGAINST  
Deputy Mayor Armer

**CARRIED**

RFD 17-08-090

**Bylaw # 767-17, Repeal of Bylaws**

**164/17** **MOVED** by Council Cameron THAT Bylaw 767-17 being the Repeal of Bylaws, be given the First Reading.

**CARRIED**

RFD 17-08-091

**Budget Financial Report ending July 31, 2017.**

**165/17** **MOVED** by Deputy Mayor Armer THAT the Council reviews The Financial report and be accepted for information.

**CARRIED**

RFD 17-08-092

**Accounts Payable August 10, 2017 - \$ 25,401.37**

**166/17** **MOVED** by Deputy Mayor Armer THAT August 10, 2017, Accounts parables for the sum of \$ 25,401.37 be accepted For information.

RFD 17-08-093

**CAO's monthly report to the Minister, Directive # 11**

**168/17** **MOVED** by Councillor Cameron THAT council adopts the CAO's report as information.

**CARRIED**

 CEO

\_\_\_\_ CAO

**CONFIDENTIAL**  
**ITEMS**

NONE

**REPORTS:**

Mayor Smith:

- Emergency Services Committee– August 3, 2017
- Central Peace Fire & Rescue Commission, Business Plan - June 12, 2017
- Emergency Services Business Plan Sub-Committee

Deputy Mayor Armer: None

Councillor Cameron: None

CAO O'Connor:

- Daily Process- July 2017
- Letter- Extension of Existing Fire Services Agreement

**169/17** **MOVED** by Deputy Mayor Armer to accept the all reports as information.

**CARRIED**

**CORRESPONDENCE:**

ATTACHED to the Council Agenda Package

- Proclamation Muscular Dystrophy Awareness Month being September 2017.

**170/17** **MOVED** by Councillor Cameron THAT Council hereby declare September 2017 as "Muscular Dystrophy Awareness Month".

**CARRIED**

 CEO


\_\_\_\_ CAO

**ADJOURNMENT:**

**171/17 MOVED** by Deputy Mayor Armer to adjourn the meeting  
at 9:30 p.m.

**CARRIED**

  
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Debra Smith, Mayor

  
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Karen O'Connor, CAO