



**Village of Loughheed
Special Council Meeting Minutes
February 14, 2018**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:30 p.m. on Wednesday, February 14, 2018.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin

OTHERS PRESENT: Karen O'Connor- CAO

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:30 p.m.

1.2 ADOPTION OF AGENDA:

001/18 **MOVED** by Deputy Mayor Martin to adopt the February 14, 2018 Agenda, Special Council Meeting with the following addition.
RFD 18-02-014 Village of Loughheed joining Lucky Highway 13 Tourism Initiative.

CARRIED

1.3 ADOPTION OF MINUTES:

009/18 **MOVED** by Mayor Smith to accept the Minutes for the January 18, 2017, Regular Council Meeting as corrected.

CARRIED

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 CEO
 CAO

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works Foreman presented his monthly report.

010/18 **MOVED** by Mayor Smith THAT the report presented by public works to Village Council be accepted for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD: NONE

2.4 REQUESTS FOR DECISION:

RFD 18-02-007 **Call for Nominations and By-Election Date- Council Vacancy 1 Position**

011/18 **MOVED** by Deputy Mayor Martin THAT Council set the date for Nomination Day to be March 14, 2018 to fill the position (1) Councillor and in the event more than the required number of persons are received for the position then the By-Election date will be April 19, 2018. MGA Sec.161 (1,3,4) & LAEA Sec. 25, Sec.35(1-4)

CARRIED

RFD 18-02-008 **Vicinia Planning and Engagement Inc. proposal to provide planning services to complete Municipal Development Plan and the Land Use Bylaw Amendment for the Village of Loughheed.**

012/18 **MOVED** by Mayor Smith THAT Council reviews and accepts, Vicinia Planning & Engagement Inc. proposal to provide planning services to complete a Municipal Development Plan and the Land Use Bylaw Amendment as required by the Modernized MGA which will assist the Village of Lougheed in setting future strategic priorities and actions.

CARRIED

RFD 18-02-009 **The Village of Lougheed purchase Muniware Cemetery Module**

013/18 **MOVED** by Deputy Mayor Martin THAT the Council directs the CAO to follow up with purchasing of the cemetery module, from Municipal Information Systems Inc.

CARRIED

RFD 18-02-010 **Council Resolution- 2018 Tax Sale**

014/18 **MOVED** by Mayor Smith THAT Council approves proceeding with the Tax Sale pursuant to the provisions of the Municipal Government Act Sec. 423(1) for the following list of properties subject to the conditions described.

| LINC Number | Legal Description | Title Number |
|--------------------|------------------------------------|---------------------|
| 0012 430 088 | Plan 1987BT, Block 9, Lot 14 | 082 412 320 |
| 0012 142 957 | Plan 8022331 Block 16, Lot21 | 132 026 092 |
| 0012 142 964 | Plan 8022331, Block 16, Lot 22 | 132 026 092 +1 |
| 0012 142 980 | Plan 8022331, Block 16, Lot 23 | 132 026 094+2 |
| 0012 128 641 | Plan 8022513, Block21, Lot 1 | 102 250 575 |
| 0015 288 608 | Plan RN69(XLIX), Block 8, Lot 12 | 022 174 172 |
| 0015 121 486 | Plan RN69(LXIX), Block 5, Lot 6 | 072 354 324 |
| 0010 907 640 | Plan RN69(LXIX), Block 4, Lots1-7 | 142 380 168 +1 |
| 0015 290 745 | Plan RN69(LXIX), Block 4, Lots8-10 | 142 380 168 |

CARRIED

RFD 18-02-011 **Financial Report Ending January 31, 2018**

015/18 **MOVED** by Mayor Smith THAT January 31, 2017
Financial Budget update be accepted for information.

CARRIED

RFD 18-02-012 **Account Payables for January 2018**

016/18 **MOVED** by Deputy Mayor Martin THAT January, 2017,
accounts payables for the sum of \$ 40,937.83 be accepted
for information.

CARRIED

RFD 18-02-013 **Flagstaff Waste Spring Clean up**

017/18 **MOVED** by Mayor Smith THAT Council accepts Saturday & Sunday
May 26 & 27th, 2018 for Lougheed *NO FEE WEEDEND* spring
clean up.

CARRIED

RFD 18-02-014 **Lucky Highway 13 Tourism**

018/18 **MOVED** by Deputy Mayor Martin THAT the Village of Lougheed
participates with Lucky Highway 13 Tourism, with Lougheed
shared cost for advertising being \$300.00 for 2018.

CARRIED

REPORTS:

Mayor Smith:

- Flagstaff Waste Regular Meeting- January 12, 2018

Deputy Mayor Martin:

- NONE

Councillor Bishop:

- Resignation
- BRAED- January 16, 2018

CAO O'Connor:

- Alberta Community Partnership
2017/18 Local Land Use Planning Application
- CAO Meeting- January 25, 2018
- Activity Report

019/18 **MOVED** by Mayor Smith THAT Council accept all reports as information.

CARRIED

4. CORRESPONDENCE:

- Strathcona County letter
- Flagstaff County Agenda Feb, 2018

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

020/18 **MOVED** by Mayor Smith to adjourn the meeting at 10:30 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO