



## Village of Loughheed Regular Council Meeting Minutes January 15, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 1:00 p.m. on Friday, January 15, 2016.

**MEMBERS PRESENT:** Mayor Armer, Deputy Mayor Smith, Councillor Cameron, and CAO Mayne. Absent: Councillor Twerdochlib.

**CALL TO ORDER:** Mayor Armer called the meeting to order at 1:10 p.m.

**ADOPTION OF AGENDA:** **001/16** **MOVED** by Councillor Cameron to accept the Agenda for the January 15, 2016 Regular Council Meeting as presented. **Carried.**

**ADOPTION OF MINUTES - DEC. 17, 2015:** **002/16** **MOVED** by Councillor Smith to accept the Minutes for the December 17, 2015 Regular Council meeting as presented. **Carried.**

**PUBLIC HEARINGS:** None.

**PRESENTATIONS:** None.

**PUBLIC QUESTION PERIOD:** None.

**REQUESTS FOR DECISION:** a) **RFD 16-01-01 - Financials**

**003/16** **MOVED** by Councillor Cameron that Mayor Armer hold a meeting with Kim Cannady, Regional Emergency Services Coordinator, to address the future of the Loughheed Volunteer Fire Department. **Carried.**

**004/16** **MOVED** by Councillor Smith to authorize a payment of \$1,200.00 to the Village of Loughheed Volunteer Fire Department's Acting Fire Chief Mike Marlow, for services provided in 2015. **Carried.**

**005/16** **MOVED** by Councillor Cameron to accept the December 2015 Financials as information. **Carried.**

**b) RFD 16-01-02 – NIC.212 (BYLAW) Services**

**006/16** **MOVED** by Councillor Cameron to hire NIC.212 Services to provide the Village of Lougheed with Bylaw Enforcement for the 2016 year. **Carried.**

**c) RFD 16-01-03 – Lougheed Seed Cleaning Plant**

**007/16** **MOVED** by Councillor Smith that Council agree to exempt the 2016 Municipal Tax portion of taxes for development located within NE and NW Section 33, Township 43, Range 11, W4M, currently under construction with an approximated occupancy date no sooner than 2017. **Carried.**

**d) RFD 16-01-04 – CAO Hiring Committee**

**008/16** **MOVED** by Councillor Smith that the CAO Hiring Committee shall consist of Mayor Armer, Deputy Mayor Smith and Councillor Cameron, with meetings to be called by the Mayor as required. **Carried.**

**MOVED** by Councillor Smith to hire and appoint Colleen Mayne as Acting Chief Administrative Officer for the period of January 15, 2016 until such time as a new CAO is hired, under the guidelines of the original employment agreement, less benefits, and at the same rate of salary plus 6.4% vacation pay, with all standard Canada Revenue deductions being made. **Carried.**

**REPORTS:**

Mayor Armer  
- Flagstaff Housing, Flagstaff Intermunicipal Partnership Meeting, Mayors Meeting  
Deputy Mayor Smith  
Councillor Cameron  
- Lougheed Public Library  
CAO Mayne

**CORRESPONDENCE:** a) FFCS Interagency Meeting Minutes, Jan 5/16  
b) FIP Committee Special Meeting – January 14/16

**CLOSED SESSION:** None

**ADJOURNMENT:** Mayor Armer adjourned the meeting at 4:40 p.m.

---

Susan Armer, Mayor

---

, CAO