



**Village of Loughheed
Regular Council Meeting Minutes
January 18, 2018**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, January 18, 2018.

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

OTHERS PRESENT: Karen O'Connor- CAO

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:10 p.m.

1.2 ADOPTION OF AGENDA:

001/18 **MOVED** by Deputy Mayor Martin to adopt the January 18, 2018 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

002/18 **MOVED** by Deputy Mayor Martin to accept the Minutes for the December 14, 2017, Regular Council Meeting as corrected.

CARRIED

 CEO

 CAO

2.1 PUBLIC HEARINGS:

2.2 PRESENTATION:

Public Works Foreman presented his monthly report.

003/18 **MOVED** by Councillor Bishop 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 18-01-001

2018 Flagstaff Regional Housing Group Budget

001/18 **MOVED** by Deputy Mayor Martin THAT council approve the proposed 2018 Flagstaff Regional Housing Group Budget as presented which will reflect a \$42 increase from the 2017 requisition. The 2018 Budget includes a lodge requisition with the total of \$300,000. As per the 2018 Equalized Assessment calculation, the Village of Lougheed accounts for 0.88% of the requisition for a total of \$2647.00.

CARRIED

RFD 18-01-002

2018 Flagstaff Intermunicipal Partnership Budget

002/18 **MOVED** by Councillor Bishop THAT council, approve the proposed 2018 Flagstaff Intermunicipal Partnership Budget as presented. The 2018 Operating Budget includes a requisition for the Village of Lougheed total of \$1393.29

CARRIED

RFD 18-01-003

Associate Engineering Work Status Present & Future

003/18 **MOVED** by Deputy Mayor Martin THAT the council directs the CAO to work with public works to create a spreadsheet for Capital Projects for the Village of Loughheed council to have for the Strategic Plan.

CARRIED

RFD 18-01-004

Account Payables for December 2017

004/18 **MOVED** by Deputy Mayor Martin THAT December, 2017, accounts payables for the sum of \$ 145,654.06 be accepted for information.

CARRIED

RFD 18-01-005

Financial Report Ending December 31, 2017

005/18 **MOVED** by Deputy Mayor Martin THAT December 31, 2017 Financial Budget update be accepted for information.

CARRIED

RFD 18-01-006

Master Rate Bylaw # 756-16

006/18 **MOVED** by Mayor Smith THAT council directs CAO to ask neighboring municipalities for break downs on water billing calculations.

CARRIED

REPORTS:

Mayor Smith:

- 2017 Emergency Services Committee –Dec 6, 2017

Deputy Mayor Martin:

- FIP- Jan. 8, 2018
- FFCS Board Meeting – Dec 5, 2017

Councillor Bishop:

 CEO

 CAO

- Loughed Public Library - Dec. 4, 2017

CAO O'Connor:

- AEA Training Correspondence
- Flagstaff Regional Emergency letter, Dec. 19, 2017
- MCSNet- Credit Balance
- Monthly Activity Report-December

007/18 **MOVED** by Deputy Mayor Martin THAT Council to accept all reports as information.

CARRIED

4. CORRESPONDENCE:

- Go East Awarded CARES Grant
- Clean Energy Technology Center
- Ministry Letter- January 2, 2018
- Associated Engineering –HVAC Commissioning –Dec. 20, 2017

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

008/18 **MOVED** by Mayor Smith to adjourn the meeting at 10:40 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO