



**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**January 19, 2017**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:05 p.m. on Thursday, January 19, 2017.

**COUNCIL PRESENT:** Mayor Smith, Deputy Mayor Armer, Councillor Twerdochlib, Councillor Cameron

**Others Present** Karen O'Connor-recording secretary, Janice Bishop and Kim Martin

**Absent** David Alderdice - CAO

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

**ADOPTION OF AGENDA:** **007/17** **MOVED** by Councillor Armer to accept the Agenda for the January 19, 2017 Regular Council Meeting as amended.

**Carried**

**ADOPTION OF REGULAR MINUTES** **008/17** **MOVED** by Deputy Mayor Armer to accept the Minutes for the December 15, 2016 Regular Council Meeting as corrected.

**Carried**

**PUBLIC HEARINGS:** None

**PRESENTATION** This last month has been a bit busier for Public Works doing snow removal. I would like to thank Larry Smith for donating his time to run the bobcat loading snow and doing cleanup behind the grader. Thank you to Bruce Bovencamp for being the truck driver and hauling the snow away for us.

We are still having some issues at the Water Treatment plant. I have had to force open 2 of the air valves for the backwash on one filter as the air valves were not opening fully. By not opening all of the way the flow rate was down on the filter not giving it a proper backwash. There valves have a manual valve which I am now using.

The gen set failed to start at the Water Plant on that -32 morning. The bulb on the light burnt out. I spent a half hour trying to get it going and finally replace the bulb. Came back an hour later and it started right up. The bulb has been replaced with a heat tape which will be a better solution. I talked to Dale from CCM Plumbing. He was the gas fitter that did the gas supply for the gen set. He told me that he found out after the unit was hooked up and running that the gas supply valves were only rated for a minimum temp of -18 Celsius. That would explain why they would be freezing up. I can ask Dale to look into getting a set of valves that have a colder rating on them or we stay with the heat tape and run with what we already have.

I will not be doing the cleaning of the tanks until these other issues have been dealt with in case of other issues arising.

**Ben Harris**  
**Public Works Foreman**

Moved by Councillor Twerdochlib that the report presented by Public Works Foreman, Ben Harris to Village Council accepted for information.

**Carried**

**PRESENTATION:**

**PUBLIC**                      None

**REQUESTS FOR**            a) **RFD 17 – 01 – 009 Loughheed Council Requesting Assistance on the Operational Directives from Municipal Affairs**

**DECISION:**

**009/17 MOVED** by Councillor Cameron that the Council for the Village of Loughheed to send a rebuttal to Municipal Affairs for all errors in Municipal Inspection Report remove.

**Carried**

**b) RFD 17-01 -010 Lougheed Bank Reconciliation June 2016**

**010/17** **MOVED** by Deputy Mayor Armer that the Council for the Village of Lougheed ask for clarification on the amounts of the Telus Communications bills.

**Carried**

**c) RFD 17 – 01 - 011 Flagstaff Intermunicipal Partnership 2017 Budget**

**011/17** **MOVED** by Councillor Cameron that the Council for the Village of Lougheed to approve the Flagstaff Intermunicipal Partnership Budget of \$ 94,010 and Lougheed’s requisition of \$ 1315.82.

**Carried**

**d) RFD 17 – 01 - 012 December Payables of \$ 42,804.19**

**012/17** **MOVED** by Councillor Twerdochlib for the Village of Lougheed Council accept the information the December Payables of \$ 42,804.19.

**Carried**

**e) RFD 17 – 01 – 013 Flagstaff Family & Community Services 2017 Budget**

**013/17** **MOVED** by Deputy Mayor Armer for the Village of Lougheed Council to accept the information on the Flagstaff Family & Community Services 2017 Budget of \$ 72,671.10 and Lougheed’s requisition of \$ 2375.10.

**Carried**

**f) RFD 17 – 01 - 014 Flagstaff Regional Solid Waste 2017 Budget**

**014/17** **MOVED** by Councillor Cameron for the Village of Lougheed Council To approve the budget for Flagstaff Regional Solid Waste Management of \$ 1,190,000 and Lougheed’s requisition of \$ 40,325.51.

**Carried**

**g) RFD 17 – 01 -015 Mitch – Associated Engineer to Meet with Council**

**015/17** **MOVED** by Deputy Mayor Armer to schedule the Special Meeting with Mitch from Associated Engineering on Wednesday January 25, 2017 at 7 pm.

**Carried**

**REPORTS:**

Deputy Mayor Armer attended a Flagstaff Intermunicipal Meeting the past month;

Deputy Mayor Armer informed that Flagstaff Housing Meeting was cancelled.

Mayor Smith attended a Flagstaff Intermunicipal Partnership meeting in Daysland, January 9, 2017.

Councillor Cameron attended a BRAED Board of Director’s meeting this past month on January 5, 2017 at Paint Earth County Building. BRAED has 26 Members and 4 affiliated Members.

Web Resource Workshop held in Flagstaff, Camrose Wainwright & Paintearth Broadband. – Proposal Submitted.

Reach 2 – coaching new business owners – Going good in Wainwright , but some problems is Camrose.

CARES Community and Regional Economic Support Program 30 Million funding available in Alberta from 2016 to 2018.

One less trip – Shop Local Initiatives went over well. February 2017 – Media puch, contest promotion.

Councillor Cameron also attended a Library Meeting on January 9, 2017 called the Lougheed Library & Friends. Denise Bratland compiled the audit of the Friends account. Sylvia Burden sent in the Society Paperwork Balance of 12969.09 on account.

Now for the Lougheed Library Meeting. Mother Goose on the Loose will be held. January 20, 27, and then again on February 3, and 10 at ( 10:30 am to 11:30 am ).

Course taught by Christine Cross. We will take part in the Red Surge Ball ser for march 11, 2017. Books ordered for summer reading program. Carpet replacement tabled for one more year now. Jerry Short will be repairing the Bookcase . Balance in the bank is \$ 11066.03. The next Library Meeting is on February 6, 2017.

Councillor Twerdochlib direct the CAO to ensure that all Council Packages distributed are identical.

**CORRESPONDENCE:** ATTACHED to the Council Agenda Package  
By-law Activity Report  
Briefing Note MGA Amendments  
FIP Comparison Models  
FIP Sub-Committee Working Group

**CLOSED SESSION** None at this time

**ADJOURNMENT:**      **016/17**      Moved by Councillor Twercochlib to adjourn the meeting  
At 9:12 p.m.

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Mayor Smith, Mayor

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David Alderdice, CAO

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Susan Armer, Deputy Mayor