



**Village of Lougheed
Special Council Meeting Minutes
June 14, 2018**

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, June 14, 2018.

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

OTHERS PRESENT: Karen O'Connor-CAO

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:12 p.m.

1.2 ADOPTION OF AGENDA:

093/18 **MOVED** by Councillor Armer to adopt the June 14, 2018 Agenda, Special Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

094/18 **MOVED** by Councillor Armer to accept the Minutes for the May 24, 2018, Special Council Meeting Minutes as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION:

Public Works Foreman presented his monthly report

095/18 **MOVED** by Councillor Armer THAT the report presented by Public works to Village Council be accepted for information.

2.3 PUBLIC QUESTION PERIOD:

Resident questions:

1. Regarding Special Meetings & Notice given
2. Public Works
3. Iron Creek Museum Insurance & maintenance

2.4 REQUESTS FOR DECISION:

RFD 18-05-040

2018 Village of Lougheed 4 year Strategic Plan

096/18 **MOVED** by Councillor Armer THAT the Council and CAO continue to work on the Village of Lougheed 4 Year Strategic Plan. Priorities for the village to be brought for next council meeting.

CARRIED

RFD 18-06-041

Utility Account # 13100 addressing Council for penalties to be forgiven

097/18 **MOVED** by Councillor Armer THAT council deny Account #13100 penalty reversal due to non-payment of account.

CARRIED

RFD 18-06-042

Council to Continue to work on Setting Rates for Utility Billing

098/18 **MOVED** by Deputy Mayor Martin THAT the Chief Administration Officer to create spread sheets with village's monthly water consumption and monthly expenses, to present to council at next council meeting so rates may be set for water meter consumption.

CARRIED

RFD 18-06-043	Accounts Payables May 2018	
	099/18	MOVED by Councillor Armer THAT May 2018, accounts payables for the sum of \$51,236.92 be accepted for information
		CARRIED
RFD 18-06-044	Financial Report ending May 31, 2018	
	100/18	MOVED by Councillor Armer THAT May 31, 2018 Financial Budget update be accepted for information.
		CARRIED

REPORTS:

Mayor Smith:

- Emergency Service Committee-May 22. 2018
- FRWMA- May 28, 2018

Deputy Mayor Martin: NONE

Councillor Armer: NONE

CAO O'Connor:

- CAO's Monthly Activity
- CAO Meeting- June 4, 2018
- Wainwright Assessment Group Ltd. Letter

101/18 **MOVED** by Councillor Armer THAT Council approves the RFP for further development of a Regional Delivery of Fire Services. Council agrees that it is very important that the Scope Of Work includes a reference to researching the potential Cost to property owners if fire halls are closed or fire service is changed.

CARRIED

102/18 **MOVED** by Deputy Mayor Martin THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Getting Ready for Cannabis-workshop May 24, 2018 @ Augustana Campus
- FFCS- June 5, 2018
- FIP- May 31, 2018

103/18 **MOVED** by Deputy Mayor Martin THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

104/18 **MOVED** by Mayor Smith to adjourn the meeting at 10:35 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO