



Village of Loughheed
Regular Council Meeting Minutes
June 15, 2017

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, June 15, 2017.

IN ATTENDANCE

Mayor Smith, Deputy Mayor Armer,
Councillor Cameron- by Telephone

OTHERS PRESENT

Karen O'Connor-Acting CAO

ABSENT

CALL TO ORDER

Mayor Smith called the meeting to order at 7:15 p.m.

**ACCEPTANCE OF
AGENDA**

110/17 **MOVED** by Deputy Mayor Armer to adopt the June 15, 2017 Agenda with the addition of Councillor Twerdochlib letter.

CARRIED

**APPROVAL OF
MINUTES**

111/17 **MOVED** by Councillor Cameron to accept the Minutes for the May 29, 2017, Special Council Meeting be approved as corrected.

CARRIED

PUBLIC HEARINGS

None

PRESENTATION

Public Works Foreman presented his monthly report.

112/17 **MOVED** by Deputy Mayor Armer that the report presented by public works to Village Council be accepted for information.

CARRIED

PUBLIC QUESTION PERIOD: None

**REQUESTS FOR
DECISION**

RFD 17-06-066

Recommendation on Emergency Services Society be formed

113/17 **MOVED** by Councillor Cameron THAT Council is in favor of Emergency Services Society to be formed and a business plan is drafted.

CARRIED

RFD 17-06-067

Flagstaff Regional Solid Waste Management Association Agreement be signed.

114/17 **MOVED** by Deputy Mayor Armer THAT the signing authorizes as per Section 213 (4) of the M.G.A. for Village of Loughheed sign the FRSWMA agreement.

CARRIED

RFD 17-06-068

Discuss the Village of Lougheed parade float.

115/17 **MOVED** by Councillor Cameron THAT council directs the Acting CAO to order new Banner & flowers for the float, as well set a date at the beginning of August for council and administration to decorate float.

CARRIED

RFD 17-06-069

Passing the Village of Lougheed Tax Rate Bylaw and Penalties.

116/17 **MOVED** by Mayor Smith THAT council tables the Tax Rate Bylaw and penalties reading.

CARRIED

117/17 **MOVED** by Deputy Mayor Armer THAT council sets a Special Meeting date on June 27, 2017, 7:00 pm to pass Tax Rates and Penalties Bylaw.

CARRIED

RFD 17-06-070

June Payables for \$ 63,652.07.

118/17 **MOVED** by Deputy Mayor Armer THAT June 12, 2017, accounts payables for the sum of \$63,652.07 be accepted for information.

CARRIED

RFD 17-06-071

Associated Engineering WTP Quotation.

119/17 **MOVED** by Deputy Mayor Armer THAT the village awards the HVAC upgrade to Losness Drilling (2005).

CARRIED

RFD 17-06-072

Resignation from Councillor Coggan

120/17 **MOVED** by Deputy Mayor Armer THAT council accept the Resignation from Councillor Coggan, complying with MGA Section 161(4) and Section 162 (A).

CARRIED

RFD 17-06-073

CAO's monthly report to the Minister, Directive # 11

121/17 MOVED by Deputy Mayor Armer THAT council adopts the CAO's report as information.

CARRIED

RFD 17-06-074

Financial Report ending May 31, 2017

122/17 MOVED by Councillor Cameron THAT Council accept the Financial report ending May 31, 2017 for information.

CARRIED

CONFIDENTIAL
ITEMS

NONE

REPORTS:

Mayor Smith:

- Emergency Services – May 24, 2017
- FIP –Regular Meeting -May 29, 2017

Deputy Mayor Armer:

- FIP – Regular Meeting –May 29, 2017

Councillor Cameron: None

Councillor Twerdochlib:

- Resignation letter

Acting CAO O'Connor:

- Daily Process- May 2017
- CAO Meeting – May 29, 2017

123/17 **MOVED** by Councillor Cameron to accept the all reports as information.

CARRIED

CORRESPONDENCE:

ATTACHED to the Council Agenda Package

*Letter from Loughheed & District Public Library –May 1, 2017

* MPS, letter regarding Proposed Subdivision –May 26, 2017

* Safety Codes Council, Internal Review 2016- May 15, 2017

* GoEast “Road Trip” Digital Marketing Expansion CARES Proposal Briefing

*Letter from Village of Loughheed resident asking permission On removal of trees that are located on village property.

124/17 **MOVED** by Councillor Cameron THAT the resident may remove The trees in question, with the conditions that the resident Replace with new trees and landscaper the area accordingly.

CARRIED

ADJOURNMENT:

125/17 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 8:30 p.m.

CARRIED

Debra Smith, Mayor

Karen O’Connor, Acting CAO