



Village of Lougheed
Regular Council Meeting Minutes
March 2, 2017

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, March 02, 2017.

COUNCIL PRESENT: Mayor Smith, Deputy Mayor Armer, Councillor Twerdochlib, Councillor Coggan

OTHERS PRESENT Alderdice-CAO

ABSENT Councillor Cameron

CALL TO ORDER: Mayor Smith called the meeting to order at 7:03 p.m.

ADOPTION OF AGENDA: **017/17** **MOVED** by Deputy Mayor Armer to accept the Agenda for the March 02, 2017 Regular Council Meeting as amended with addition – 1 Item - In Camera - Labor.

CARRIED

ADOPTION OF SPECIAL MINUTES **018/17** **MOVED** by Councillor Twerdochlib to accept the Minutes for the January 11, 2017 Special Council Meeting as corrected.

CARRIED

ADOPTION OF SPECIAL MINUTES **019/17** **MOVED** by Deputy Mayor Armer to accept the Minutes for the January 11, 2017 Special Council Meeting as corrected.

CARRIED

ADOPTION OF REGULAR MINUTES **020/17** **MOVED** by Councillor Twerdochlib to accept the Minutes for the January 19, 2017 Regular Council Meeting .

CARRIED

ADOPTION OF 021/17 MOVED by Councillor Twerdochlib to accept the Minutes for the
SPECIAL January 25, 2017 Special Council Meeting.
MINUTES

CARRIED

PUBLIC HEARINGS:

PRESENTATION: Public Works Forman present his Monthly Report, February

022/17 MOVED by Deputy Mayor Armer that the report presented by
Public Works Foreman, Ben Harris to Village Council accepted for
information.

CARRIED

PUBLIC QUESTION PERIOD:

Janice Bishop mentioned to Village Council the cost of Insurance
to the Museum is now at \$ 2000 a year instead of the previous \$ 800.

REQUESTS FOR DECISION: a) **RFD 17 – 03 – 010 Battle River School Requesting a Meeting Date**

023/17 MOVED by Deputy Mayor Armer that the Council for the Village
of Lougheed meet with Battle River School division on March 16,
2017 and the place of convenience can be at their choice.

CARRIED

b) **RFD 17-03 -011 Lougheed Bank Reconciliation for June, July, August,
September, October, November, December 2016**

024/17 MOVED by Councillor Coggan that the Council for the Village
of Lougheed accept the above mentioned Bank Reconciliations as
presented by the CAO to Council for information.
Councillor Twerdochlib requested a recorded vote.

IN FAVOR
Mayor Smith
Deputy Armer
Councillor Coggan

AGAINST
Councillor Twerdochlib

CARRIED

**c) RFD 17 – 03-012 Emergency Services Committee Agenda
Emergency Services Committee Minutes**

025/17 **MOVED** by Councillor Coggan that the Council for the Village of Loughheed accept the Emergency Services Committee Agenda and the Emergency Services Committee Minutes as Information

CARRIED

**d) RFD 17 – 03-013 Canadian Association Oil Drilling Contract
Canadian Postmasters & Assistants Association**

026/17 **MOVED** by Deputy Mayor Armer that the above mentioned correspondence be submitted in the Village News Letter.

CARRIED

e) RFD 17 – 03 - 014 January 2017 Payables of \$ 42,363.34

027/17 **MOVED** by Deputy Mayor Armer that January 2017 Payables of \$ 42,363.34 be accepted for information.
Councillor Twerdochlib requested a recorded vote.

IN FAVOR

Mayor Smith

Deputy Armer

Councillor Coggan

AGAINST

Councillor Twerdochlib

CARRIED

028/17 **MOVED** by Deputy Mayor Armer that the Village of Loughheed request services from the Bylaw Officer to a maximum of \$300 per month.

CARRIED

f) RFD 17 – 03 – 015 Council Resolution for Property Tax Payments and Payment Schedule to be Approved.

029/17 **MOVED** by Councillor Twerdochlib that the Council for the Village of Lougheed accept the one Property Plan RN69 Block 8 Lot 16 to go on a Payment Plan for their Tax Arrears. The Payment Plan is on a three year term. The amount on the payment plan due every month includes the overdue taxes plus any future taxes and penalties for the next three years.

CARRIED

g) RFD 17 – 03 - 016 Council Resolution for Property with Tax Arrears to be Auctioned off on March 23, 2017.

030/17 **MOVED** by Deputy Mayor Armer for the Village of Lougheed Council having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the Municipal Government Act for the following property subject to the conditions described below:

Legal Description	Reserve Bid
Plan RN69, Block 8, Lot 7	\$ 6,000
Plan RN69, Block 7, Lot 15& 16	\$ 47,000

The tax sale shall proceed by Auction at the Village of Lougheed Office, Lougheed, Alberta on March 23, 2017, at 10:00 am

CARRIED

h) RFD 17 – 03 -017 Award Contract to Municipal Consultant

031/17 **MOVED** by Deputy Mayor Armer to table the decision to Award the Contract to the Municipal Consultant until the next Council Meeting.

CARRIED

i) RFD 17 – 03 -018 Councillor Twerdochlib – Expense Claim

032/17 MOVED by Mayor Smith that Council Twerdochlib’s expense claim for extra meetings be denied .

Councillor Twerdochlib requested a recorded vote.

IN FAVOR

Mayor Smith

Deputy Mayor Armer

Councillor Coggan

AGAINST

Councillor Twerdochlib

CARRIED

8:23 Mayor Calls a five Minute Recess

8:30 Mayor reconvenes the Council Meeting

j) RFD 17 – 03 – 019 December 2016 Trial Balance for Village

033/17 MOVED by Councillor Coggan that the December 2016 Trial Balance or Village of Lougheed be accepted for Information as presented by the CAO to Village Council.

CARRIED

k) RFD 17 – 03 – 020 Directory Assistance Phone Calls

034/17 MOVED by Councillor Twerdochlib the only time Directory Assistance is used is when it is absolutely necessary.

CARRIED

l) RFD 17 – 03 – 021 Review Village Equipment Policy

035/17 MOVED by Mayor Smith that Lougheed Staff use other Towns and Villages communication Policies as templates to develop a Policy for Lougheed.

CARRIED

REPORTS:

Mayor Smith
- Flagstaff Regional Solid Waste
- Emergency Management Services

CAO Alderdice
-Code of Conduct for the Village Council I- All Council Members for the Village of Lougheed will review the Code of Conduct.
-Bylaw for No. of Council for Lougheed - Council for the Village of Lougheed discussed reducing the number of Council Members to be Elected at the next Municipal Election.

036/17 **MOVED** by Deputy Mayor Armer that the Village Staff have Flowers sent to Councillor Cameron who is currently in the hospital.

CARRIED

037/17 **MOVED** by Councillor Twerdochlib to accept the CAO's report for Information.

CORRESPONDENCE:

ATTACHED to the Council Agenda Package
First Batch of MGA Regulations Release
Canadian Association of Oilwell Drilling
Canadian Postmasters Assistants Association.

CLOSED SESSION

038/17 **MOVED** by Councillor Twerdochlib that council move into closed Session at 8:50 pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) Labor issue.

CARRIED

039/17 **MOVED** by Councillor Twerdochlib that council return to open meeting at 10:03 pm

CARRIED

040/17 **MOVED** by Deputy Mayor Armer the Council Packages be delivered at least three working days before the next Council Meeting and be in the format outlined in the Procedural Bylaw 722/12.

CARRIED

ADJOURNMENT:

041/17 **MOVED** by Mayor Smith to adjourn the meeting at 10:08 p.m.

Mayor Smith, Mayor

David Alderdice, CAO

Susan Armer, Deputy Mayor