



Village of Loughheed
Regular Council Meeting Minutes
March 17, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, March 17, 2016.

- MEMBERS PRESENT:** Mayor Armer, Deputy Mayor Smith, Councillor Twerdochlib, and Councillor Joe Cameron CAO Alderdice.
- CALL TO ORDER:** Mayor Armer called the meeting to order at 7:00 p.m.
- ADOPTION OF AGENDA:** **021/16** **MOVED** by Deputy Mayor Smith to accept the Agenda for the March 17, 2016 Regular Council Meeting as presented. **Carried**
- ADOPTION OF MINUTES - Feb 18, 2015:** **022/16** **MOVED** by Deputy Mayor Smith to accept the Minutes for the February 18, 2016 Regular Council meeting as presented. **Carried**
- PUBLIC HEARINGS:** None at this time.
- PRESENTATIONS:** Public Works Foreman Ben Harris attended the Council to discuss with Village Council the amount of repairs to equipment and the amount of maintenance needed at the Water Plant, Lift Station, and Village of Loughheed Shop. Some additional information provided was: 1) Sump has been cleaned at New Lift Station and pump has been pulled and remounted also. 2) The manhole at the new lift station has been covered with gravel to prevent the spring runoff from going into the lift station and creating excessive wear on the pumps; plus excessive water going to the lagoon. 3) Still waiting on Nason to return to finish the upgrades at the Water Treatment Plant.

Council advised C.A.O. to locate the Master Rates Bylaw to determine the compensation for the Village Grader and an operator; and furthermore there could be a contract in place for the Flying Field. Council also mentioned to the CAO to obtain more quotes for the fence for the Town Shop area.

PUBLIC QUESTION

PERIOD: None at this time.

REQUESTS FOR DECISION: a) **RFD 16-03-23–Reserve Bid for Tax Recovery Properties for Auction**

023/16 **MOVED** by Councillor Cameron that Village of Loughheed Council establish a reserve bid for the Properties in the Village of Loughheed that are equivalent to Market Value to determine the minimum amount the property may be sold for at the Public Auction for Tax Recovery on March 30, 2016. The Date the Auction has been postponed to is March 30, 2016.

Carried

b) RFD 16 – 03 – 24 - Election for Village of Loughheed Council

024/16 **MOVED** by Councillor Twerdochlib that Village of Loughheed commence a By Election as per the Local Authorities Election Act; C.A.O. David Alderdice be Appointed as Returning Officer, Farron Phillips as Deputy Returning Officer, March 17, 2016 as the Nomination Day, April 9, 2016 as the day for Advance Vote: April 15, 2016 as the Election Day.

Carried

c) RFD 16-03-25 - Flagstaff Waste Management Spring Clean Up

025/16 **MOVED** by Deputy Mayor Smith that the Village of Loughheed Residents participate in Yard Spring Cleanup for the Days of May 21 & May 22 in 2016 and the Staff Advertise the Spring Clean Up Days in the Community.

Carried.

d) RFD 16-03-26 – Sufficient Lighting Fixtures for Village Office

026/16 **MOVED** by Deputy Mayor Smith to have CAO for Village of Loughheed proceed ahead with requesting a quote for proper lighting for the Village Office of Loughheed for the staff.

Carried.

REPORTS:

Mayor Armer

- Mayor Armer attended the Flagstaff Initiative Program, further information is available at the Village Office through their own Minutes.
- Mayor Armer also attended the Family & Community Support Services Meeting also.

Deputy Mayor Smith

- Attended Waste Management Meeting at County of Flagstaff. The Committee talked about the closure of smaller transfer sites in the area.
- Deputy Mayor Smith attended an Emergency Management; the number of Field Officer have been reduced from 17 down to 11 now. Deputy Mayor Smith mentioned five transfer sites will be closed and five transfer sites will remain open due to the fact direct costs being higher than the requisitioned money.
- Parkland Regional Meetings were attended also by the Deputy Mayor. On April 17 and May 25, 2016 there will be a Whole Board Meeting to discuss the Provincial and Local Rates with CAO Alderdice. Public Library is a Municipal Service.
- Councillor Cameron attended a Library Board Meeting and reporting back to the Village Council there were 300 visits during the past year and 1257 virtual visits. Councillor Cameron mentioned the Coal Plants in the Province are all shutting down. These are Wabaman, Sheerness, and Forestburg.

- Deputy Mayor Smith mentioned the library is having the Library reconfigured with LED lighting and suggest the CAO for the Village get quotes for the Village also.
- Further discussion with Council was about the local High School Gym; is it possible to move the Gym to the local Field House lot ? or is it possible to move the Gym off the foundation. Does this parcel of land belong to the School Board or the Village Office. Either CAO or council will talk with Laurie from the School Board.

CORRESPONDENCE: a) None at this time

CLOSED SESSION:

027/16 Moved by Deputy Mayor Smith to go In – Camera at 8:54 pm

Carried

028/16 Moved by Councillor Twerdochlib to go Out Camera at 9:24 pm

Carried

029/16 Moved by Mayor Armer the Village of Lougheed Staff no longer have access to Internet Banking. Future Payments on behalf of the Village office in Lougheed will need to be done over the counter with a paper cheque. The Username and Password at Alberta Treasury Branch for past staff needs to be cancelled. Credit Cards for the Village of Lougheed will be discussed later.

Carried

Deputy Mayor Smith also stated that Council would hope that the Public would treat the office staff as they would like to be treated.

ADJOURNMENT:

030/16 Moved by Councillor Cameron to adjourn the meeting
at 9:37 p.m.

Susan Armer, Mayor

David Alderdice, CAO

Debra Smith, Deputy Mayor