



Village of Loughheed
Special Council Meeting Minutes
May 10, 2018

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, May 10, 2018.

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

OTHERS PRESENT: Karen O'Connor-CAO, Brian Austrom

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

060/18 **MOVED** by Councillor Armer to adopt the May 10, 2018 Agenda, Special Council Meeting with the following addition.
RFD 18-05-033 National Police Week Support
Closed Session
1- Land

CARRIED

1.3 ADOPTION OF MINUTES:

061/18 **MOVED** by Councillor Armer to accept the Minutes for the April 19, 2018, Council Meeting Minutes as corrected.

CARRIED

062/18 **MOVED** by Deputy Mayor Martin to accept the Minutes for the May 1, 2018 Special Council Meeting Minutes as corrected.

CARRIED

2.1 PUBLIC HEARINGS: Two Village of Loughheed residents presented the Council and CAO with a petition for the speed limit within the village to be lowered from 50 km/hr to 30 km/hr. They are concerned with the safety for the children as well as the preserving road condition.

2.2 PRESENTATION: Brian Austrom representing Vicinia Planning Engagement Inc. presented council with his proposal on creating the Village of Loughheed Municipal Development Plan and the Land Use Bylaw amendments as required by the Modernized MGA which will assist the setting future strategic priorities and actions.

063/18 **MOVED** by Councillor Armer THAT the report presented by Brian Austrom to Village Council be accepted for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 18-05-028 **Lucky Highway 13 Tourism Support**

064/18 **MOVED** by Councillor Armer THAT the Council supports Lucky Highway 13 Tourism by joining the group with advertising on their web page with a onetime fee of \$250.00.

CARRIED

- RFD 18-05-029** **CAO to set up online payment for employees LAPP**
- 065/18 **MOVED** by Councillor Armer THAT Council approves that the CAO sets up online payment for the Village of Lougheed monthly LAPP payments.
- CARRIED**
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- RFD 18-05-030** **Financial Report Ending April 30, 2018**
- 066/18 **MOVED** by Deputy Mayor Martin THAT April 30, 2018 Financial Budget update be accepted for information.
- CARRIED**
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- RFD 18-05-031** **Account Payables for April 2018**
- 067/18 **MOVED** by Councillor Armer THAT April 2018, accounts payables for the sum of \$ 43,853.24 be accepted for information.
- CARRIED**
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- RFD 18-05-032** **Master Rate Bylaw # 756-16**
- 068/18 **MOVED** by Councillor Armer THAT Council tables the Master Rates Bylaw to the May 24, 2018 Regular Council Meeting, to include the total cost of the treated water consumption.
- CARRIED**
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- RFD 18-05-033** **2018 National Police Week Sponsorship**
- 069/18 **MOVED** by Deputy Mayor Martin THAT Council supports 2018 National Police Week by sponsorship of \$44.10.
- CARRIED**

REPORTS:

Mayor Smith:

- FRSWMA– April 30, 2018
- Emergency Services Committee-May 2018

Deputy Mayor Martin:

- FFCS – May 1, 2018
- FIP- Agenda May 7, 2018

Councillor Armer:

- BRAED- RFP OLT 2018

CAO O'Connor:

- CAO's Activity Report

070/18 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- 2018 Fortis Alberta Rate Letter

071/18 **MOVED** by Deputy Mayor Martin THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

072/18 **MOVED** by Deputy Mayor Martin THAT Council moves into closed Session at 9:45 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) Land.

CARRIED

073/18 **MOVED** by Councillor Armer THAT council return to open meeting at 10:15 pm.

CARRIED

074/18 **MOVED** by Council Armer THAT tax roll # 27500 will be considered paid in full if \$60,000.00 is received by June 30, 2018.

CARRIED

6. ADJOURNMENT:

075/18 **MOVED** by Mayor Smith to adjourn the meeting at 10:25 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO