



**Village of Lougheed**  
**Regular Council Meeting Minutes**  
**May 18, 2017**

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A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, May 18, 2017.

**IN ATTENDACE**

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

**OTHERS PRESENT**

Karen O'Connor-Acting CAO

**ABSENT**

Councillor Coggan, Councillor Twerdochlib

**CALL TO ORDER**

Mayor Smith called the meeting to order at 7:20 p.m.

**ACCEPTANCE OF  
AGENDA**

**087/17** **MOVED** by Deputy Mayor Armer to adopt the agenda be amended by adding the following items:  
1 – In Camera – Labour

**CARRIED**

**APPROVAL OF  
MINUTES**

**088/17** **MOVED** by Councillor Cameron to accept the Minutes for the April 20, 2017, Regular Council Meeting as corrected.

**089/17** **MOVED** by Deputy Mayor Armer to accept the Minutes of the Special Meeting of council held on May 1, 2017, be approved as presented.

**CARRIED**

**PUBLIC HEARINGS**

None

**PRESENTATION**

Public Works Foreman presented his monthly report.

**090/17** **MOVED** by Councillor Cameron that the report presented by public works to Village Council be accepted for information.

**CARRIED**

**PUBLIC QUESTION PERIOD:** None

**REQUESTS FOR DECISION**

**RFD 17-05-052**

**Brain King Professional Corporation audit presentation- Cancelled**

**091/17** **MOVED** by Councillor Cameron THAT Council schedules audit Appointment for May 26, 2017 at 5:30 pm.

**CARRIED**

**RFD 17-05-053**

**Signing Authorization for Acting CAO**

**092/17** **MOVED** by Deputy Mayor Armer THAT Karen O'Connor have full signing authority for all Village of Loughheed legal documents plus signing of cheques as per Section 213 of the M.G.A.

**CARRIED**

**RFD 17-05-054**

**Review MSI funding allocations amend MOA**

**093/17** **MOVED** by Councillor Cameron THAT Council to review And sign the Municipal Sustainability Initiative, Amending Memorandum of Agreement that is presented to the Village of Loughheed.

**CARRIED**

**RFD 17-05-055**

**Ministerial Order No. MSL:061/16**

**094/17** **MOVED** by Councillor Cameron THAT the council review And approve the Acting CAO's monthly report to the Municipal Affairs.

**CARRIED**

**RFD 17-05-056**

**Accounts Payables for May 10, 2017**

**095/17** **MOVED** by Deputy Mayor Armer THAT May 10, 2017, accounts payables for the sum of \$78,804.00 be accepted for information.

**CARRIED**

**RFD 17-05-057**

**Hire a Shredding Company**

**096/17** **MOVED** by Deputy Mayor Armer THAT Acting CAO arrange for the Village of Loughheed to host a community shredding day summer of 2017.

**RFD 17-05-058**

**Legal Advice on Directive # 5**

Deputy Mayor Armer claimed pecuniary interest and has left

the council chambers at 7:28 pm

Section 168(2b) of the MGA – the number of councillors able  
To attend a council meeting is less than a quorum;

**RFD 17-05-059**

**Pass a Resolution on Deputy Mayor Armer**

Section 168(2b) of the MGA- the number of councillors able  
To attend a council meeting is less than a quorum:

Deputy Mayor Armer returned to council chambers at 7:30 pm.

**RFD 17-05-060**

**2017 Alberta Municipal Affairs/ LGAA/ARMAA Regional  
Training and Returning Officer Training**

**97/17** **MOVED** by Councillor Cameron THAT 2017 Alberta Municipal  
Affairs/LGAA/ARMAA Regional Training and Returning Officer  
Training be accepted for information.

**CARRIED**

**RFD 17-05-61**

**Request Extension letters on Directives # 10 and # 3a)**

**98/17** **MOVED** by Deputy Mayor Armer THAT the letters sent to  
Municipal Affairs from Acting CAO requesting extensions on  
Directive #10 and # 3 be accepted for information.

**CARRIED**

**RFD 17-05-62**

**Work on Village of Lougheed Budget**

**99/17** **MOVED** by Councillor Cameron THAT council has a  
zero % increase on the Village of Lougheed budget.

**CARRIED**

**CONFIDENTIAL**  
**ITEMS**

**97/17** **MOVED** by Councillor Cameron THAT council go into camera at 7:35 pm. Pursuant to Section 16 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) Labour issues.

**CARRIED**

**98/17** **MOVED** by Deputy Mayor Armer THAT council return to open Meeting at 7:55 pm

**CARRIED**

**99/17** **MOVED** by Deputy Mayor Armer THAT council accepts the information that Acting CAO's has presented regarding staying within the Village of Lougheed budget in Public Works.

**CARRIED**

**REPORTS:**

Mayor Smith:

\*Waste Management – April 24, 2017

\*Emergency Services – April 18, 2017

Deputy Mayor Armer: None  
Councillor Cameron: None  
Councillor Twerdochlib: None  
Councillor Coggan: None  
Acting CAO O'Connor Daily Process- April 2017

**81/17** **MOVED** by Deputy Mayor Armer to accept the all reports as information.

**CARRIED**

**CORRESPONDENCE:**

ATTACHED to the Council Agenda Package  
Letter from Municipal Affairs dated

**ADJOURNMENT:**

**082/17** **MOVED** by Mayor Smith to adjourn the meeting at 8:05 p.m.

**CARRIED**

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Debra Smith, Mayor

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Karen O'Connor, Acting CAO