



Village of Loughheed
Special Council Meeting Minutes
May 1, 2017

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 5:30 p.m. on Monday, May 1, 2017.

IN ATTENDANCE

Mayor Smith, Deputy Mayor Armer, Councillor Twerdochlib,

Karen O'Connor – Acting CAO

CALL TO ORDER

Mayor Smith called the meeting to order at 5:38 p.m.

ACCEPTANCE OF AGENDA

083/17 **MOVED** by Deputy Mayor Armer to accept the agenda for the May 1, 2017 Special Council Meeting.

CARRIED

APPROVAL OF MINUTES

084/17 **MOVED** by Councillor Twerdochlib that the minutes for the April 20, 2017 Regular Council Meeting be amended by correcting the following items.
-Motion 070/17 was **MOVED** by Councillor Twerdochlib
-Motion 072/17 **MOVED** by Deputy Mayor Armer THAT Council tables the Loughheed and District Public Library's Request until the Village of Loughheed's budget for 2017 is completed.

CARRIED

**REQUESTS FOR
DECISION**

RFD 17-05-049

**Village of Lougheed Audited Financial Statement as of
December 31, 2016 –Brian King
Brian King Cancelled**

Mayor Smith called a 5 minute break at 7:55 pm.
All present returned from break at 8:00 pm.

RFD 17-05-050

Village of Lougheed Budget 2017

085/17 MOVED by Deputy Mayor Armer THAT Council tables the remaining budget work to be completed May 18, 2017 council meeting.

RFD 17-05-51

Financial Reports ending April 27, 2017

086/17 MOVED by Deputy Mayor Armer THAT Council accept the Financial Report ending April 27, 2017 for information.

CONFIDENTIAL

ITEMS:

NONE

REPORTS:

NONE

CORRESPONDENCE:

NONE

ADJOURNMENT:

086/17 MOVED by Councillor Twerdochlib to adjourn the meeting at 8:50 p.m.

Debra Smith, Mayor

Karen O'Connor, Acting CAO

Susan Armer, Deputy Mayor