



Village of Loughheed
Regular Council Meeting Minutes
April 21, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, April 21, 2016.

COUNCIL PRESENT: Mayor Armer, Deputy Mayor Smith, Councillor Twerdochlib, Councillor Coggan, and Councillor Cameron, CAO Alderdice.

Others Present Linda Grove, Janice Bishop, Gerald Musfelt, Doug Lagore

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

ADOPTION OF AGENDA: **031/16** **MOVED** by Councillor Cameron to accept the Agenda for the April 21, 2016 Regular Council Meeting as presented. **Carried**

ADOPTION OF MINUTES - March 17, 2016: **032/16** **MOVED** by Deputy Mayor Smith to accept the Minutes for the March 17, 2016 Regular Council meeting with corrections. **Carried**

PUBLIC HEARINGS: Linda Grove mentioned she has checked into fencing material for her lot; the cost is \$10 a foot. But prefers to wait until grass grows to install a new fence.

Another person mentioned about water & sewer adjustments needed done due to problems with land titles not coming through

PRESENTATIONS: Public Works Foreman Ben Harris attended the Council to discuss with Village Council the amount of water boils there are on a couple streets here in Loughheed. The water pressure under the roads can be created from two or three feet down below the

surface. Public Works will continue to do work flushing water distribution lines, fire hydrants, and changing of water valves. Council suggested using the street signs to notify the residents of Loughed of the above mentioned work. Public Works Foreman also mentioned to Council he will be getting an estimate to remove the gas line for the Fire Pump at the Water Treatment Plant. Ben mentioned the staff and himself have learnt through discussion there is a process and procedure for the Cemetery work.

PUBLIC QUESTION PERIOD:

Gerald Musfelt inquired about procedures for lot amalgamation for his property and others in the Village of Loughed.

REQUESTS FOR DECISION:

a) RFD 16-04-33 – Appointment of Fire chief

033/16 Council for the Village of Loughed discussed for several minutes the importance of having a good working relationship with their Fire Department. The Fire Chief for all and any Department's has a tremendous amount of responsibility as far as Occupational Health and Safety, fire safety, and also code of practice. The Village will offer Life Insurance to all Fire Fighters and a per diem to the Fire Chief. Mayor Armer will meet with the Fire Chief – Mike Marlow as he needs to be Appointed by the Village Council

b) RFD 16 – 04 – 34 - Contract with Wainwright Assessment Group

034/16 **MOVED** by Deputy Mayor Smith that Village of Loughed Renew their contract with Wainwright Assessment Group for another three years for annual assessment services. Wainwright Assessment Group is a prominent company in the area providing satisfactory work to the local area with a minimal increase in their rates. Four Members of Council agree and Councillor Twerdochlib disagree.

Carried

c) RFD 16-04-35 - Move forward with 2011 By-law # 713 to state a 10 % Penalty for overdue water bills with Village of Lougheed.

035/16 **MOVED** by Councillor Cameron that the Village of Lougheed Council move forward with amending By-law 740-15 to include the 10 % penalty for overdue water bills to the Village of Lougheed with proper wording. Three Members of Council agree with Councillor Twerdochlib and Coggan opposing.

Carried.

d) RFD 16-04-36 – Control of Water in Two Village Parks.

036/16 Council and CAO talked for several minutes concerning the usage of water at the two village parks. Installing water meters or coin operated meters is very expensive and need to be removed for the winter months. Council suggested that people from the Village of Lougheed start asking questions of the individuals that help themselves to filling large tanks with Village water.

Carried.

REPORTS:

Mayor Armer

- Mayor Armer attended the Flagstaff Initiative Program; they were able to approve their budget.
- Mayor Armer also attended the Family & Community Support Services Meeting; they were able to approve their budget.
- Mayor Armer also mentioned while at the FIP Meeting there was discussion on 13 ways to be a coordinator in studies. Deb Moffat reported most Towns and Villages have opted out of the scada system; but Mayor Armer is glad Village of Lougheed chose to be independent in the past to purchase the system.

Mayor Armer asked if the Terms of Reference were available for Regional Governance Project for Flagstaff Initiative Program CAO informed Council he has never received this information and will look into it for the next Council Meeting.

Mayor Armer also asked for FIP Requisition based on their

budget for 2016. CAO was able to find this information; Council will review for next meeting in May.

037/16 Moved by Deputy Mayor Smith that Council Recess at 8:38 pm

038/16 Moved by Councillor Twerdochlib to resume Meeting at 8:47 pm

Deputy Mayor Smith

- Attended Waste Management Meeting at County of Flagstaff. Waste Management has fewer rentals due to less activity Michael's and the Pipeline Companies.
- Parkland Regional Meetings were attended also by the Deputy Mayor. The Library has been awarded 1,233,000 in grants for the direct service they offer to their clientele. Parkland Regional Library had three libraries nominated for the Minister's Awards this year.
- Councillor Cameron attended a Library Board Meeting and reported back to Village Council that Sedgewick Library has donated \$ 9500 for the friends account. Loughheed Library will be contracting a Magician to be at the Loughheed fair for \$ 375 & \$ 60. Lana Teers has made these arrangements. Councillor Cameron also mentioned the LED lights installed at the library came in under budget; \$ 3500 actual on the \$ 4208 quoted.
- Councillor Twerdochlib discussed with Village Council that Flowers in Bloom is running a contest. However after several minutes of discussion ; Council chose not to participate.
- CAO gave his report to Council listing the various duties he has been working on to bring the office up to date. CAO explained to Council he was advised by the Village Lawyer he does not have authority to amalgamate land lots with land titles for the residents; however Village Council has directed the CAO to move ahead with this job with the permission from Land Owners to be doing so.
- One of the acreage owners in town here would like their water turned off in the winter time. Council agreed that Village of

Lougheed should be turning people's water off if the request is there to do so.

CORRESPONDENCE: a) None at this time

CLOSED SESSION none at this time

ADJOURNMENT: 039/16 Moved by Mayor Armer to adjourn the meeting at 10:00 p.m.

Susan Armer, Mayor

David Alderdice, CAO

Debra Smith, Deputy Mayor