



**Village of Lougheed  
Regular Council Meeting Minutes  
November 16, 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, November 16, 2017.

**IN ATTENDANCE**

Mayor Smith, Deputy Mayor Martin, Councillor Bishop

**OTHERS PRESENT**

Karen O'Connor- CAO

**ABSENT**

**1.1 CALL TO ORDER**

Mayor Smith called the meeting to order at 7:05 p.m.

**1.2 ADOPTION OF AGENDA**

**218/17** **MOVED** by Councillor Bishop to adopt the November 16, 2017 Agenda, with the following additions:  
RFD 17-11-124- Fire Bylaw  
RFD 17-11-125-Change December Council Meeting date  
RFD 17-11-126-Extension Fire Chief Service Agreement  
RFD 17-11-127- Battle River Watershed Alliance Support

**CARRIED**

**1.3 ADOPTION OF MINUTES**

**219/17** **MOVED** by Deputy Mayor Martin to accept the Minutes for the October 19, 2017, Regular Council Meeting as corrected.

**CARRIED**

**2.1 PUBLIC HEARINGS**

**2.2 PRESENTATION**

Public Works Foreman presented his monthly report.

**220/17** **MOVED** by Councillor Bishop THAT the report presented by public works to Village Council be accepted for information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:** None

**2.4 REQUESTS FOR DECISION**

**RFD 17-11-116** **Bylaw 768-17 Utility Bylaw Second & Third Reading**

**221/17** **MOVED** by Deputy Mayor Martin Bylaw 768-17 the Utility Bylaw be given the Second reading.

**CARRIED**

**222/17** **MOVED** by Councillor Bishop Bylaw 768-17 the Utility Bylaw be given the Third reading.

**CARRIED**

**RFD 17-11-117** **Associated Engineering quotations for WTP Filters Upgrade**

**223/17** **MOVED** by Councillor Bishop THAT Council directs CAO to converse with Mitch at Associated Engineering to determine the binding period for the received quotations on the WTP Filter Upgrade Project.

**CARRIED**

**RFD 17-11-118**

**Tourism Advertising through Go East / The Marketer**

**224/17** **MOVED** by Deputy Mayor Martin THAT the Council directs the CAO to place the same size of ad as last year with the new write up about the Village of Loughheed. Cost of ad being \$600.00.

**CARRIED**

**RFD 17-11-119**

**Account Payables for October 2017**

**225/17** **MOVED** by Councillor Bishop THAT October, 2017, accounts payables for the sum of \$ 57,822.97 be accepted for information.

**CARRIED**

**RFD 17-11-120**

**Financial Report Ending October 31, 2017**

**226/17** **MOVED** by Deputy Mayor Martin THAT October 31, 2017 Financials be accepted for information.

**CARRIED**

**RFD 17-11-121**

**CAO's monthly reports to the Minister,  
Ministerial Order No. MSL:061/16.**

**227/17** **MOVED** by Councillor Bishop THAT council accepts the CAO's reports to the Minister of Municipal Affairs as information.

**CARRIED**

**RFD 17-11-122**

**Village of Loughheed Budget Meeting**

**228/17** **MOVED** by Councillor Bishop THAT Council tables the Budget until the December's regular council meeting.

**CARRIED**

**RFD 17-11-123**

**Strategic Survey**

**229/17** **MOVED** by Deputy Mayor Martin THAT Council directs CAO to make the amendments to the Strategic Survey that council recommends and mail to all residents by November 30, 2017.

**CARRIED**

**RFD 17-11-124**

**Bylaw 743-15, Fire Bylaw**

**230/17** **MOVED** by Councillor Bishop THAT council will review Bylaw 743/15, and bring back to table at January 2018 regular council meeting.

**CARRIED**

**231/17** **MOVED** by Deputy Mayor Martin THAT council directs CAO to let Loughheed Fire Chief Officer Marlow knows that the village chambers are open for him to use the villages Wi-Fi for all fire department work obligations.

**CARRIED**

**232/17** **MOVED** by Deputy Mayor Martin THAT council directs CAO to request Loughheed Fire Department to submit their 2018 Budget.

**CARRIED**

**RFD 17-11-125**

**Change December Council Meeting Date**

**233/17** **MOVED** by Councillor Bishop THAT council will move the December council meeting to the second Thursday of the month December 14, 2017, commencing at 7 PM, and ensure notification of changed date is advertised.

**CARRIED**

**RFD 17-11-126**

**Extension of Regional Fire Chief Services Agreement**

**234/17**

**MOVED** by Councillor Bishop THAT the Village of Lougheed Council agrees to extend the existing Fire Chief Services Agreement to December 31, 2018.

**CARRIED**

**RFD 17-11-127**

**Battle River Watershed Alliance**

**235/17**

**MOVED** by Deputy Mayor Martin THAT Council directs CAO that the Village of Lougheed pay the 2018 Battle River / Sounding Creek Watershed Alliance support in the amount of \$116.50.

**CARRIED**

**3. REPORTS:**

Mayor Smith:

- Parkland Regional Library, Nov. 9, 2017
- Emergency Meeting – Nov. 7, 2017

Deputy Mayor Martin:

- FIP Oct. 2017
- FFCS Board Meeting – Nov. 2017

Councillor Bishop:

- Lougheed Public Library, Sept 26, 2017
- Long Term Care Conference

CAO O'Connor:

- 2017/2018 Alberta Community Partnership
- New Electors- MacEwan University
- Activity Report

**236/17**      **MOVED** by Councillor Bishop THAT Council to accept all reports as information,

**CARRIED**

**4. CORRESPONDENCE:**                      **NONE**

**5. CLOSED SESSION**

**6. ADJOURNMENT:**

**237/17**      **MOVED** by Deputy Mayor Martin to adjourn the meeting at 10:10 p.m.

**CARRIED**

  
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Debra Smith, Mayor

  
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Karen O'Connor, CAO