



## Village of Lougheed Regular Council Meeting Minutes November 17, 2016

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:05 p.m. on Thursday, November 17, 2016.

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

**Others Present** Janice Bishop, Margo Begin from BRAED

**CALL TO ORDER:** Mayor Smith called the meeting to order at 7:05 p.m.

**ADOPTION OF AGENDA:** 127/16 **MOVED** by Councillor Cameron to accept the Agenda for the November 17, 2016 Regular Council Meeting as amended.

**Carried**

**ADOPTION OF REGULAR MINUTES** 128/16 **MOVED** by Deputy Mayor Armer to accept the Minutes for the October 20, 2016 Regular Council Meeting as corrected.

**Carried**

**ADOPTION OF ORGANIZATIONAL MINUTES** 129/16 **MOVED** by Deputy Mayor Armer to accept the Minutes for the October 20, 2013 Organizational Meeting.

**Carried**

**PUBLIC HEARINGS:** None

**PRESENTATION**

Margo from Battle River Alliance Economic Development attended the Council Meeting to discuss new initiatives in the New Year. The CARES Program has new money to advertise in new Markets in the New Year. There is a time frame to apply on 50 % grants from November 30, 2016 to April 1, 2017. Battle River Alliance Economic Development group will be employing an Intern Summer Student from May to August in the New Year.

**PRESENTATION:**

Public Works Foreman Ben Harris attended the Council Meeting. Forrseters came in and we successfully changed the curb stop at 4911 – 49st., vacant house across from Bruce and Holly Bovencamps. At approx. 11:30 am on Remembrance Day I got a call out. A pump failed at the North Lift station. I checked it out and found a burnt out fuse. I replaced the fuse and it has been running without fail ever since. On November 8 I wrote my tests for the Small Systems Water and Waste Water Certification. I won't get the results back for 6 to 8 weeks. I will be putting up the Christmas lights on Main Street shortly. Planning on the last week of November, weather permitting. I would like to clean out tanks at the Water treatment plant starting in early December. This would involve draining down the retention flocculate and settling tanks and cleaning them out by using a vacuum truck and a fire nozzle for washing them down. There are 2 blowdown valves that should be replaced at this time also. This would be done at night when the water consumption is at its lowest. I would not be doing the clear well at this time.

**Ben Harris**  
**Public Works Foreman**

**PUBLIC**

None

**REQUESTS FOR DECISION:**

- a) **RFD 16-11-130 Record Retention Bylaw for Village of Lougheed**
- 130/16 MOVED** by Councillor Cameron that the Record Retention Bylaw and Disposal of Municipal Records be tabled until the next Regular Council Meeting in December 2016 for the Village of Lougheed.

**Carried**

**b) RFD 16 – 11 – 131 Flagstaff Inter Municipal Partnership  
Regional Governance Project – Working Sub Committee**

**131/16 MOVED** by Councillor Cameron that the Council for the Village of Lougheed appoint one Elected Official Mayor Smith as the Designate to sit on the Regional Governance – working Sub Committee.

**Carried**

**c) RFD 16 – 11 - 132 To Advertise in “ Go East of Edmonton “**

**132/16 MOVED** by Deputy Mayor Armer for the Village of Lougheed to go ahead with advertising in the “ Go East of Edmonton “ Magazine in 2017 for \$ 545 and to be placed in the Budget.

**Carried**

**d) RFD 16 – 11 – 133 Payable Listings for \$ 12,408.51; \$ 25,489.41; 45,966.96; and 38,246.73.**

**133/16 MOVED** by Councillor Coggan that the Payable Listings for August of \$ 12,408.51; September of \$ 25,489.41; October of \$ 45,966.96; and November of \$ 38,246.73 are received for Information.

**Carried**

**e) FYI 16 – 11 – 134 Amalgamation of Lots in Lougheed, Alberta**

**134/16** Council for the Village of Lougheed reviewed the process of having vacant lots in the Village of Lougheed amalgamated into one parcel for each family by the land titles office in Edmonton, Alberta . Council reviewed the process as per a letter written by the Village Lawyer. Any Residents in the Village of Lougheed is welcome to amalgamate their lots into one parcel as per Alberta Government Policy.

**f) RFD 16 – 11 – 135 October 2016 Trial Balance for Village**

**135/16 MOVED** by Councillor Cameron to have the October Trial Balance tabled to a later date for a further update.

**Carried**

**REPORTS:**

Deputy Mayor Armer attended a Family Community Support Services Meeting; she explained there currently is a grant for a shelter for homeless.

Deputy Mayor Armer also attended a Flagstaff Inter Municipal meeting the past month; the new President is Bob Coutts, and the Vice President is Gerald Kuefler. Future Meetings will be held the 1<sup>st</sup> Monday of each Month.

8:42 pm At this time the Mayor called for a Recess of the Council Meeting

8:46 pm At this time the Mayor Resumed the Council Meeting.

Mayor Smith attended a Parkland Regional Library meeting this past month; their 2017 budget has been passed and the committee has made provisions to include indigenous people.

Mayor Smith attended a Waste Management Meeting; revised Bylaws were sent to Councils for their review.

**g) RFD 16 – 11 – 136 Flagstaff Regional Solid Waste Management require a designate to attend the Annual General Meeting.**

**136/16 MOVED** by Councillor Cameron that the Council for the Village of Lougheed appoint Mayor Debra Smith as the Designate for the Village of Lougheed to attend the Annual General Meeting for Flagstaff Regional Solid Waste to vote on all decisions placed on the Agenda.

**Carried**

Councillor Cameron attended a Library Board Meeting this past month. Councillor Cameron mentioned there are Books and DVD's to be borrowed among the various Libraries. The Library Board plans to participate in the support of the Red Surge Ball in February. The next Library Meeting is on December 5, 2016.

**MOVED** by Councillor Coggan all reports be approved for information.

**CORRESPONDENCE:**

Attached to the Agenda

FIP Intermunicipal Partnership  
Rural Elder Abuse Prevention  
FIP Committee  
Lawyer Brownlee LLP  
FRSWM

**CLOSED SESSION**

**137/16**

**MOVED** by Deputy Mayor to go In – Camera at 9:05 pm

**Carried**

**138/16**

**MOVED** by Councillor Twerdochlib to go Out – Camera at 9:32 pm.

**Carried**

**ADJOURNMENT:**

**139/16**

Moved by Councillor Twerdochlib to adjourn the meeting at 9:33 p.m.

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Mayor Smith, Mayor

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David Alderdice, CAO

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Susan Armer, Deputy Mayor