



Village of Loughheed
Organizational Meeting Minutes
October 18, 2018

A Organizational Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, October 18, 2018.

IN ATTENDANCE Councillor Smith, Councillor Martin, Councillor Armer

OTHERS PRESENT Karen O'Connor- CAO

ABSENT

CALL TO ORDER CAO O'Connor called the meeting to order at 7:05 p.m.

ACCEPTANCE OF AGENDA The Agenda for the October 18, 2018, Organizational Meeting was presented to Council for approval.

161/18 **MOVED** by Councillor Armer THAT Council accept the October 18, 2018 Organizational Meeting.

CARRIED

REQUESTS FOR DECISION

RFD 18-10-071 **Appointment of Mayor and the Deputy Mayor**

Councillor Armer nominated Councillor Smith for Mayor,

162/18 **MOVED** by Councillor Armer THAT the Village of Loughheed appoint Debra Smith as Mayor for the Village of Loughheed commencing October 18, 2018.

CARRIED

Councillor Armer nominated Councillor Martin as Deputy Mayor.

163/18 **MOVED** by Mayor Smith THAT the Village of Lougheed appoint Kim Martin as Deputy Mayor for the Village of Lougheed Commencing October 18, 2018.

CARRIED

RFD 18-10-072

Appointment of Council Members to Committees

164/17 **MOVED** by Councillor Armer THAT the Village of Lougheed Appoints the following council members to the committees as Noted:

Flagstaff Regional Housing Group	-Mayor Smith Back
Back up	-Deputy Mayor Martin
Flagstaff Regional Solid Waste Management Association	- Councillor Armer
Back up	-Mayor Smith
Lougheed and District Library Board	- Mayor Smith
Back up	-Councillor Armer
Flagstaff Family Community Services	- Deputy Mayor Martin
Back up	- Councillor Armer
Police/CAC	- Deputy Mayor Martin
Back up	- Mayor Smith
Parkland Regional Library	-Mayor Smith
Back up	-Deputy Mayor Martin
Flagstaff Intermunicipal Partnership Committee	-Councillor Armer
Back up	-Deputy Mayor Martin
Battler River Alliance for Economic Development	-Deputy Mayor Martin
Back up	-Councillor Armer
Emergency Service Committee	- All members of Council
Flagstaff Regional Emergency Services	- Mayor Smith
Back up	- Councillor Armer

CARRIED

RFD 18-10-073

Dates and Times for Regular Meetings

165/18 **MOVED** by Mayor Smith THAT the Village of Loughheed declare The third Thursday of each month as its Regular Council Meeting commencing at 7:00 pm in the Village of Loughheed Chambers.
CARRIED

RFD 18-10-074

166/18 **MOVED** by Deputy Mayor Martin THAT Council Approved the Legislative Policy LE 001, Remuneration for Councillor & Compensation.

CARRIED

ADJOURNMENT:

167/18 **MOVED** by Councillor Armer to adjourn the meeting at 7:30 p.m.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO