



**Village of Loughheed
Regular Council Meeting Minutes
October 18, 2018**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:35 p.m. on Thursday, October 18, 2018.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin, Councillor Armer

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:35 p.m.

1.2 ADOPTION OF AGENDA:

168/18 **MOVED** by Deputy Mayor Martin to adopt the October 18, 2018 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

169/18 **MOVED** by Councillor Armer to accept the Minutes for the September 20, 2018, Regular Council Meeting Minutes.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**


CEO

CAO

2.2 PRESENTATION:

Public Works Foreman presented his monthly report

170/18 **MOVED** by Councillor Armer THAT the report presented by Public works to Village Council be accepted for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 18-10-075

Parkland Regional Library Proposed 2019 Budget

171/18 **MOVED** by Deputy Mayor Martin THAT Council approve the proposed 2019 Parkland Regional Library Budget as presented with a requisition of \$ 8.25 per capita for 2019 and the projected requisition amount as \$2,112.00.

CARRIED

RFD 18-10-076

Auditor for the Village of Lougheed

172/18 **MOVED** by Deputy Mayor Martin THAT the Council directs the CAO to send out a minimum of 3 Request for Proposal to accounting firms, with a 3 year contract for an auditor for the Village of Lougheed, 2019-2021.

CARRIED

RFD 18-10-077

Advertising Village of Lougheed in Business Profile Magazine

173/18 **MOVED** by Councillor Armer THAT Council places the same size Advertisement in the Central Alberta Business Profile Magazine As 2018, with \$ 450.00 being the cost.

CARRIED

RFD 18-10-078

Land Use Bylaw No. 776-18

174/18 **MOVED** by Deputy Mayor Martin THAT Council gives the first reading to Bylaw # 776-18, the Village of Loughheed Land Use Bylaw.

CARRIED

RFD 18-10-079

Municipal Development Plan Bylaw No. 777-18

175/18 **MOVED** by Councillor Armer THAT Council gives the first reading to Bylaw # 777-18, the Village of Loughheed Municipal Development Plan Bylaw.

CARRIED

RFD 18-10-080

Intermunicipal Development Plan Bylaw 778-18

176/18 **MOVED** by Councillor Armer THAT Council gives the first reading to Bylaw # 778-18, the Village of Loughheed Inter-Municipal Development Plan Bylaw.

CARRIED

RFD 18-10-081

Tobacco & Cannabis Bylaw No. 779-18

177/18 **MOVED** by Councillor Armer THAT Bylaw # 779-18 being Tobacco & Cannabis Bylaw # 779-18, be given first reading.

CARRIED

178/18 **MOVED** by Deputy Mayor Martin THAT Bylaw # 779-18 be given second reading.

CARRIED

179/18 **MOVED** by Councillor Armer THAT Council proceed to third and final reading of the Tobacco & Cannabis Bylaw # 779-18.

CARRIED UNANIMMOUSLY

180/18 **MOVED** by Deputy Mayor Martin THAT Bylaw # 779-18 be given third reading.

CARRIED

RFD 18-10-082 **Battle River School Division Letter**

181/18 **MOVED** by Deputy Mayor Martin THAT Council accepts the letter as information, re: school demolition.

CARRIED

RFD 18-10-083 **Accounts Payables September 2018**

182/18 **MOVED** by Councillor Armer THAT September 2018, accounts Payables for the sum of \$95,902.59 be accepted as information

CARRIED

RFD 18-10-084 **Financial Report January through September 30, 2018**

183/18 **MOVED** by Councillor Armer THAT September 30, 2018 Financial Budget update be accepted for information.

CARRIED

RFD 18-10-085 **Appointing Sylvia Wold to SDAB & ARB**

184/18 **MOVED** by Deputy Mayor Martin THAT Council approves the appointment of Sylvia Wold to Flagstaff Regional Subdivision & Development Appeal Board and the Intermunicipal Assessment Review Board for a three year term.

CARRIED

RFD 18-10-086

Organize a Christmas Staff & Council Get Together

185/18

MOVED by Deputy Mayor Martin THAT the CAO research booking at Camrose Casino Small Business Christmas Parties 2018.

CARRIED

REPORTS:

Mayor Smith:

- FRWMA Agenda – September 24, 2018
- PRL 2019 Proposed Budget Synopsis

Deputy Mayor Martin:

- FFC-Oct 2018 Interagency
- FFC- Christmas Sharing Program

Councillor Armer:

- BRAED-Partnership
- FRHG- June 5, 2018
- FRHG – June 26, 2018

CAO O'Connor:

- CAO's Monthly Activity

186/18

MOVED by Deputy Mayor Martin THAT council accepts all reports as information.

CARRIED

RFD 18-10-086

Organize a Christmas Staff & Council Get Together

185/18

MOVED by Deputy Mayor Martin THAT the CAO look into booking at Camrose Casino Small Business Christmas Parties 2018.

CARRIED

REPORTS:

Mayor Smith:

- FRWMA Agenda – September 24, 2018
- PRL 2019 Proposed Budget Synopsis

Deputy Mayor Martin:

- FFC-Oct 2018 Interagency
- FFC- Christmas Sharing Program

Councillor Armer:

- BRAED- Partnership
- FRHG- June 5, 2018
- FRHG – June 26, 2018

CAO O'Connor:

- CAO's Monthly Activity

186/18

MOVED by Deputy Mayor Martin THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- AUMA October Balance Newsletter

187/18 **MOVED** by Councillor Armer THAT council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

188/18 **MOVED** by Mayor Smith to adjourn the meeting at 9:40 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO