



**Village of Lougheed**  
**Regular Council Meeting Minutes**  
**October 20, 2016**

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A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 6:59 p.m. on Thursday, October 20, 2016.

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

**Others Present**

**CALL TO ORDER:** Mayor Armer called the meeting to order at 6:59 p.m.

**ADOPTION OF AGENDA: 112/16** **MOVED** by Councillor Cameron to accept the Agenda for the October 20, 2016 Regular Council Meeting as amended.

**Carried**

**ADDITION TO AGENDA: 113/16** **MOVED** by Councillor Twerdochlib to request an addition to the Agenda for 1.5 Conflicts of Interest and Procedure of Council

**Defeated**

Council has accepted Councillor Twerdochlib request that his reports be attached to Council minutes.

**ADOPTION OF MINUTES - September 15, 2016: 114/16** **MOVED** by Councillor Twerdochlib to accept the Minutes for the September 15, 2016 Regular Council Meeting as corrected.

**Carried**

**PUBLIC HEARINGS:** None

**PRESENTATION:** The Assessor for the Village of Lougheed attended the Council Meeting to discuss the amalgamation of residential and commercial lots within the boundaries of Lougheed.

**PRESENTATION:** Public Works Report  
The streets and alleys have been bladed in preparation of winter. The grader and one ton have both been serviced. The sander has been put on the one ton and checked and is ready to be used. Both of the riding mowers have been serviced and are ready to be put away for the winter.  
We had an issue with one of the pumps at the new lift station and got Bruce Bovencamp to assist me with repairing it . It now pumps better than the other pump.  
The water in the campground has been shut off and the ball diamond kitchen drained and winterized.  
We have two curb stops that need to be repaired so the water can be shut off in vacant houses. I am working with Foresters to get that done. I will be doing the fall hydrant flush soon. I am working around Foresters schedule so as the flush day doesn't coincide with the curb stop repair day.  
I have been accepted to write my Water and Waste Water certification tests. That will be on November 8/16, in Edmonton. Russel Moore from Town of Killam will be covering for me at that time.  
**Ben Harris**  
**Public Works Foreman**

**PUBLIC** None

**REQUESTS FOR DECISION:** a) **RFD 16-10-115 Budget Increase for Parkland Library 2017**

Parkland Library is requesting a 2% increase in their local requisition for an overall increase of 1 % in the 2017 Budget.

**115/16** **MOVED** by Councillor Cameron that the proposed 2017 Parkland Regional Library Budget of \$3,241,510 and Lougheed's requisition of \$ 2194.92 or \$ 8.04 per capita be approved.

**Carried**

**b) RFD 16 – 10 – 116 Record Retention Bylaw for Village of Lougheed**

**116/16 MOVED** by Deputy Mayor Smith that the Council for the Village of Lougheed approve to have first reading of the Record Retention Bylaw no. 761 – 16.

**Carried**

**c) FYI 16 – 10 - 117 Amended Water & Sewer Rates for Meters**

**117/16 MOVED by** Deputy Mayor Smith to read the newly installed water meters for three billing periods to monitor water consumption for residential and commercial properties to develop an appropriate rate to recover costs to the Village in providing water and sewer.

**Carried**

**REPORTS:**

Waste Management Meeting could not be held as there was not a quorum.

Councillor Cameron attended a Library Board Meeting this past month. The Library is in a good position financially. Councillor Cameron mentioned there is currently a total of \$ 16,000 in the bank now for Lougheed Library. The leak on the roof has caused some mold around the library.

**CORRESPONDENCE:**

Attached to the agenda package

- 1) Battle River Alliance Economic Development Updates
- 2) Parkland Regional Library - Proposed Budget for 2017

**ADJOURNMENT:**      **118/16**      Moved by Mayor Armer to adjourn the meeting at 8:33 p.m.

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Debra Smith, Mayor

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David Alderdice, CAO

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Susan Armer, Deputy Mayor

Councilor Dave Twerdochlib's Report October 20.2016

1. Safety concerns not adhered to! Volunteers not adhered to working alone, while using Village Equipment on different Societys property (eg. Ag Society Trout Pond, Cemetary!)

If injury does acure,. who's insurance is covering it, Villages or the Society they are working for!

2. People being payed to enter the Water Treatment Plant without their ticket! ( Eg. Miller And Bovencamp! Are they covered when they are on call and who with tickets are watching them to see if done right? We were told previously in Council, no one was to enter there if not qualified! What changed? As you had a qualified water person who was turned down and told not to enter! Why do these people get preference?

3. If changes being made to have another meeting on the same regular meeting date, ample notification should be given, so Councilors can make other arrangements, as we do have other commitments! At the least 4 days and discussed with Council!

4. Residents should be warned that if they start Malicious Roomers, the consequences could lead to charges being laid! The reputation of a Councilor was tarnished by such actions! These people spoke without all the facts! It should be posted in the news letter that the Village will not stand for or tolerate ridice! and heckling! We are suppose to be the Friendly Village of Lougheed as advertised on their Web Site! If they don't have nothing nice to say then maybe be should zip it!!

5. Cat problem still not improving as certain people can't read and don't understand when News Letter says don,t feed ect!

6. Hiring of unqualified people, training them, then letting them go with severance pay is costing the tax payers alot of money! Tax payers questioning Why??

Councilor  
Dave Twerdochlib

October 20,2016.

1.4 Council to Declare Conflict Of Interests are :

1. Councilors actions according to Code of Counduct! No Sanctions !! (eg. Calling of names of Councilors without no apology(no sanctions Why?) Running down Business Owners and calling them names! No sanctions ! Why!

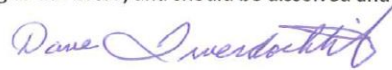
2. Councilors using the positions to benefit themselves and friends!

3. In Camera discussions being leaked out to the Village, by Councilor on numerous occasions! No Sanctrions or repercussions to them!! Why?

Move to request clarity and assistance from the MGA to resolve these matters before Organizational Meeting can be held ! I move that Organization Meeting be tabled to another date till Clarity in these matters! request recorded vote and motion to be written in the minutes as persented!

I feel this is proper form as there is a lacking of Professional adjudication in these matters leaving a poor sense in Privacy , FOIP, In Camera , and any other issues to stay in Council and Village Adminstration! If no resolution to these matters , then I feel this Council is not functioning according to the MGA , and should be dissolved and moved to County Adminstration!!

As Per :



Councilor

Dave Twerdochlib