



Village of Loughheed Regular Council Meeting Minutes September 15, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:59 p.m. on Thursday, September 15, 2016.

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

Others Present

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

ADOPTION OF AGENDA: **099/16** **MOVED** by Councillor Cameron to accept the Agenda for the September 15, 2016 Regular Council Meeting as amended. **Carried**

ADOPTION OF MINUTES - August 18, 2016: **100/16** **MOVED** by Deputy Mayor Smith to accept the Minutes for the August 18, 2016 Regular Council Meeting as corrected. **Carried**

PUBLIC HEARINGS: None at this time

PRESENTATIONS: Public Works Foreman Ben Harris attended the Council Meeting to discuss with Council his report on all the maintenance he is continually doing at the Water Treatment Plant, pumps at lift station for sewage, sewer line themselves, and manholes with the sides deteriorating.

PUBLIC

None at this time

**REQUESTS FOR
DECISION:**

a) RFD 16-09-101 Community Resource Officer - Constable

Discussion among Council was that the children from the community of Lougheed would receive instruction from the Community Resource Officer at schools from other communities. The cost per capita would be \$6 for 273 people in Lougheed.

101/16 MOVED by Councillor Cameron to enter into an agreement with the County of Flagstaff to support the Community Resource Officer Project by employing an enhanced Police Officer.

Carried

b) RFD 16 – 09 – 102 A. T. B. Revolving Line of Credit

102/16 MOVED by Deputy Mayor Smith to have first reading to amend the Municipal Borrowing Bylaw No. 704 with a Revolving Operational Line of Credit with Bylaw No. 759 – 16 in the amount of \$ 110,000.

Carried

103/16 MOVED by Councillor Coggan to have second reading to amend the Municipal Borrowing Bylaw No. 704 with a Revolving Operational Line of Credit with Bylaw No. 759 – 16 in the amount of \$ 110,000.

Carried

104/16 Moved by Councillor Cameron to have all three readings of Bylaw No. 759 – 16 to amend Bylaw No. 704 in one Council Meeting.

Carried

105/16 MOVED by Deputy Mayor Smith to have third reading to amend the Municipal Borrowing Bylaw No. 704 with a Revolving Operational Line of Credit with Bylaw No. 759 – 16 in the amount of \$ 110,000.

Carried

c) RFD 16 – 09 - 106 Amendment to Assessment Review Board Bylaw

106/16 **MOVED** by Councillor Cameron to have first reading to amend The Inter Municipal Assessment Review Board Bylaw No. 714 with Bylaw No. 761 – 16 as provided by Flagstaff Inter Municipal Partnership.

Carried

c) RFD 16 – 09 - 107 Amendment to Assessment Review Board Bylaw

107/16 **MOVED** by Mayor Armer to have second reading to amend The Inter Municipal Assessment Review Board Bylaw No. 714 with Bylaw No. 761 – 16 as provided by Flagstaff Inter Municipal Partnership.

Carried

c) RFD 16 – 09 - 108 Amendment to Assessment Review Board Bylaw

108/16 **MOVED** by Councillor Coggan that Village proceed ahead to have all three readings to amend the Inter Municipal Assessment Review Board Bylaw No. 714 with Bylaw No. 761 – 16 as provided by Flagstaff Inter Municipa Partnership.

Carried

c) RFD 16 – 09 - 109 Amendment to Assessment Review Board Bylaw

109/16 **MOVED** by Deputy Mayor Smith to have third reading to amend The Inter Municipal Assessment Review Board Bylaw No. 714 with Bylaw No. 761 – 16 as provided by Flagstaff Inter Municipal Partnership.

Carried

e) RFD 16-09-110 Flagstaff Regional Subdivision & Development Appeal Board Agreement plus Inter Municipal Assessment Review Board Agreement

110/16 Moved Deputy Mayor Smith to enter into an agreement with Flagstaff Inter Municipal Partnership for the updated Municipal Assessment Review Board Agreement plus Regional Subdivision Development Appeal Board Agreement.

Carried

REPORTS:

Mayor Armer mentioned she attended a Flagstaff Inter Municipal Partnership Meeting, There was discussion on how 13 Ways selected the Engineering Firm for the Infrastructure Study, plus considerable time spent on the Community Resource Officer. On September 29, 2016 there is a Special Meeting at the Killam Recreation centre at 7 pm to discuss the surveys done by the communities in the Region.

Mayor Armer attended a FFCSS meeting also; Helen is gone now, and the new man has spent 28 hours working on policies for the FFCSS staff. Mayor Armer also mentioned FFCSS has two years of programs scheduled at the Lougheed Community Hall for six programs.

Deputy Mayor Smith attended the Parkland Regional Library Board Meeting. She explained the Library provides a service to the Region and therefore the Board has requested a 2 % increase in their Municipal Requisition for their Staff wages to be adjusted.

Deputy Mayor Smith also attended a Waste Management Meeting; they have settled on new bylaws for Galahad, Strome, and Flagstaff County.

Councillor Cameron mentioned he has two meetings to report on. First one, the Lougheed Library has concerns about their roof leaking. Village staff made the phone calls to have the roof repaired. Library Board made \$ 9500 at the Sedgewick Casino.

Councillor Cameron attended a second meeting; BRAED and requested the CAO to attend a Meeting at the County Office on September 21 for the morning.

CORRESPONDENCE: ATTACHED TO THE E-MAIL

CLOSED SESSION 000/16 In Camera – not as this time

000/16 Out Camera – not at this time

ADJOURNMENT: 000/16 Moved by Mayor Armer to adjourn the meeting at 8:33 p.m.

Susan Armer, Mayor

David Alderdice, CAO

Debra Smith, Deputy Mayor