



Village of Lougheed
Regular Council Meeting Minutes
September 28, 2017

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, September 28, 2017.

IN ATTENDANCE

Mayor Smith, Deputy Mayor Martin, Councillor Bishop

OTHERS PRESENT

Karen O'Connor- CAO

ABSENT

1.1 CALL TO ORDER

Mayor Smith called the meeting to order at 7:37 p.m.

1.2 ADOPTION OF AGENDA

179/17 **MOVED** by Councillor Bishop to adopt the September 28, 2017 Agenda, Regular Council Meeting presented for approval with the Additions to Agenda
In Camera 1- Land, 1- Legal

CARRIED

1.3 ADOPTION OF MINUTES

180/17 **MOVED** by Mayor Smith to accept the Minutes for the August 17, 2017, Regular Council Meeting as corrected.

CARRIED

2.1 PUBLIC HEARINGS

2.2 PRESENTATION

Public Works Foreman presented his monthly report.

181/17 **MOVED** by Deputy Mayor Martin THAT the report presented by public works to Village Council be accepted for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD: None

2.4 REQUESTS FOR DECISION

RFD 17-09-098 **Lougheed Transfer Site Decommissioning**

182/17 **MOVED** by Councillor Bishop THAT the Council of the Village of Lougheed Signs Part A: Agreement, of the Flagstaff Waste contract, Lougheed Transfer Site Decommissioning.

CARRIED

RFD 17-09-099 **Lougheed and District Public Library**

183/17 **MOVED** by Deputy Mayor Martin THAT the Village of Lougheed Increase the village requisition to the Lougheed and District Public Library to \$2000.00 per year.

CARRIED

RFD 17-09-100 **Bylaw 767-17**

184/17 **MOVED** by Councillor Bishop Bylaw 767-17 the Repealing of Bylaws be given the Second reading.

CARRIED

185/17 **MOVED** by Deputy Mayor Martin THAT Bylaw 767-17 be Given Third reading.

CARRIED

RFD 17-09-101

**CAO's monthly reports to the Minister,
Ministerial Order No. MSL:061/16.**

186/17 **MOVED** by Deputy Mayor Martin THAT council adopts the CAO's reports as information.

CARRIED

RFD 17-09-102

Central Alberta Business Profit Magazine, East Central Review

187/17 **MOVED** by Councillor Bishop THAT the Council places A half page ad in the Central Alberta Business Profile Magazine.

CARRIED

RFD 17-09-103

Accounts Payable for August, 2017 - \$ 71,617.89

188/17 **MOVED** by Councillor Bishop THAT August, 2017, Accounts parables for the sum of \$ 71,617.89 be accepted For information.

CARRIED

3. REPORTS:

Mayor Smith:

- Emergency Services Committee– August 3, & Sept.26, 2017 & Terms of Reference, & MEP-Aug 16, 2017
- Waste Management- Aug 28, Sept 25, 2017

Deputy Mayor Martin: None

Councillor Bishop: None

CAO O'Connor:

- 2017 AMSC Wage Compensation Survey
- Letter- Dust Suppressant on 52nd Street
- CAO Meeting-Regional Safety Program –Sept. 20, 2017

189/17 **MOVED** by Deputy Mayor Martin THAT Council to accept all reports as information,

CARRIED

190/17 **MOVED** by Deputy Mayor Martin THAT the Village of Lougheed Council agrees to participate in the Regional Safety Program. The Village of Lougheed accepts the Proposal from SDI Group to build and implement a Regional Health and Safety Plan at the cost of \$2,000-\$4,000 per municipality.

CARRIED

4. CORRESPONDENCE

ATTACHED to the Council Agenda Package
Thanks to RTID 11-2017 Helpers and Sponsors-Sept 23,
2017

191/17 **MOVED** by Councillor Bishop THAT Council accept all correspondence as information.

CARRIED

5. CLOSED SESSION

192/17 **MOVED** by Deputy Mayor Martin THAT Council move into Closed Session at 9:45 pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) Legal and (1) Land issues.

CARRIED

193/17 **MOVED** by Councillor Bishop THAT Council comes out of Camera
At 10:25

CARRIED

194/17 **MOVED** by Councillor Bishop THAT Village of Loughheed
Contact Brownlee LLP to remove Reserve off of the school
Property, so BRSD will be able to list the property.

CARRIED

195/17 **MOVED** by Deputy Mayor Martin THAT the Village of Loughheed
Contact a Brownlee LLP to get direction for proposal present to
Council by Roll # 15000.

CARRIED

6. ADJOURNMENT:

196/17 **MOVED** by Deputy Mayor Martin to adjourn the meeting
at 10:30 p.m.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO