



**Village of Loughheed
Regular Council Meeting Minutes
August 15, 2019**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, August 15, 2019.

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

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

136/19 **MOVED** by Deputy Mayor Martin to adopt the August 15, 2019 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

137/19 **MOVED** by Councillor Armer to accept the Minutes for the July 18, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works Monthly Reports

138/19 **MOVED** by Deputy Mayor Martin THAT council accepts the report presented as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 19-08-058 Town of Killam Public Works

139/19 **MOVED** by Deputy Mayor Martin THAT Council agrees to enter into a 6 month contract with Town of Killam to operate the Village of Lougheed Water Treatment Plant & Lift Stations.

CARRIED

RFD 19-08-059 Policy or Issues to be address to Minister Muda

140/19 **MOVED** by Councillor Armer THAT Council will table until August 22, 2019.

CARRIED

- RFD 19-08-060** **Roll # 11300 Defer a % of Outstanding Taxes & Waive Penalties**
- 141/19 **MOVED** by Deputy Mayor Martin THAT Council approves \$100.00 tax penalties be reversed and water charges of \$420.00 due to house has been vacant since December 2016 to August 15, 2019 .
- CARRIED**
- RFD 19-08-061** **FFCS-Looking for donations Annual Provincial Conference**
- 142/19 **MOVED** by Deputy Mayor Martin THAT Council states that council cannot donate public funds.
- CARRIED**
- RFD 19-08-062** **Accounts Payables for July 2019**
- 143/19 **MOVED** by Councillor Armer THAT July 2019, accounts payables for the sum of \$51,511.30 be accepted as information.
- CARRIED**
- RFD 19-08-063** **Financial Report July 31, 2019**
- 144/19 **MOVED** by Councillor Armer THAT Council accepts the July 31, 2019 Financial Budget update as information.
- CARRIED**

3. REPORTS:

Mayor Smith:

- AEMA Summit 2019


Deputy Mayor Martin:

- Meeting Chief Superintendent Wendell Riemer July 29 , 2019

Councillor Armer:

- FIP- Killam response to Broadband, 2019

CAO O'Connor:

 CEO
 CAO

- CAO's Monthly Activity

145/19 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- GST Audit Review – March 4, 2019
- AUMA Recycling
- Health Matters-Surgery
- It's Not Right
- Mental Health for Senior

146/19 **MOVED** by Councillor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

147/19 **MOVED** by Mayor Smith to adjourn the meeting at 9:15 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO