



Village of Lougheed
Regular Council Meeting Minutes
July 18, 2019

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, July 18, 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 7:10 p.m.

1.2 ADOPTION OF AGENDA:

125/19 **MOVED** by Deputy Mayor Martin to adopt the July 18, 2019 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

126/19 **MOVED** by Councillor Armer to accept the Minutes for the June 20, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works Monthly Reports

127/19 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 19-07-053 Recommendations from AUMA

128/19 MOVED by Mayor Smith THAT Council accepts the reports presented by AUMA Insurance Department for information.

CARRIED

RFD 19-07-054 FOIP Training & SDAB Training

129/19 MOVED by Councillor Armer THAT Council directs the CAO to call Municipal Affairs to inquire if Municipal Affairs have clerks available to assist boards with appeals if the SDAB does not have one available.

CARRIED

RFD 19-07-055

Regional Broadband Amended Requisitions

130/19 **MOVED** by Deputy Mayor Martin THAT Council approves to continue to move forward with Phases 1 & 2 of the Regional Broadband Project and approves of the new requisition Presented \$ 987.20.

CARRIED

RFD 19-07-056

Accounts Payables for June 2019

131/19 **MOVED** by Councillor Armer THAT June 2019, accounts payables for the sum of \$130,258.72 be accepted as information.

CARRIED

RFD 19-07-057

Financial Report June 30, 2019

132/19 **MOVED** by Councillor Armer THAT Council accepts the June 30, 2019 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Smith:

- FRHG- June 25, 2019
- FRES- Financials

Deputy Mayor Martin:

- BRAED – July 10 , 2019

Councillor Armer:

- FIP Meeting July 10, 2019
- FRWMA- June 24, 2019

CAO O'Connor:

- CAO's Monthly Activity

133/19 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- AB Health Services- Cannabis July 2, 2019
- Local Authorities Election Act

134/19 **MOVED** by Councillor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

135/19 **MOVED** by Mayor Smith to adjourn the meeting at 10:30 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO