



**Village of Loughheed
Regular Council Meeting Minutes
September 19, 2019**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, September 19, 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:

148/19 **MOVED** by Councillor Armer to adopt the September 19, 2019 Agenda, Regular Council Meeting with the addition a delegation, Holly Bovencamp at 8 p.m..

CARRIED

1.3 ADOPTION OF MINUTES:

149/19 **MOVED** by Councillor Armer to accept the Minutes for the August 15, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public Works Monthly Reports

150/19 **MOVED** by Councillor Armer THAT council accepts the report presented as information.

CARRIED

Holly Bovencamp joins council meeting at 8 p.m.

Holly addresses Council regarding work being done at the Village of Loughheed walking path and concerns regarding a village playground.

151/19 **MOVED** by Mayor Smith THAT Council will discuss Bovencamp concerns regarding walking path.

CARRIED

152/19 **MOVED** by Councillor Armer THAT a playground committee may be formed and that all financials will be managed by the village administration office.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 19-09-064	Bylaw # 786-19 Lougheed Cemetery	
	153/19	MOVED by Deputy Mayor Martin THAT Bylaw 786-19 being Lougheed Cemetery Bylaw, be given first reading.
		CARRIED
RFD 19-09-065	2020 Atco Gas and Pipelines Ltd. Franchise agreement	
	154/18	MOVED by Councillor Armer THAT Council maintains Atco Gas And Pipelines Ltd, Franchise agreement in the Village of Lougheed at 15% for 2020.
		CARRIED
RFD 19-09-066	Central Alberta Business Profile Magazine	
	155/19	MOVED by Councillor Armer THAT Council places the same ad as 2018, a half page ad in the East Central Business Profile Magazine for a cost of \$ 379.00.
		CARRIED
RFD 19-09-067	Proposal to Flagstaff Regional- Geographical Information System	
	156/19	MOVED by Deputy Mayor Martin THAT Council table request until next council meeting, directing CAO to retrieve more information regarding the proposal for the Geographical Information System.
		CARRIED
RFD 19-09-068	Accounts Payables for August 2019	
	157/19	MOVED by Councillor Armer THAT August 2019, accounts payables for the sum of \$ 45,039.98 be accepted as information.
		CARRIED

RFD 19-09-069

Financial Report August 31, 2019

- 158/19 **MOVED** by Councillor Armer THAT Council accepts the August 31, 2019 Financial Budget update as information.
- CARRIED**

3. REPORTS:

Mayor Smith:

- Resignation- Lougheed & District Public Library Board Member Janice Bishop.

Deputy Mayor Martin:

- FFCS- September 11, 2019

Councillor Armer:

- FIP- Regular Meeting Agenda Sept. 9, 2019
- FIP- Alliance 5 year commitment & Broadband letters
- FRSEMA- Regular Meeting August 26, 2019

- 159/19 **MOVED** by Councillor Armer THAT Council due to financial changes with the Broadband Agreement, Lougheed will not be able to continue to participate in the Broadband Project.
- CARRIED**

CAO O'Connor:

- CAO's Monthly Activity
- CAO Meeting – Aug. 27, 2019
- Example: Regional Partnership Terms of Reference
- Grande Cache Regional Vote

- 160/19 **MOVED** by Councillor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- 2019 3rd Annual Protecting Our Professionals Conference
- Enbridge- Project Update- Line 3 Replacement Program
- Hospice Society- Support for those facing Bereavement & Grief
- Hospice Society- Caregivers Support
- Interagency Minutes- September 2, 2019
- CP News- Canadian Pacific Women's Open New Record
- Killam United Church
- The Art of Stopping Time

161/19 **MOVED** by Councillor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

162/19 **MOVED** by Mayor Smith to adjourn the meeting at 9:35 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO