



Village of Loughheed
Special Council Meeting Minutes
December 12, 2019

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, December 12, 2019.

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

201/19 **MOVED** by Deputy Mayor Armer to adopt the December 12, 2019 Agenda, Special Council Meeting with the additional RFD 19-12-105 FFCS letter of request to support a program

CARRIED

1.3 ADOPTION OF MINUTES:

202/19 **MOVED** by Deputy Mayor Armer to accept the Minutes for the November 21, 2019 Regular Council Meeting Minutes, as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: NONE

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 19-12-091

FRSWMA 2020 Budget Version 2

203/19

MOVED by Deputy Mayor Armer THAT Council approves 2020 Flagstaff Regional Solid Waste Management Budget Version 2 as presented with a 0.13 % increase and the projected requisition amounts as information \$ 40,261.59 annual.

CARRIED

RFD 19-12-092

Emergency Bylaw No. 788-19

204/19

MOVED by Deputy Mayor Armer THAT Bylaw # 788-19 being Emergency Bylaw # 788-19 be given first reading.

CARRIED

205/19

MOVED by Councillor Martin THAT Bylaw # 788-19 be given second reading.

CARRIED

206/19

MOVED by Councillor Martin THAT Council gives unanimous consent to proceed to third and final reading of the Emergency Bylaw # 788-19.

CARRIED UNANIMOUSLY

207/19 **MOVED** by Deputy Mayor Armer THAT Bylaw # 788-19 be given Third reading.

CARRIED

RFD 19-12-093

Skid-Steer Trade In

208/19 **MOVED** by Councillor Martin THAT Council trade in the Village of Lougheed 2015 Bobcat, Skid-Steer.

DEFEATED

RFD 19-12-094

Recommendation on changing the management of FIP

209/19 **MOVED** by Deputy Mayor Armer THAT Council approve FIP moving to an informal structure that would encompass 4 yearly meetings with elected officials where they can talk to each other about issues they are facing and bring direction back to their own CAOs.

CAOs will be responsible for reporting to the CAO Working Group and providing information for Council updates on the status of the projects that are regional or are operational in nature and organized by the CAO group.

Potential Projects could be:

- ARB and SDAB
- Regional Public Works group
- Regional CAO group
- Safety
- Water Operators Consortium
- Bylaw/Policy review
- Engineering standards
- Broadband

CARRIED

RFD 19-12-095

Recommendation for applying for a ACP Grant

210/19

MOVED by Councillor Martin THAT Council directs administration to apply for a grant through the Alberta Community Partnership (ACP) program, Intermunicipal Collaboration Stream opportunity with the Town of Sedgewick, Town of Hardisty, Town of Killam, Village of Forestburg, Village of Lougheed, Village of Alliance and Village of Heisler for the Regional GIS and Asset Management project.

CARRIED

RFD 19-12-096

Fire Services Agreement and Regional Fire Chief Agreement

211/19

MOVED by Mayor Smith THAT Council approves the motion to extend the Fire Service Agreement and the Regional Fire Chief Agreement to December 31, 2020.

CARRIED

RFD 19-12-097

Office Computer Systems & Office Notebooks

212/19

MOVED by Councillor Martin THAT Council approves of the recommendations from Nexcel Technologies, to purchase new computer systems and laptop with the cap expense being \$6,000.00.

CARRIED

RFD 19-12-098

Letter of support to SustainErgy for Lougheed Curling Club

213/19

MOVED by Deputy Mayor Armer THAT Council approve SustainErgy in development of energy efficiency APP, for a free energy audit.

CARRIED

RFD 19-12-099

2020 Flagstaff Family Community Services

214/19

MOVED by Deputy Mayor Armer THAT Council accepts Flagstaff Family Community Services 2020 Budget as presented with Village of Lougheed 2020 requisition being \$ 2,227.20.

CARRIED

RFD 19-12-100

Flagstaff County Voluntary Amalgamation

215/19

MOVED by Mayor Smith THAT the Village of Lougheed move toward a single-tier government supporting Flagstaff County conditions that the Province of Alberta agrees to an acceptable Financial commitment by March 31, 2020.

CARRIED

RFD 19-12-101

2020 Village of Lougheed Go east Regional Tourism Ad

216/19

MOVED by Councillor Martin THAT Council approves the Renewal of the Village of Lougheed in 2020 Go East Regional Tourism magazine being \$ 750 – membership + ad+ GST with the advertisement changes.

CARRIED

RFD 19-12-102

2020 Flagstaff Regional Housing Group Budget

217/19

MOVED by Deputy Mayor Armer THAT Council accepts 2020 Flagstaff Regional Housing Group budget for information Lougheed's requisition being \$2350 which is 0.94% of the total requisition based equalized assessment for the region.

CARRIED

RFD 19-12-103

Accounts Payables for November 2019

218/19

MOVED by Councillor Martin THAT November 2019, accounts payables for the sum of 33,656.25 be accepted as information.

CARRIED

RFD 19-12-104

Financial Report November 30, 2019

219/19

MOVED by Deputy Mayor Armer THAT Council accepts the November, 2019 Financial Budget update as information.

CARRIED

RFD 19-12-105

Flagstaff Family Community Service support request

220/19

MOVED by Mayor Smith THAT Council will table and direct CAO to call FFCS to seek out more information.

CARRIED

3. REPORTS:

Mayor Smith:

- FRHG-Dec 3, 2019

Deputy Mayor Armer:

- FRWMA Nov. 25, 2019 Agenda package
- FRWMA- Flagstaff County letter
- FIP- Amalgamation Project-Flagstaff County letter

Councillor Martin:

- Police Costing
- CN Police want you to Stay Safe this Winter

CAO O'Connor:

- CAO's Monthly Activity
- CAO Meeting – Nov. 29, 2019

221/19 **MOVED** by Councillor Martin THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- CN Tips for Snow Plow Operators
- Changes to ICF & IDP
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222/19 **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

223/19 **MOVED** by Mayor Smith to adjourn the meeting at 9:35 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO