



**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**January 16, 2020**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, January 16, 2020.

**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:**

**001/20** **MOVED** by Deputy Mayor Armer to adopt the January 16, 2020 Agenda, Regular Council Meeting with the additional RFD 20-01-008 Village of Loughheed Beautification

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**002/20** **MOVED** by Deputy Mayor Armer to accept the Minutes for the December 12, 2019 Special Council Meeting Minutes, as presented.

**CARRIED**

**2.1 PUBLIC HEARINGS:** NONE

**2.2 PRESENTATION:** Public works report

003/20 **MOVED** by Mayor Smith THAT the reports presented by CAO to Village Council be accepted for information and request the CAO to include a yearly/monthly water comparison report.  
**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 REQUESTS FOR DECISION:**

**RFD 20-01-001** Demolish Quote for condemned homes

004/20 **MOVED** by Deputy Mayor Armer THAT Council directs the CAO to find alternatives for removing the condemned buildings on tax recovery lots such as advertising open tenders for the land with the following stipulations – that the buildings must be removed within 18 months and the highest nor any bid shall be necessarily be accepted.

**CARRIED**

**RFD 20-01-002** Senior Week Support

005/20 **MOVED** by Deputy Mayor Armer THAT Council directs the CAO to apply for a grant for the Village Of Lougheed to co-host Senior week with the Government of Alberta.

**CARRIED**



**RFD 20-01-007**

**Financial Report December 31, 2019**

**010/20**

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

**CARRIED**

**RFD 20-01-008**

**Beautification for the Village of Loughheed**

**011/20**

Council held a discussion on beautification of the village and will bring ideas for proposals for beautification to be included in this years budget process.

**CARRIED**

**3. REPORTS:**

**Mayor Smith:**

- PRL Meeting-Nov. 7, 2019

**Deputy Mayor Armer:**

- FRWMA, Landfill/Diversions/Operations Coordinator

**Councillor Martin:**

- BRAED- Dec. 12, 2019

**CAO O'Connor:**

- CAO's Monthly Activity

**012/20**

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

**CARRIED**

**4. CORRESPONDENCE:**

- 2019 Minister’s Guidelines for Linear Property, Machinery and Equipment, Railway , and Farm Land
- Daysland approval letter on Hardisty Managing Partner
- Interagency, Jan 1, 2020
- Hospice Society Volunteer Training-In Sedgewick Feb. 21-23, 2020
- M.A. letter to Mayors & Reeves
- M.A. letter Re: MSI
- Newspaper article –from Janice Bishop

**013/20** **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION:**

**6. ADJOURNMENT:**

**014/20** **MOVED** by Mayor Smith to adjourn the meeting at 9:20 P.M.

**CARRIED**

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Debra Smith, Mayor

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Karen O’Connor, CAO