



**Village of Loughheed
Regular Council Meeting Minutes
November 21, 2019**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, November 21, 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 7:05 p.m.

1.2 ADOPTION OF AGENDA:

184/19 **MOVED** by Deputy Mayor Armer to adopt the November 21, 2019 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

185/19 **MOVED** by Councillor Martin to accept the Minutes for the October 17, 2019 Organizational Council Meeting Minutes, as corrected.

CARRIED

186/19

MOVED by Deputy Mayor Armer to accept the Minutes for the October 17, 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 19-11-083

Flagstaff Regional Solid Waste Management 2020 Budget

186/19

MOVED by Councillor Martin THAT Council approves 2020 Flagstaff Regional Solid Waste Management Budget as presented with a requisition of \$ 161.96 per capita for 2020 being a 3.3 % increase and the projected requisition amounts as information \$ 41,463.73 annual.

CARRIED

RFD 19-11-084

Borrowing Bylaw No. 787-19

187/19

MOVED by Deputy Mayor Armer THAT Bylaw # 787-19 being Borrowing Bylaw # 787-19, be given first reading.

CARRIED

188/19

MOVED by Councillor Martin THAT Bylaw # 787-19 be given second reading.

CARRIED

189/19 **MOVED** by Councillor Martin THAT Council proceed to third and final reading of the Borrowing Bylaw # 787-19.

CARRIED UNANIMOUSLY

190/19 **MOVED** by Deputy Mayor Armer THAT Bylaw # 787-19 be given Third reading.

CARRIED

RFD 19-11-085

Advertising Village of Lougheed Season Greeting in ECR

191/19 **MOVED** by Councillor Martin THAT Council places Season's Greetings in the Community Press only.

CARRIED

RFD 19-11-086

2019/2020 Christmas Season Office Closure & December Council Meeting date.

192/19 **MOVED** by Deputy Mayor Armer THAT Administration Office be closed Tues December 24 to Thurs Dec 26 re-opening December 31, 2019, and closed Wednesday January 1st, 2020 with the office being reopen to the public per regular hours starting January 2nd, 2020.

CARRIED

193/19 **MOVED** by Councillor Martin THAT Council will reschedule Decem~~ber~~s Regular Council meeting Thursday December 19, 2019, to a Special Council Meeting held on December 12th, 2019.

CARRIED

RFD 19-11-087

2019 Christmas Light Contest

194/19 **MOVED** by Deputy Mayor Armer THAT Council approves a Light Up Christmas, contest. Gift Certificates from the Loughheed Food Store shall be awarded for - 1st place \$100., 2nd place, \$75. And 3rd place, \$50. Judges shall be from another community

CARRIED

RFD 19-11-088

Trade-in 2015 Skid-Steer

195/19 **MOVED** by Councillor Martin THAT Council tables the trade in quote on the bobcat until further information is received.

CARRIED

RFD 19-11-089

Accounts Payables for October 2019

196/19 **MOVED** by Councillor Martin THAT October 2019, accounts payables for the sum of 53,955.56 be accepted as information.

CARRIED

RFD 19-11-090

Financial Report October 31, 2019

197/19 **MOVED** by Deputy Mayor Armer THAT Council accepts the October 31, 2019 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Smith:

- Parkland Regional Library –Sept. 12, 2019
- Sedgewick letter to PRL RE: Budget.
- FRHG-June 25, 2019 & July 2, 2019

Deputy Mayor Armer:

- FRWMA Oct. 28, 2019
- FRWMA- 2021 Curbside Collection Discussion –Forestburg
- FIP- Aug 5, 2019
- FIP –Letter from Flagstaff County & Town of Daysland

Councillor Martin:

- Police Costing

CAO O'Connor:

- CAO's Monthly Activity
- CAO Meeting – Oct. 7, 2019

198/19 **MOVED** by Deputy Mayor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- AMDSP- AB Municipal Data Sharing
- BE SAFE NOT SORRY
- BRAED-NOV.13, 2019
- Municipality Climate Change Celebrating
- Interagency Nov. 5, 2019
- Hospice Society
- AB Council is aging-Join Let's Stop Ageism
- Parents for Fun in Flagstaff Society-Oct 31, 2019
- Knnox Church poster
- RMA Membership Rebate

199/19 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

200/19 **MOVED** by Mayor Smith to adjourn the meeting at 9:10 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO