



**Village of Loughheed
Organizational Meeting Minutes
October 17, 2019**

A Organizational Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, October 17, 2019.

IN ATTENDANCE Councillor Smith, Councillor Martin, Councillor Armer

OTHERS PRESENT Karen O'Connor- CAO

ABSENT

CALL TO ORDER CAO O'Connor called the meeting to order at 7:05 p.m.

ACCEPTANCE OF AGENDA The Agenda for the October 17, 2019, Organizational Meeting was presented to Council for approval.

163/19 **MOVED** by Councillor Smith THAT Council accept the agenda for October 17, 2019 Organizational Meeting.

CARRIED

REQUESTS FOR DECISION

RFD 19-10-070 **Appointment of Mayor and the Deputy Mayor**

Councillor Armer nominated Councillor Smith for Mayor,

164/19 **MOVED** by Councillor Armer THAT the Village of Loughheed appoint Debra Smith as Mayor for the Village of Loughheed commencing October 17, 2019.

CARRIED

Councillor Martin nominated Councillor Armer as Deputy Mayor.

164/18 **MOVED** by Mayor Smith THAT the Village of Lougheed appoint Susan Armer as Deputy Mayor for the Village of Lougheed Commencing October 17, 2019.

CARRIED

RFD 19-10-071

Appointment of Council Members to Committees

165/19 **MOVED** by Councillor Armer THAT the Village of Lougheed Appoints the following council members to the committees as Noted:

Flagstaff Regional Housing Group	-Mayor Smith
Alternate	-Deputy Mayor Armer
Flagstaff Regional Solid Waste Management Association	- Deputy Mayor Armer
Alternate	-Councillor Martin
Lougheed and District Library Board	- Deputy Mayor Armer
Alternate	-Mayor Smith
Flagstaff Family Community Services	- Councillor Martin
Alternate	- Deputy Mayor Armer
Police/CAC	- Councillor Martin
Alternate	- Mayor Smith
Parkland Regional Library	-Mayor Smith
Alternate	-Councillor Martin
Flagstaff Intermunicipal Partnership Committee	-Deputy Mayor Armer
Alternate	-Councillor Martin
Battler River Alliance for Economic Development	-Council regrets no elected Official able to attend
Emergency Service Committee	- All members of Council
Flagstaff Regional Emergency Services	- Mayor Smith
Alternate	- Councillor Martin

CARRIED

RFD 19-10-072

Dates and Times for Regular Meetings

166/19 **MOVED** by Councillor Martin THAT the Village of Loughheed Declare the third Thursday of each month as its Regular Council Meeting commencing at 7:00 pm in the Village of Loughheed Chambers.

CARRIED

RFD 19-10-073

167/19 **MOVED** by Deputy Mayor Armer THAT Council approved the changes within the Legislative Policy LE 001, Remuneration for Councillor & Compensation.

CARRIED

RFD 19-10-074

168/19 **MOVED** by Deputy Mayor Armer THAT Council reviews and signs the Council Code of Conduct Policy Bylaw No. 744-15.

CARRIED

ADJOURNMENT:

169/19 **MOVED** by Councillor Armer to adjourn the meeting at 7:40 p.m.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO