



**Village of Loughheed
Regular Council Meeting Minutes
October 17, 2019**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, October 17, 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 7:41 p.m.

1.2 ADOPTION OF AGENDA:

170/19 **MOVED** by Deputy Mayor Armer to adopt the October 17, 2019 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

171/19 **MOVED** by Councillor Martin to accept the Minutes for the September 19, 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 19-10-075

Parkland Regional Library 2020 Budget

172/19

MOVED by Councillor Martin THAT Council approves 2020 Parkland Regional Library budget as presented with a requisition of \$ 8.55 per capita for 2020 being a 3.6 % increase and the projected requisition amounts as information \$ 2,188.80 annual.

CARRIED

RFD 19-10-076

GO EAST RTO Membership

173/19

MOVED by Councillor Martin THAT Council renews the Village Of Lougheed membership with GO EAST Regional Tourism Organization being an \$300.00 annual fee.

CARRIED

RFD 19-10-077	Proposal Geographic Information System	
	174/19	MOVED by Deputy Mayor Armer THAT Council accepts the proposed agreement that MuniSight has presented with The Village of Loughheed annual fee being no higher than \$1500.00.
		CARRIED
RFD 19-10-078	Elected Official Review FIP Recommendation	
	175/19	MOVED by Deputy Mayor Armer THAT Council accepts the FIP restructuring to an informal structure that would encompass four (4) meetings per year with elected officials to discuss relevant issues and bring back to the CAO's.
		CARRIED
RFD 19-10-079	Cemetery Bylaw 786-19	
	176/19	MOVED by Deputy Mayor Armer THAT Bylaw 786-19 be given second reading.
		CARRIED
	177/19	MOVED by Deputy Mayor Armer THAT Bylaw 786-19 be given third reading.
		CARRIED
RFD 19-10-080	FRWMA If in Doubt Bins Future	
	178/19	MOVED by Councillor Martin THAT Council request Flagstaff Regional Waste Management to remove their If in Doubt bin, which is placed in Loughheed.
		CARRIED
RFD 19-10-081	Accounts Payables for August 2019	
	179/19	MOVED by Councillor Martin THAT September 2019, accounts payables for the sum of 63,027.86 be accepted as information.
		CARRIED

RFD 19-10-082

Financial Report September 30, 2019

180/19 **MOVED** by Deputy Mayor Armer THAT Council accepts the September 30, 2019 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Smith:

- Parkland Regional Library Proposed Budget 2020
- LEMR, John Lamb, Sept. 12, 2019
- Emergency Management Bylaw example

Deputy Mayor Armer:

- FIP Letter form Village of Heisler
- FRWMA Agenda package Sep. 30, 2019
- FRWMA- 2021 Curbside Collection Discussion

Councillor Martin:

- FFCS- September 11, 2019
- Police Cost Model Survey

CAO O'Connor:

- CAO's Monthly Activity
- CAO Meeting – Sep. 7, 2019
- Municipal Affairs letter, Sep. 30, 2019

181/19 **MOVED** by Deputy Mayor Armer THAT council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Election Canada Votes
- 2019 All Municipalities
- Farm Safety Centre
- County Agenda package Oct. 9, 2019
- Interagency Minutes-October 1, 2019
- HDR-Rail, Grade Crossing Safety
- Letter from Resident- Twerdochlib

182/19 MOVED by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

183/19 MOVED by Mayor Smith to adjourn the meeting at 10:25 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO