



**Village of Loughheed
Special Council Meeting Minutes
April 2, 2020**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, April 2, 2020.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Armer-Video Conference

OTHERS PRESENT: CAO Karen O'Connor

ABSENT: Councillor Martin

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:30 p.m.

1.2 ADOPTION OF AGENDA:

033/20 **MOVED** by Deputy Mayor Armer to adopt the April 2, 2020 Agenda, Special Council Meeting as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

034/20 **MOVED** by Deputy Mayor Armer to accept the Minutes for the February 20, 2020 Regular Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public works report

035/20 **MOVED** by Mayor Smith THAT the reports presented by CAO to Village Council be accepted for information. Council directs CAO to contact Dean Berrecloth, Public Works Foreman to inquire on the difference between Treated water leaving plant to water consumption billed.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-03-021 **FRESS Master Agreement & Bylaw**

036/20 **MOVED** by Mayor Smith THAT Council agrees in principle on the Flagstaff County recommendations, clarification is needed on Section 44, who would be responsible for invoicing and receive fire Fees, FRESS or Municipalities.

CARRIED

RFD 20-03-022 **Signage for Field House**

037/20 **MOVED** by Deputy Mayor Armer THAT Council is very thankful to the organization for the support and services that are provided to the community. It is the persuasion of council that each organization is responsible for funding their own projects.

CARRIED

RFD 20-03-023 **Village of Lougheed COVID -19**

038/20 **MOVED** by Mayor Smith THAT Council directs the CAO to create an application for residents to apply for the deferral of penalties. Financial situation effected by COVID-19.

CARRIED

RFD 20-03-024

Accounts Payables for February 2020

039/20

MOVED by Deputy Mayor Armer THAT February 2020, accounts payables for the sum of \$ 42,343.23 be accepted as information.

CARRIED

RFD 20-03-025

Financial Report February 1 - 29, 2020

040/20

MOVED by Deputy Mayor Armer THAT Council accepts the January 2020 Financial Budget update as information.

CARRIED

RFD 20-03-026

Financials Report February 1-29, 2020

041/20

MOVED by Deputy Mayor Armer THAT Council accepts the February 2020 Financial update as information.

CARRIED

RFD 20-03-027

CAO Evaluation

042/20

MOVED by Mayor Smith THAT Council tables the CAO evaluation till next council meeting due to privacy.

CARRIED

3. REPORTS:

Mayor Smith:

- PRL Press Release Feb 2020
- PRL Board Meeting Minutes Feb. 20, 2020
- PRL Board Talk- Feb 20, 2020
- 2019 Parkland Community Library Update- Feb. 20, 2020

Deputy Mayor Armer:

- FRWMA 2020 Budget Approval-Jan 27/20
- FIP – March 11th, 2020
- FIP Operating Budget Proposal

Councillor Martin:

- COVID-19 update FFCS
- FFCS -COVID poster

CAO O'Connor:

- February Activity Report
- CAO Conference Call Meeting Minutes, Mar. 16, 2020

043/20 **MOVED** by Mayor Smith THAT Council accepts all reports as information, and directs the CAO to address the letter from Hardisty dated March 11, 2020 regarding FIP Proposal Budget. To clarify Village of Lougheed position they hold regarding regionalizing within Flagstaff Region.

CARRIED

4. CORRESPONDENCE:

- Interagency March 2020
- AUMA Analysis of Prov. Budget 2020
- Flagstaff County Agenda March, 2020
- Village of Forestburg letter addressing FRESS
- M.A. 2020 Budget
- Emergency Services Committee – Flagstaff County letter

044/20 **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

045/20 **MOVED** by Mayor Smith to adjourn the meeting
at 10:10 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO