



Village of Loughheed
Regular Council Meeting Minutes
April 16, 2020

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

IN ATTENDANCE: Mayor Smith, Deputy Mayor Armer-Video Conference, & Councillor Martin

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:25 p.m.

1.2 ADOPTION OF AGENDA:

046/20 **MOVED** by Deputy Mayor Armer to adopt the April 16, 2020 Agenda, Regular Council Meeting as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

047/20 **MOVED** by Deputy Mayor Armer to accept the Minutes for the April 2, 2020 Special Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public works report-None

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-04-028

2020 Project Proposals

048/20

MOVED by Mayor Smith THAT Council accepts the proposed 2020 Projects presented for information and will make further decisions at the time of making the budget.

CARRIED

RFD 20-04-029

Accounts Payables for March 2020

049/20

MOVED by Councillor Martin THAT March 2020, accounts payables for the sum of \$ 76,278.29 be accepted as information.

CARRIED

RFD 20-04-030

Financial Report January 1-March 31, 2020

050/20

MOVED by Deputy Mayor Armer THAT Council accepts the January1 -March 31, 2020 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Smith:

- PRL Lions Club Donations Press Release April 2, 2020
- Forestburg letter to FRESS
- Heisler letter to FRESS

Deputy Mayor Armer:

Councillor Martin:

CAO O'Connor:

- March Activity Report

051/20 **MOVED** by Deputy Mayor Smith THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Interagency April 2020 & Newsletter
- MGA AQ – COVID -19
- AUMA media release- changes to Emerg. Mgt.
- COF- Pandemic PPE Guidelines
- Economic Development Update- COVID-19
- Flagstaff Agenda Package- March 25, 2020
- Flagstaff County Agenda April 8, 2020
- Fortis Key Acct. External update March 31, 2020
- IC Approval letter- Sedgewick
- Ltr to Minister MA restate of public health
- Water Operator Conference calls-March 20 & April 3, 2020
- Zoom recording exposed

052/20 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

053/20 **MOVED** by Mayor Smith to adjourn the meeting
at 9:20 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO