



**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**June 18, 2020**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, June 18, 2020.

**IN ATTENDANCE:** Mayor Smith, Deputy Mayor Armer

**OTHERS PRESENT:** CAO Karen O'Connor

**ABSENT:** Councillor Martin

**1.1 CALL TO ORDER:** Mayor Smith called the meeting to order at 7:15 p.m.

**1.2 ADOPTION OF AGENDA:**

093/20 **MOVED** by Deputy Mayor Armer to adopt the June, 2020 Agenda, Regular Council Meeting with the additions.  
RFD 20-06-049 Loughheed Cemetery Perspective Projects  
RFD 20-06-050 CP License Agreement

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

094/20 **MOVED** by Deputy Mayor Armer to accept the Minutes for the May 28, 2020 Regular Council Meeting Minutes, as presented with amendments.

**CARRIED**

**2.1 PUBLIC HEARINGS:** NONE

**2.2 PRESENTATION:**

a) **PW Water Operator May 2020 Reports.**

**095/20** **MOVED** by Deputy Mayor Armer THAT council accept the report presented as information and directs CAO to seek out the reason for the water consumption difference with the billing.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 REQUESTS FOR DECISION:**

**RFD 20-06-042** **Borrowing Bylaw No. 793-20**

**096/20** **MOVED** by Mayor Smith THAT Bylaw 793-20 being the Borrowing Bylaw, be given first reading.

**CARRIED**

**097/20** **MOVED** by Deputy Mayor Armer THAT Bylaw 793-20 be given second reading.

**CARRIED**

**098/20** **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of Borrowing Bylaw 793-20.

**CARRIED UNANIMOUSLY**

**099/20** **MOVED** by Mayor Smith THAT Bylaw 793-20 be given third reading.

**CARRIED**

- RFD 20-06-043**                      **FRESS Master Agreement**
- 100/20                      **MOVED** by Deputy Mayor Armer THAT Council tables FRESS until CAO Group completes the amendments.
- CARRIED**
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- RFD 20-06-044**                      **Policing & Emergency Services Requisitions Cost Recovery**
- 101/20                      **MOVED** by Mayor Smith THAT Council applies Policing & Emergency charges to the yearly village budget as an expense to be paid by taxation as indicated by legal opinion.
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- RFD 20-06-045**                      **Battle River School Board Sale Agreement**
- 102/20                      **MOVED** by Deputy Mayor Armer THAT Council directs the CAO to write a letter of response to BRSB Trustee Norm Erickson requesting that the Lougheed School be sold and not demolished.
- CARRIED**
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- RFD 20-06-046**                      **Account Payables May 1-31, 2020**
- 103/20                      **MOVED** by Mayor Smith THAT May 2020, accounts payables for the sum of \$ 47,638.39 be accepted as information.
- CARRIED**
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- RFD 20-06-047**                      **Financial Report January 1-May 31, 2020**
- 104/20                      **MOVED** by Deputy Mayor Armer THAT Council accepts the January1 -May 31, 2020 Financial Budget update as information.
- CARRIED**

**RFD 20-06-048**

**Bi-System Water Treatment Plant Alarms**

**105/20**

**MOVED** by Deputy Mayor Armer THAT Council approves awarding Bi-Systems with Water Treatment Plant Alarms Project # 20-3920, and for MSI Capital funds to be updated.

**CARRIED**

**RFD 20-06-049**

**Lougheed Cemetery Perspective Projects**

**107/20**

**MOVED** by Deputy Mayor Armer THAT Council request that the CAO contact plot owners to remove all ornamentation on family plots which is unauthorized, stated in Lougheed Cemetery Bylaw 786-19.

**CARRIED**

**RFD 20-06-50**

**Canadian Pacific Railway Agreement**

**108/20**

**MOVED** by Mayor Smith THAT Council directs the CAO to inform CPR that the Village of Lougheed refuses to enter into the License Agreement that was presented to the village as the road to the transfer site has been in place as long as the transfer site.

**CARRIED**

**3. REPORTS:**

**Mayor Smith:**

- PRL Board Meeting Minutes May 28, 2020
- PRL Approved Financial Statements
- PRL Board Talk
- M.A. letter to Mayor Smith

**Deputy Mayor Armer:**

- NONE

**Councillor Martin:**

- NONE

**CAO O'Connor:**

- May Activity Report
- GOFA

109/20      **MOVED** by Deputy Mayor Smith THAT Council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- FAQ- Municipal Governance - May 29, 2020
- Flagstaff County Agenda- June 10, 2020

110/20      **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION:**

**6. ADJOURNMENT:**

111/20      **MOVED** by Mayor Smith to adjourn the meeting at 10:00 P.M.

**CARRIED**

  
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Debra Smith, Mayor

  
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Karen O'Connor, CAO