Village of Lougheed
Regular Council Meeting Minutes
May 21, 2020

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, May 21, 2020.

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 7:09 p.m.

1.2 ADOPTION OF AGENDA:

057/20   **MOVED** by Deputy Mayor Armer to adopt the May 21, 2020 Agenda, Regular Council Meeting with the additions.
RFD 20-05-037 CPS License Agreement
RFD 20-05-038 Building Flower Pots
CLOSED SESSION Labour- 1

**CARRIED**

1.3 ADOPTION OF MINUTES:

058/20   **MOVED** by Deputy Mayor Armer to accept the Minutes for the April 16, 2020 Regular Council Meeting Minutes, as presented.

CARRIED

059/20   **MOVED** by Councillor Martin to accept the Minutes for the May 14, 2020 Special Council Meeting Minutes, as presented.

2.1 PUBLIC HEARINGS: NONE

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2.2 PRESENTATION:

    a)   **Brian King Professional Corp. Presentation of 2019 Financial Statements**

        Brian King postponed his presentation for a later date

    b)   **Public works April Water reports.**

    060/20   **MOVED** by Councillor Martin THAT council accept the report Presented as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-05-033   **Sale of the School Procedures**

    061/20   **MOVED** by Mayor Smith THAT Council accepts the sale of the school with the addition of a security deposit payable to the village for the sum of $ 30,000. To be held in trust until the completion of the reclamation is completed.

CARRIED

RFD 20-05-034   **Utility Payment Deferral Program**

    062/20   **MOVED** by Deputy Mayor Armer THAT Council accepts the Payment Deferral Application that is presented.

RFD 20-05-035   **Account Payables April 1-30, 2020**

      063/20   **MOVED** by Councillor Martin THAT April 2020, accounts
payables for the sum of $ 111,623.20 be accepted as information.

CARRIED

RFD 20-05-036   **Financial Report January 1-April 30, 2020**

      064/20   **MOVED** by Deputy Mayor Armer THAT Council accepts the
January1 -April 30, 2020 Financial Budget update as information.

CARRIED

RFD 20-05-037   **CPS License Agreement**

      065/20   **MOVED** by Councillor Martin THAT Council directs CAO to
correspond with the village lawyer that council is not willing
to enter into CPS License Agreement that states that the village
Is to pay $1500. annually lease, plus 5 % increase yearly. Table the
motion to research the development of the Wright Ave.

CARRIED

RFD 20-05-038   **Construction of Wooden Planters**

      066/20   **MOVED** by Councillor Martin THAT Council approves that
Bruce Bovencamp builds the village 6 wooden planters
dimensions being 24 X 26 for main street beautification.

CARRIED

3. REPORTS:

Mayor Smith:
- **FRHG, Agenda May 12, 2020**

Deputy Mayor Armer:
- **FRSWMA 2020 Strategic Plan**
- **FRSWMA 2019 Financials, Gitzel & Company**
- **FRSWMA Regular Meeting Minutes, April 27, 2020**

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CEO
CAO

Councillor Martin:
- NONE

CAO O'Connor:
- April Activity Report

067/20   **MOVED** by Deputy Mayor Smith THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- BRAED-Held April 29, 2020
- AMHSA – 28th Annual General Meeting Minutes
- Town of Daysland addressing IARB, FRESS Society & ICF
- Ministerial Order MSD: 036/20 for Subdivision & Development

068/20   **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

069/20   **MOVED** by Mayor Smith to go In – Camera at 8:50 pm.

CARRIED

070/20   **MOVED** by Deputy Mayor to go Out- Camera at 9:08

CARRIED

071/20   **MOVED** by Councillor Martin THAT Mayor Smith to respond to concerned resident and quote MGA Act. Section 207/208.

CARRIED

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CEO

CAO

6. ADJOURNMENT:

072/20 **MOVED** by Mayor Smith to adjourn the meeting
at 9:15 P.M.

CARRIED

Debra Smith

Debra Smith, Mayor

Karen O'Connor

Karen O'Connor, CAO