



**Village of Loughheed  
Special Council Meeting Minutes  
May 28, 2020**

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A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, May 28, 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 7:30 p.m.

**1.2 ADOPTION OF AGENDA:**

**073/20** **MOVED** by Deputy Armer to adopt the May 28, 2020 Agenda, Special Council Meeting as presented.

**CARRIED**

**2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Presentations (Delegations) Brian King Professional Corp. – Presentation of 2019 Financial Statements**

**074/20** **MOVED** by Deputy Mayor Armer THAT Council approves the audited Financial Statement for the Village of Loughheed at year ending December 31, 2019 as presented by Brain King Professional Corporation.

**CARRIED**

**2.4 REQUESTS FOR DECISION:**

- RFD 20-06-039**                      **2020 Taxation Rates No. 789-20, Dates & 2020 Taxation Penalty Bylaw No. 790-19.**
- 075/20      **MOVED** by Councillor Martin THAT Bylaw 789-20 being the Tax Rate Bylaw, be given first reading. **CARRIED**
- 076/20      **MOVED** by Deputy Mayor Armer THAT Bylaw 789-20 be given second reading. **CARRIED**
- 077/20      **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of 2020 Taxation Rates Bylaw 789-20. **CARRIED UNANIMMOUSLY**
- 078/20      **MOVED** by Councillor Martin THAT Bylaw 789-20 be given third reading. **CARRIED**
- 079/20      **MOVED** by Deputy Mayor Armer THAT Bylaw 790-20 being the Tax Penalty Bylaw, be given first reading. **CARRIED**
- 080/20      **MOVED** by Councillor Martin THAT Bylaw 790-20 be given Second reading. **CARRIED**
- 081/20      **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of 2019 Taxation Penalties Bylaw 790-20. **CARRIED UNANIMMOUSLY**

**082/20** **MOVED** by Councillor Martin THAT Bylaw 790-20 be given third reading.  
**CARRIED**

**RFD 20-06-040**

**Master Rate Bylaw 791-20**

**083/20** **MOVED** by Deputy Mayor Armer THAT Bylaw 791-20 being Master Rate Bylaw, be given first reading.  
**CARRIED**

**084/20** **MOVED** by Councillor Martin THAT Bylaw 791-20 be given second reading.  
**CARRIED**

**085/20** **MOVED** by Councillor Martin THAT Council proceed to third and final reading of Master Rate Bylaw 791-20.  
**CARRIED UNANIMOUSLY**

**086/20** **MOVED** by Deputy Mayor Armer THAT Bylaw 791-20 given third reading.  
**CARRIED**

**RFD 20-06-041**

**IARB Agreement & Bylaw 2020-657**

**087/20** **MOVED** by Councillor Martin THAT Council approves Intermunicipal Assessment Review Board Agreement & Bylaw 2020-657 with the amendments.  
**CARRIED**

**RFD 20-06-042**

**Lougheed IARB Bylaw 792-20**

**088/20** **MOVED** by Deputy Mayor Armer THAT Bylaw 792-20 being IARB Bylaw, be given first reading.  
**CARRIED**

**089/20**      **MOVED** by Councillor Martin THAT Bylaw 792-20 be given second reading.

**CARRIED**

**090/20**      **MOVED** by Councillor Martin THAT Council proceed to third and final reading of IARB Bylaw 792-20.

**CARRIED UNANIMOUSLY**

**091/20**      **MOVED** by Deputy Mayor Armer THAT Bylaw 792-20 given third reading.

**CARRIED**

**6. ADJOURNMENT:**

**092/20**      **MOVED** by Mayor Smith to adjourn the meeting at 9:25 P.M.

**CARRIED**

  
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Debra Smith, Mayor

  
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Karen O'Connor, CAO