



**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**August 20, 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, August 20, 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 7:00 p.m.

**1.2 ADOPTION OF AGENDA:**

**125/20** **MOVED** by Deputy Mayor Armer to adopt the August 20, 2020 Agenda, Regular Council Meeting with the additions.  
RFD 20-08- 068 Legal Matter in Camera

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**126/20** **MOVED** by Councillor Martin to accept the Minutes for the July 30, 2020 Regular Council Meeting Minutes, as presented with amendments.

**CARRIED**

**2.1 PUBLIC HEARINGS:** NONE

**2.2 PRESENTATION (Delegations):**

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

**127/20** **MOVED** by Deputy Mayor Armer THAT council accept the report presented as information.

**CARRIED**

b) **Lougheed History Book Committee**

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 REQUESTS FOR DECISION:**

**RFD 20-08-058**

**Lougheed History Book Committee Funds**

**128/20** **MOVED** by Deputy Mayor Armer THAT Council directs CAO to contact the villages' auditor to clarify History Book financials.

**CARRIED**

**RFD 20-09-059**

**C.J. Kinross VC. Branch No. 180 Utility account**

**129/20** **MOVED** by Deputy Mayor Armer THAT Council will waive water consumption charges over the 20 m3 for the summer months of 2020. As well village staff will be responsible for maintenance of the grass on Block 16 Lot 5 .

**CARRIED**

- RFD 20-08-060**                      **Potential new Ownership Request for new business**
- 130/20                      **MOVED** by Deputy Mayor Armer THAT Council welcomes the potential new owners to our village and would enjoy a restaurant / lounge but feels that Lougheed isn't big enough to support a second liquor store. Council invites the interested party to come to Lougheed for a meeting with council.
- CARRIED**
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- RFD 20-08-061**                      **Lougheed Fire Department Purchase Request**
- 131/20                      **MOVED** by Councillor Martin THAT Council approves the Village of Lougheed Fire Department to purchases 2 batteries for Lougheed fire truck.
- CARRIED**
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- RFD 20-08-062**                      **Municipal Stimulus Program (MSP) Allocations**
- 132/20                      **MOVED** by Councillor Martin THAT Council approves the CAO to apply for MSP grants funds for playschool equipment and 52<sup>nd</sup> sidewalks replaced with curbs.
- CARRIED**
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- RFD 20-08-063**                      **Flagstaff County letter to Lougheed addressing FRESS**
- 132/20                      **MOVED** by Deputy Mayor Armer THAT Council accepts the Letter for information. Council wishes to call a meeting with FRESS committee.
- CARRIED**
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- RFD 20-08-064**                      **Revised License Agreement with CPR Company**
- 133/20                      **MOVED** by Deputy Mayor Armer THAT Council accepts the License Agreement with CPR with the following changes
- 1) Article 2.04- Termination e) change to thirty (30) days
  - 2) Remove Article 7.03
  - 3) Contract the village insurance holder for premium rates
- CARRIED**

**RFD 20-08-065**

**Village of Lougheed advertising with BRAED**

**135/20**

**MOVED** by Deputy Mayor Armer THAT Lougheed will place an Ad with the updated changes.

**CARRIED**

**RFD 20-08-066**

**Account Payables July 1-31, 2020**

**136/20**

**MOVED** by Deputy Mayor Armer THAT July 2020, accounts payables for the sum of \$ 73,723.29 be accepted as information.

**CARRIED**

**RFD 20-07-055**

**Financial Report January 1-July 31, 2020**

**137/20**

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

**CARRIED**

**3. REPORTS:**

**Mayor Smith:**

- **FRESS -Ltr from County**

**Deputy Mayor Armer:**

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**Councillor Martin:**

- **FFCS Senior FIRST Schedule Aug-Sept. 2020**

**CAO O'Connor:**

- **July Activity Report**
- **Lougheed- Assessment Model Review Impact Report**

**138/20**

**MOVED** by Deputy Mayor Armer THAT Council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- Flagstaff County Agenda- Aug 12, 2020
- Canadian Mental Health Ass. Brochure
- AB Council on Aging
- Ltr from Hardisty to Jackie Lovely-Aug. 14. 2020
- Municipal Governance -COVID -Outbreak July 31, 2020
- Ltr from Sedgewick to FRESS

**139/20**      **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION:**

**6. ADJOURNMENT:**

**140/20**      **MOVED** by Deputy Mayor Armer 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