



**Village of Loughheed
Special Council Meeting Minutes
July 30, 2020**

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

112/20 **MOVED** by Deputy Mayor Armer to adopt the July 30, 2020 Agenda, Special Council Meeting with the additions.
RFD 20-07-056 Loughheed Play School Committee
RFD 20-07-057 Flagstaff County letter

CARRIED

1.3 ADOPTION OF MINUTES:

113/20 **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:

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

114/20 **MOVED** by Deputy Mayor Armer THAT council accept the report presented as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-07-051

CPS License Agreement Revised

115/20 **MOVED** by Deputy Mayor Armer THAT Council accepts CPS revised License Agreement indicating 1\$ plus GST annual lease amount, To Have and To Hold the licensed Premises for a term of Five (5) years commencing on the First (1st) day of September 2020, term.

CARRIED

RFD 20-07-052

FRESS Legal Fee

116/20 **MOVED** by Councillor Martin THAT Council approves to forward \$ 352.74 to the Town of Killam to cover Lougheed's payment portion for outstanding legal fees for forming FRESS.

CARRIED

RFD 20-07-053

BRSD Demolishing Lougheed School

117/20

MOVED by Deputy Mayor Armer THAT Council approved the Demolition permit Application # 2020001 from the Battle River School Division for the demolishing of the Lougheed School for the reduced permit fee of \$ 50.00. Council request that returning the land to a safe state of bare land would be grassed and chain link fence completely enclosing of the property as well as a hydrant being plumbed in on property.

CARRIED

RFD 20-07-054

Account Payables June 1-30, 2020

118/20

MOVED by Deputy Mayor Armer THAT June 2020, accounts payables for the sum of \$ 71,382.87 be accepted as information.

CARRIED

RFD 20-07-055

Financial Report January 1-June 30, 2020

119/20

MOVED by Deputy Mayor Armer THAT Council accepts the January1 -June 30, 2020 Financial Budget update as information.

CARRIED

RFD 20-07-056

Lougheed Playschool Committee

120/20

MOVED by Deputy Mayor Armer THAT Council will waive all future utility billings from the Village of Lougheed.

CARRIED

RFD 20-07-057

Flagstaff County Acquiring land for purpose road

121/20

MOVED by Councillor Martin THAT Council accepts the notification on Flagstaff County acquires Village of Lougheed Land along the SE1/4 of Sec. 29-43-11 W4M and the SW ¼ of Sec. 28-43-11 W4.

CARRIED

3. REPORTS:

Mayor Smith:

- **Flagstaff County letter to FRESS June 25, 2020**
- **FRESS June 16, 2020 Meeting**

Deputy Mayor Armer:

- **2019 FRSWMA Final Package**
- **FRHG Meeting minutes May 12, 2020**

Councillor Martin:

- **AB Police Interim Advisory Board**

CAO O'Connor:

- **June Activity Report**

122/20 **MOVED** by Councillor Martin THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Fire Chief of the Year Awards Nomination
- AUMA- What Stag 2 Means to Municipal
- Ltr to PPSA Municipalities
- Ltr from AB M.A. CEO, July 2, 2020
- Flagstaff County Agenda- June 24, 2020
- Interagency Minutes July 7, 2020
- Ltr from Hardisty to BRAED

123/20 **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

124/20 **MOVED** by Deputy Mayor Armer to adjourn the meeting
at 10:00 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO