



**Village of Loughheed
Regular Council Meeting Minutes
September 17, 2020**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, September 17, 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:

141/20 **MOVED** by Deputy Mayor Armer to adopt the September 17, 2020 Agenda, Regular Council Meeting with the additions.
RFD 20-09- 075 Legal Matter in Camera

CARRIED

1.3 ADOPTION OF MINUTES:

142/20 **MOVED** by Councillor Martin to accept the Minutes for the August 20, 2020 Regular Council Meeting Minutes, as presented with amendments.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION (Delegations):

a) PW Water Operator August 2020 Reports.

143/20 **MOVED** by Deputy Mayor Armer THAT council accept the report presented as information.

CARRIED

b) Loughed History Book Committee

144/20 **MOVED** by Deputy Mayor Armer THAT Council accepts the amount presented by Loughed History Book Committee and the villages' auditor being \$ 18,017.92 that the village will forward the funds to Iron Creek Museum Committee.

CARRIED

b) Sam Sharp- Sales Agreement, Loughed property
Unable to attend meeting.

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-09-068

Atco Franchise Agreement Clause for 2021

145/20 **MOVED** by Councillor Armer THAT Council maintains Atco Gas and Pipelines Ltd, Franchise agreement in the Village of Loughed at 15% for 2021.

CARRIED

RFD 20-09-069

eCompliance, Business Justification

146/20 **MOVED** by Deputy Mayor Armer THAT Council approves that the Village of Loughed joins eCompliance as a regional project with sharing the cost regionally not exceeding \$ 1500.00 per annually.

CARRIED

RFD 20-09-070

Bylaw # 794-20 Enforcement officer Bylaw

147/20 **MOVED** by Councillor Martin THAT Bylaw 794-20 being the Enforcement Officer Bylaw, be given first reading.

CARRIED

148/20 **MOVED** by Deputy Mayor Armer THAT Bylaw 794-20 be given second reading.

CARRIED

149/20 **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of Enforcement Officer Bylaw 794-20.

CARRIED UNANIMOUSLY

150/20 **MOVED** by Councillor Martin THAT Bylaw 794-20 be given third reading.

CARRIED

RFD 20-09-071

Impacts of Assessment Model Changes on Municipalities

151/20 **MOVED** by Deputy Mayor Armer THAT Council supports and shares AUMA concerns regarding the changes to the assessment model for regulated properties, wells and pipelines.

CARRIED

RFD 20-09-072

Sale Agreement for Village of Lougheed Lots

152/20 **MOVED** by Councillor Martin THAT approve the sale agreement as presented for Lot 6, Block 5, Plan RN69, and Lot 12 & 13, Block 8, Plan RN69

CARRIED

RFD 20-09-073

Account Payables August 1-31, 2020

153/20

MOVED by Deputy Mayor Armer THAT August 2020, accounts payables for the sum of \$ 33,809.13 be accepted as information.

CARRIED

RFD 20-09-074

Financial Report January - August 1-31, 2020

154/20

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

CARRIED

3. REPORTS:

Mayor Smith:

- **FRESS -Ltr from Daysland, Killam, Forestburg, Hardisty, Sedgewick & Alliance**

Deputy Mayor Armer:

- **FIP- Ltr from Killam**

Councillor Martin:

CAO O'Connor:

- **August Activity Report**

155/20

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

CARRIED

4. CORRESPONDENCE:

- Flagstaff County Agenda- Sep. 9, 2020

156/20 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

157/20 **MOVED** by Mayor Smith to go In – Camera at 9:15 pm.

CARRIED

158/20 **MOVED** by Deputy Mayor Armer to go Out- Camera at 9:43

CARRIED

6. ADJOURNMENT:

159/20 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 9:50 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO