



Village of Lougheed Regular Council Meeting Minutes November 19, 2020

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, November 19, 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 7:00p.m.

1.2 ADOPTION OF AGENDA:

187/20 **MOVED** by Deputy Mayor Armer to adopt the November 19, 2020 Agenda, Regular Council Meeting with the additions.
RFD 20-11- 094 FFCS 2021 Proposed Budget
RFD 20-11-095 Fire Emergency Service Agreement

CARRIED

1.3 ADOPTION OF MINUTES:

188/20 **MOVED** Councillor Martin to accept the Minutes for The October 15, 2020 Organizational Meeting Minutes as presented with amendments.

189/20 **MOVED** by Deputy Mayor Armer to accept the Minutes for the October 15, 2020 Regular Council Meeting Minutes, as presented with amendments.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION (Delegations):

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

190/20 **MOVED** by Councillor Martin THAT council accept the report presented as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-11-085 **Flagstaff Intermunicipal Partnership**

191/20 **MOVED** by Deputy Mayor Armer THAT Council approves new FIP Joint Agreement and Council appoints the following Councillors to the working subcommittees of FIP as outlined in the working agreement.

Corporate Services-Mayor Debra Smith
Protective Services-Mayor Debra Smith
Infrastructure Services-Councillor Kim Martin
Planning Services-Deputy Mayor Susan Armer
Community Services-Councillor Kim Martin

CARRIED

192/20 **MOVED** by Councillor Martin that the Village of Lougheed re-invest the unused FIP requisition, in the amount of \$ 1,335.60, that was refunded to the Village of Lougheed in January 2020.

CARRIED

RFD 20-11-086

IARB & SDAB Amending of the Agreements

193/20 **MOVED** by Deputy Mayor Armer THAT the Village of Lougheed accept the proposed amending agreement to add the Village of Amisk as a member to the Intermunicipal Assessment Review Board.

CARRIED

194/20 **MOVED** by Councillor Martin THAT the Village of Lougheed Accept the proposed amending agreement to add the Village of Amisk as a member to the Subdivision Development Appeal Board.

CARRIED

RFD 20-11-087

New Flooring in Administration Office and Chambers

195/20 **MOVED** by Deputy Mayor Armer THAT Council approve the quote presented by Big Knife Flooring, for the entire village office and chambers to have new vinyl flooring laid.

CARRIED

RFD 20-11-088

2020/21 Christmas Season office Closure

196/20 **MOVED** by Deputy Mayor Armer THAT Council approve the Village of Lougheed Administration Office be closed Thursday December 24 through Wednesday December 30th, re-opening December 30 & 31, 2020. Office will be closed January 1, 2021, with the office being re-opened to the public per current operating hours starting January 5, 2021.

CARRIED

RFD 20-11-089

2020/21 Christmas Light Contest

197/20

MOVED by Councillor Martin THAT Council approve the Village of Loughheed administration on to organize a Light Up Xmas Light contest for the 2nd Anniversary.

CARRIED

RFD 20-11-090

Outdoor Skating Rink

198/20

MOVED by Councillor Martin THAT council approves the Horseshoe Pit to be developed into a skating rink, which the village public works may assist initially to help clean up the area but daily maintenances will be the responsibly of the children and or their parents that wishes to use the ice rink.

CARRIED

RFD 20-11-091

Resident Roll #1000 Request to Council

199/20

MOVED by Deputy Mayor Armer THAT Council reviewed Tax Roll #1000 and letter provide, Council will be showing precedence by rebate a 5% on the on outstanding penalties that have been applied to the tax roll account, that being \$805.28. This will comply only if account is paid in full by December 31, 2020

CARRIED

RFD 20-11-092

Account Payables October 1-31, 2020

200/20

MOVED by Deputy Mayor Armer THAT October 2020, accounts payables for the sum of \$ 51,973.97 be accepted as information.

CARRIED

RFD 20-11-093

Financial Report January - October 1-31, 2020

201/20

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

CARRIED

RFD 20-11-094

2021 FFCS Budget

202/20

MOVED by Deputy Mayor Armer THAT Council approves the proposed 2021 Flagstaff Family Community Services Requisition as presented which will reflect a \$ 2,227.20 requisition, which make the same requisition amount as 2020. FFCS bases the municipalities requisition on the Federal Census Population of 256 for Village of Lougheed.

CARRIED

RFD 20-10-095

Extension of Current Fire Services & Fire Chief Agreements

203/20

MOVED by Councillor Martin THAT Council approves the proposed extension of the current Fire Services & Fire Chief Agreement to June 30, 2021.

CARRIED

3. REPORTS:

Mayor Smith:

- **FRHG Minutes- June 13, 2020**

Deputy Mayor Armer:

- **FRSWMA Meeting Minutes-Sep 28, 2020**

Councillor Martin:

- **Fall 2020 APIAB Quarterly Report**

CAO O'Connor:

- **October Activity Report**
- **Renewal of Muniware Agreement**

204/20

MOVED by Deputy Mayor Armer THAT Council approve the proposed 2021 Flagstaff Regional Solid Waste Management Association Budget as presented with a requisition of \$ 157.39 per capita for 2021 being a 0.04% increase overall and the projected requisition amount as information \$40,291.52 annual.

CARRIED

205/20 **MOVED** by Deputy Mayor Armer THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- GoEast of Edmonton-Roadtrip
- Assessment Bulletin, October 2020
- Flagstaff County Agenda, Oct. 14 & 28, 2020
- Insight into Government
- Leadership Module Schedule 2020/21

206/20 **MOVED** by Deputy Mayor Armer THAT Council renews the Village of Loughheed membership with GO EAST Regional Tourism Organization being an \$ 300.00 annual fee.

207/20 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

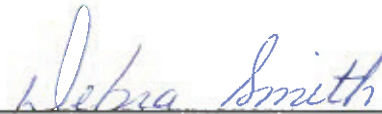
CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

208/20 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 9:45 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO