



Village of Lougheed Regular Council Meeting Minutes October 15, 2020

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, October 15, 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 7:20 p.m.

1.2 ADOPTION OF AGENDA:

168/20 **MOVED** by Deputy Mayor Armer to adopt the October 15, 2020 Agenda, Regular Council Meeting with the additions.
RFD 20-10- 082 JAG Security 2018 Inc.
RFD 20-10-083 Support Local Dog Shelter
RFD 20-10-084 Support Adult Learning Centre, Building Blocks Program

CARRIED

1.3 ADOPTION OF MINUTES:

169/20 **MOVED** by Councillor Martin to accept the Minutes for the September 17, 2020 Regular Council Meeting Minutes, as presented with amendments.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION (Delegations):

a) Sam Sharp-Sales Agreement

170/20 **MOVED** by Deputy Mayor Armer THAT council accepts the sale agreement presented for Plan RN69, Block 3, Lot prt.1, & Plan 1987BT, Block 9, Lot 1.

CARRIED

b) PW Water Operator September 2020 Reports.

171/20 **MOVED** by Councillor Martin THAT council accept the report presented as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-10-075 **Fortis Alberta Franchise Agreement Clause for 2021**

172/20 **MOVED** by Councillor Armer THAT Council maintains Fortis Alberta, Franchise agreement in the Village of Lougheed at 5% for 2021.

CARRIED

RFD 20-10-076 **2021 Borrowing Bylaw No. 795/20**

173/20 **MOVED** by Councillor Martin THAT Bylaw 795-20 being the Borrowing Bylaw, be given first reading.

CARRIED

174/20 **MOVED** by Deputy Mayor Armer THAT Bylaw 795-20 be given second reading.

CARRIED

175/20 **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of Borrowing Bylaw 795-20.

CARRIED UNANIMOUSLY

176/20 **MOVED** by Councillor Martin THAT Bylaw 795-20 be given third reading.

CARRIED

RFD 20-10-077 **Parkland Regional Library Proposed 2021 Budget**

177/20 **MOVED** by Deputy Mayor Armer THAT Council approve the proposed 2021 Parkland Regional Library budget as presented with a requisition of \$8.55 per capita for 2021 being a zero increase and the projected requisition amounts being \$2,188.80.

RFD 20-10-078 **Restructured Joint Agreement for FIP**

178/20 **MOVED** by Deputy Mayor Armer THAT Council will have Lougheed FIP representative attend next FIP meeting to learn if they are interested in rejoining FIP with its new structure.

CARRIED

RFD 20-10-079 **Lougheed Purchase Snow Removal Equipment**

179/20 **MOVED** by Councillor Martin THAT Council approves the purchase of Sedgewick 1946 Snow Removal Tractor for \$1000.00.

CARRIED

RFD 20-10-080 **Account Payables September 1-30, 2020**

180/20 **MOVED** by Deputy Mayor Armer THAT September 2020, accounts payables for the sum of \$ 48,849.68 be accepted as information.

CARRIED

- RFD 20-10-081** **Financial Report January - September 1-30, 2020**
- 181/20** **MOVED** by Deputy Mayor Armer THAT Council accepts the January 1 -September 30, 2020 Financial Budget update as information.
- CARRIED**
- RFD 20-10-082** **J.A.G. Security 2018 Inc.**
- 182/20** **MOVED** by Deputy Mayor Armer THAT Council enters into a contract with J.A.G. Security 2018 Inc. commencing October 1, 2020 to September 30, 2021. One Standard Patrol, per month, per location. This contract may extend the amount of service depending on the demand.
- CARRIED**
- 182.1/20** **MOVED** by Councillor Martin THAT Bylaw 794-20 be given second reading.
- CARRIED**
- 182.2/20** **MOVED** by Deputy Mayor Armer THAT Bylaw Enforcement Officer Bylaw No. 794-20 be given third reading.
- CARRIED**
- RFD 20-10-083** **Support Local Dog Shelter in Flagstaff**
- 183/20** **MOVED** by Councillor Martin THAT Council accepts the Rescue Dog Shelter for the Flagstaff Region as information.
- CARRIED**
- RFD 20-10-084** **Support the Adult Learning Centre, Building Blocks Program**
- 184/20** **MOVED** by Deputy Mayor Armer THAT Council supports Adult Learning Centre, Building Block Program by accepting donations and issuing tax receipts for the Building Block Program.
- CARRIED**

3. REPORTS:

Mayor Smith:

- **FRHG Minutes- June 23, 2020**
- **PRL Board Talk- Sep 17, 2020**
- **PRL Meeting Minutes- Sep 17, 2020**

Deputy Mayor Armer:

- FRSWMA Meeting Minutes-Sep 28, 2020

Councillor Martin:

CAO O'Connor:

- September Activity Report

184/20 **MOVED** by Deputy Mayor Armer THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Forestburg- Flagstaff County Re: Individual FRESS meetings

185/20 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

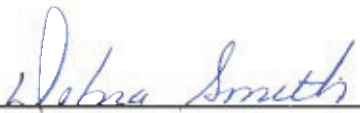
CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

186/20 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 9:30 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO