



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

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, December 17, 2020.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Armer by zoom,
Councillor Martin by zoom.

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:

209/20 **MOVED** by Deputy Mayor Armer to adopt the December 17, 2020 Agenda, Regular Council Meeting with the additions.
RFD 20-12- 102 FRHG 2021 Proposed Budget
RFD 20-12- 103 MOST Grant Recommendations COVID-19

CARRIED

1.3 ADOPTION OF MINUTES:

210/20 **MOVED** Councillor Martin to accept the Minutes for the November 19, 2020 Regular Meeting Minutes as presented with amendments.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION (Delegations):

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

211/20 **MOVED** by Councillor Martin THAT council accept the report presented as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 20-12-096 **MuniSight Asset Management Policy**

212/20 **MOVED** by Deputy Mayor Armer THAT Council approves the Loughed Asset Management that MuniSight has presented.

CARRIED

RFD 20-12-097 **Bylaw No. 796-20 Municipal Assessor Bylaw**

213/20 **MOVED** by Deputy Mayor Armer THAT the Village of Loughed Council gives the First reading to Bylaw 796-20, the Municipal Assessor Bylaw.

DEFEATED

214/20 **MOVED** by Councillor Martin THAT the Village of Loughed Appoint Larry James A.M.A. A. as the Village of Loughed Designated property assessor for 2021.

CARRIED

RFD 20-12-103

MOST Grant Proposed Recommendations for Covid Tech

220/20

MOVED by Deputy Mayor Armer THAT Council approves the proposed purchases to help support COVID regulations for Council and Staff to continue to operate in a safe procedure.

CARRIED

3. REPORTS:

Mayor Smith:

- ECS- Nov. 17, 2020

Deputy Mayor Armer:

- FRSWMA Orientation Package-Nov. 23, 2020
- FRSWMA Reg. & Org. Meeting Minutes-Nov. 23, 2020

Councillor Martin:

CAO O'Connor:

- November Activity Report

221/20

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

CARRIED

4. CORRESPONDENCE:

- FAQ- COVID-19
- FIRST Nov. 17, 2020
- Hardisty COVID-19 posting Nov. 25, 2020

222/20

MOVED by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

223/20 **MOVED** by Deputy Mayor Armer to adjourn the meeting
at 8:35 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO