



Village of Loughheed
Regular Council Meeting Minutes
January 21, 2021

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, January 21, 2021.

IN ATTENDANCE: **Zoom-** 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:

001/21 **MOVED** by Deputy Mayor Armer to adopt the January 21, 2021 Agenda, Regular Council Meeting with the additional RFD 21-01-007 Village of Loughheed Purchase 4-H Flowers RFD 21-01-008 Purchase of Blinds

CARRIED

1.3 ADOPTION OF MINUTES:

002/21 **MOVED** by Deputy Mayor Armer to accept the Minutes for the December 17, 2020 Special Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION: **Public works report**

003/21 **MOVED** by Councillor Martin THAT the water reports presented by CAO be accepted for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 21-01-001 **Interim 2021 Operating Budget**

004/21 **MOVED** by Deputy Mayor Armer THAT Council accepts the 2021 Interim Operating Budget based on the 2020 approved Operating Budget.

CARRIED

RFD 21-01-002 **Village of Lougheed 2021 Representative for PRL**

005/21 **MOVED** by Deputy Mayor Armer THAT Council approves Mayor Smith to continues to represent the Village of Lougheed with Parkland Regional Library Committee, knowing Honourable Smith has served more that nine consecutive years with Parkland Regional Library.

CARRIED

RFD 21-01-003

Killam Appointed Managing Partner for ACP Grant

006/21 **MOVED** by Councillor Martin THAT Council approves the Town of Killam being the managing partner for ACP grant application.

CARRIED

RFD 21-01-004

Lougheed Curling Club Insuring Under the Village Policy & all 2020/21 donations for the Curling Club be through village administration

007/21 **MOVED** by Deputy Mayor Armer THAT Council approves Village of Lougheed administration seeks out insurance for the Lougheed Curling Club, and administration to invoice the Curling Club their annual premium yearly.

CARRIED

008/21 **MOVED** by Deputy Mayor Armer THAT Council supports the Lougheed Curling Club, by accepting donations and issuing tax receipts for the Curling Club.

CARRIED

RFD 21-01-005

Accounts Payables for December 2020

009/21 **MOVED** by Councillor Martin THAT December 2020, accounts payables for the sum of \$146,727.19 be accepted as information.

CARRIED

RFD 21-01-006

Financial Report December 31, 2020

010/21

MOVED by Deputy Mayor Armer THAT Council accepts the December, 2020 Financial Budget update as information.

CARRIED

RFD 21-01-007

Village of Lougheed Purchase 4-H Flowers

011/21

MOVED by Councillor Martin THAT Council will support the Battle River 4-H club by purchasing a \$1000.00 worth of flowers in 2021.

CARRIED

RFD 21-01-008

Purchase Blinds

Council acknowledges that blinds are pricy, they are needed and the expense will go through insurance.

3. REPORTS:

Mayor Smith:

- PRL Meeting-November, 2020

Deputy Mayor Armer:

Councillor Martin:

CAO O'Connor:

- CAO's Monthly Activity

012/21

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

CARRIED

4. CORRESPONDENCE:

- Assessment Bulleting Number
- Interagency, Jan 1, 2020
- Flagstaff County Agenda – Jan 13, 2021
- Keystone XL Project Update

013/21 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

014/21 **MOVED** by Mayor Smith to adjourn the meeting at 8:45 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO