



**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**February 18, 2021**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, February 18, 2021.

**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:**

**015/21** **MOVED** by Deputy Mayor Armer to adopt the February 18, 2021 Agenda, Regular Council Meeting with the additional RFD 21-02-014 Loughheed Trout Pond Committee RFD 21-02-015 Support 988 Crisis Line Suicide Hotline

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**016/21** **MOVED** by Deputy Mayor Armer to accept the Minutes for the January 21, 2021 Regular Council Meeting Minutes, as presented.

**CARRIED**

**2.1 PUBLIC HEARINGS:**        **NONE**

**2.2 PRESENTATION:**        **Public works report**

**017/21**        **MOVED** by Councillor Martin THAT the water reports presented be accepted for information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 REQUESTS FOR DECISION:**

**RFD 21-02-009**        **Appointing New SDRB & ARB Members**

**018/21**        **MOVED** by Deputy Mayor Armer THAT Council appoint Debra Moffatt and Amy Jackson to serve both the LARB and CARB of the Assessment Review Board, and the Subdivision and Development Appeal Board for a three (3) year term.

**CARRIED**

**019/21**        **MOVED** by Councillor Martin THAT Council approves Murray Hampshire as the Chair on both the Intermunicipal Composite Assessment Review Board, and the Intermunicipal Local Assessment Review Board, for a two (2) year term.

**CARRIED**

RFD 21-02-010

**Approving New Members to Lougheed Library Board**

**020/21**

**MOVED** by Deputy Mayor Armer THAT Council approves the nominations of Karli M Grove, Dani Mills and Janice Bishop to become members of the Lougheed Library Board.

**CARRIED**

RFD 21-02-011

**AB – Online.ca**

**021/21**

**MOVED** by Councillor Martin THAT Council approves the Village of Lougheed to partner with AB-Online to ensure that all of our local & area businesses have an additional resource for promoting their business to local consumers

**CARRIED**

RFD 21-02-012

**Accounts Payables for January 2021**

**022/21**

**MOVED** by Deputy Mayor Armer THAT January 2021, accounts payables for the sum of \$59,839.69 be accepted as information.

**CARRIED**

RFD 21-02-013

**Financial Report January 31, 2021**

**023/21**

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

**CARRIED**

RFD 21-02-014

**Support Lougheed Trout Pond Committee**

**024/21**

**MOVED** by Councillor Martin THAT Council will support Lougheed Trout Pond by accepting donations and issuing tax receipts for the Lougheed Trout Pond Committee.

**CARRIED**

**Support 988 Crisis Line-National Suicide Hotline**

THAT Council support for 988 Crisis Line  
 WHEREAS the Federal government has passed a motion to adopt  
 988, a National three-digit suicide and crisis hotline;  
 AND WHEREAS the ongoing COVID-19 pandemic has increased the  
 demand for suicide prevention services by 200 per cent;  
 AND WHEREAS existing suicide prevention hotlines require the user to  
 remember a 10-digit number and go through directories or be  
 placed on hold;  
 AND WHEREAS in 2022 the United States will have in place a national  
 988 crisis hotline;  
 AND WHEREAS Loughheed Council recognizes that it is a significant and  
 important initiative to ensure critical barriers are removed to  
 those in a crisis and seeking help

**CARRIED**

**3. REPORTS:**

**Mayor Smith:**

- PRL Meeting-November, 2020

**Deputy Mayor Armer:**

- FRSWMA – 2021 Approved Budget
- FRSWMA Board Member Orientation pkg. Jan 25, 2021
- Loughheed Library Meeting Minutes Sep -Dec 2020

**Councillor Martin:**

**CAO O’Connor:**

- CAO’s Monthly Activity
- Bylaw Officer Report-Jan 4-28, 2021

**025/21** **MOVED** by Deputy Mayor Armer THAT Council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- AUMA, AMSC, RMA – AB Police Interim Board
- Approved Fortis Alberta 2021 Dist. Rates
- Mackenzie County- Jason Kenney
- Interagency Minutes Via Zoom – Feb 2, 2021
- Flagstaff County Reg. Meeting Via Electronic – Jan 27, 2021
- Heartbeat Feb. 2021 Newsletter
- COVID-19 Municipal Update

**026/21** **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION:**

**027/21** **MOVED** by Mayor Smith to go In – Camera at 8:06 P.M.

**CARRIED**

**028/21** **MOVED** by Deputy Mayor Armer to go Out- Camera at 8:15 P.M.

**CARRIED**

**029/21** **MOVED** by Deputy Mayor Armer THAT CAO writes a letter to property owners of Plan RN69, Block 2, Lot 25, informing them of the concerns that have been brought forward by their mortgage holder, and give them one (1) year to consolidate all lots or to develop on the Lot 25. If not complied assessors will be assessing Lot 25 as an individual lot with individual taxes applied.

**CARRIED**

**6. ADJOURNMENT:**

**030/21** **MOVED** by Mayor Smith to adjourn the meeting  
at 8:20 P.M.

**CARRIED**

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Debra Smith, Mayor

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Karen O'Connor, CAO