

Village of Lougheed Regular Council Meeting Minutes March 18, 2021

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

MOVED by Deputy Mayor Armer to adopt the March 18,

2021 Agenda, Regular Council Meeting with the additional

RFD 21-03-023 Painting Administration Building Brick

RFD 21-03-024 Gas Card for Fire Department RFD 21-03-025 Approval New Library Members

CARRIED

1.3 ADOPTION OF MINUTES:

CEO

CAO

MOVED by Deputy Mayor Armer to accept the Minutes for

the February 18, 2021 Regular Council Meeting Minutes,

as presented.

CARRIED

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2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Public works report

033/21 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 21-03-016 Appointing Returning Officer, Substitute Returning Officer for

General Municipal Election -October 18, 2021

MOVED by Deputy Mayor Armer THAT Council appoint Chief

Administration Officer, Karen O'Connor as the Returning Officer and the Substitute Returning Officer, to be Jeanette Ruud, for the General Municipal to be held on October 18th, 2021 and WHEREAS Nomination Day, September 20th, 2021 the Village of Lougheed will have three (3) municipal seats available for the position

Councillor opens for nomination.

CARRIED

RFD 21-03-017 "MOST" Grant Funds Distribution to Organizations

MOVED by Deputy Mayor Armer THAT Council approves the

distribution of 25 % of the MOST Grant funds to be allocated equally among Lougheed organizations, Field House, Curling Club,

Community Hall, Library, Legion and Lougheed Playschool.

CARRIED

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RFD 21-03-018 Advertising in Discovery Alberta's East Country Magazine

MOVED by Councillor Martin THAT Council approves the

renewal of a ¼ page ad in the Discover Albert's East Country Magazine same as the previous year, cost being \$224.78 + tax.

CARRIED

RFD 21-03-019 CAO Annual Evaluation

037/21 MOVED by Councillor Martin THAT, Karen O'Connor, CAO has a

successful evaluation and will receive an 1 % increase in present

salary, \$68,458.06,up to \$69,142.64 annual.

CARRIED

RFD 21-03-020 52nd Street Summer Maintenance

MOVED by Deputy Mayor Armer THAT Council approves Lougheed Hires Flagstaff County to apply one MG 30, dust suppressant on 52nd street starting at the railway tracks traveling north till

Lougheed Seed Cleaning Plant.

DEFEATED

RFD 21-03-021 Accounts Payables for February 2021

MOVED by Deputy Mayor Armer THAT February 2021, accounts

payables for the sum of \$44,222.36 be accepted as information.

CARRIED

RFD 21-03-022 Financial Report February, 2021

MOVED by Deputy Mayor Armer THAT Council accepts the

February, 2021 Financial Budget update as information.

CARRIED

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RFD 21-03-023

Paint the Exterior Brick on Administration & Library Building

040/21

MOVED by Councillor Martin THAT Council hire an exterior painter, to paint the brick on administration building, to cover up the colour of the new replace brick and the original brick.

DEFEATED

RFD 21-03-024

Lougheed Fire Department Requested Gas Cards

041/21

MOVED by Deputy Mayor Armer THAT the Lougheed Fire Department can fill their equipment with fuel from the Village of Lougheed public works tidy tanks

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CARRIED

RFD 21-03-025

Lougheed District & Public Library New Board Member

042/21

MOVED by Councillor Martin THAT Council approves the nomination of Sylvia Burden and Tyrion Rosiechuk to hold a member's position on the Lougheed Library Board Committee.

CARRIED

3. REPORTS:

Mayor Smith:

- FRESS requisition proposals
- AB Public Sector Disaster Assistance Guidelines (2)
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Deputy Mayor Armer:

- FRSWMA 2021 Community Sponsored Spring Clean Up & Cost
- FRSWMA- March 1, 2021 Annual Closure/Post Closure Liability

Councillor Martin:

CAO O'Connor:

CAO's Monthly Activity

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CEO
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043/21 MOVED by Deputy Mayor Armer THAT Council accepts all reports as information.

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- Letter to Honourable Kaycee Madu-March 1, 2021
- Interagency-March 2021
- AB M.A. letter regarding Municipalities Budget
- Flagstaff County Agenda Feb. 24, 2021 & March 10, 2021
- Heartbeat Newsletter-March 2021
- COVID-19 Municipality Update
- Ministerial Order
- Information Bulletin
- Application for ACP funding
- **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

MOVED by Mayor Smith to adjourn the meeting at 9:45 P.M.

Debra Smith, Mayor

Karen O'Connor, CAO

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