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Village of Loughheed Special Council Meeting Minutes April 22, 2021

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, April 22, 2021.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Armer- Zoom, Councillor Martin- Zoom

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:

047/21 **MOVED** by Deputy Mayor Armer to adopt the April 22, 2021 Agenda, Special Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

048/21 **MOVED** by Deputy Mayor Armer to accept the Minutes for the March 18, 2021 Regular Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION:

a) **Brian King Professional Corporation,
2020 Financial Presentation Statement -Cancelled**

b) **Public Works Monthly Reports**

049/21 **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 21-04-026 **Associated Engineering WTP Pilot Testing**

050/21 **MOVED** by Councillor Martin THAT Council approves the proposal
Project, the Water Treatment Pilot Testing, to determine if the
clarifier can be eliminated from the treatment process with the
total cost being \$ 65,180.00 + GST

CARRIED

RFD 21-04-027 **Declaring Senior Week**

051/21 **MOVED** by Deputy Mayor Armer THAT Council declares in
honour of the past, present and future contributions of the
seniors of our community and throughout Alberta, declare June
7-13, 2021 to be Seniors' Week in the Village of Lougheed.

CARRIED

RFD 21-04-028

Battle River 4-H Club Volunteer Work Hours

052/21

MOVED by Councillor Martin THAT Council approves the Battle River 4-H Club members fulfill their community service by tasks within the Village of Lougheed Cemetery, hand mowing, raking, trimming and cleaning the area around the graves. The village would like to collaborate this event with the annual cemetery clean-up evening, scheduled for a evening between May 17- 28, 2021.

CARRIED

RFD 21-04-029

2nd Annual Cemetery Clean-up

053/21

MOVED by Councillor Martin THAT, Council approves the Village of Lougheed to host their 2nd Annually Cemetery Clean-up between May 17-28, 2021. Which evening works best with the Battle River 4-H Club.

CARRIED

RFD 21-04-030

Iron Creek Museum letter of request-Chickens & Rooster

MOVED by Deputy Mayor Armer THAT Council approves Iron Creek Museum may have three (3) hens and one (1) rooster behind the Homesteader's Cabin in the museum area. The neighboring residents must give approval the poultry will be looked after and all waste materials handled properly. Commencing July, 2021 to September 30, 2021.

CARRIED

RFD 21-04-031

Accounts Payables for March 2021

054/21

MOVED by Deputy Mayor Armer THAT March 2021, accounts payables for the sum of \$121,413.19 be accepted as information.

CARRIED

RFD 21-04-032

Financial Report March, 2021

055/21

MOVED by Deputy Mayor Armer THAT Council accepts the March, 2021 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Smith:

- PRL -AB Treasury Board Finance Population
- PRL letter, March 31, 2021
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Deputy Mayor Armer:

- FRSWMA- Regular Board Meeting March 22, 2021
- FRSWMA- Suspending collection of household hazardous waste
-

Councillor Martin:

CAO O'Connor:

- CAO's Monthly Activity
- March Activity Report
- AB Municipal Affair, DI 2021 Tax Year for Lougheed
- MO NAG 010-21 Letter DI Rates 2021
- CAO Meeting Minutes, March 25, 2021

056/21 **MOVED** by Deputy Mayor Armer THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- BRAED- March 16, 2021
- BRAED-Research FDI Lougheed advertise
- CMOH Updates March 24 Summary
- March 10 Municipal QA
- Heartbeat Newsletter April 2021
- Lougheed Museum letter of appreciation
- Safety Council Audit Report
- TOH letter to FRSWMA re: clean-up weekend
- Ltr to Minister Madu re Morninville Support for RCMP
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057/21 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

058/21 **MOVED** by Deputy Mayor Armer THAT Council wishes to email a supporting letter to Honourable Kayee Madu indicating that us council is not supportive of the Government of Alberta's initiative to replace the RCMP with an Alberta Provincial Police Service.

CARRIED

