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Village of Loughheed Regular Council Meeting Minutes May 20, 2021

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, May 20, 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:

060/21 **MOVED** by Deputy Mayor Armer to adopt the May 20, 2021 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

061/21 **MOVED** by Councillor Martin to accept the Minutes for the April 22, 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**

062/21 **MOVED** by Deputy Mayor Armer THAT Council approves the audited Financial Statement for the Village of Loughheed at year ending December 31, 2020 as presented by Brian King Professional Corporation by zoom.

CARRIED

b) **Public Works Monthly Reports**

063/21 **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 21-05-033

**Flagstaff Regional Emergency Service Society (FRESS)
Recommendations**

064/21 **MOVED** by Deputy Mayor Armer THAT Council approves the proposed recommendations presented by FRESS committee.

CARRIED

RFD 21-05-034

Lougheed Hosting Flagstaff Region Market

065/21

MOVED by Councillor Martin THAT Council approves that the Village of Lougheed will take part and host a Flagstaff Regional Market on August 19 or 26th, 2021.

CARRIED

RFD 21-05-035

Schedule Special Budget Meeting & Mill Rate & Tax Rate Bylaw

066/21

MOVED by Councillor Martin THAT Council approved to hold a Special Council meeting on May 24, 2021, commencing at 6 pm. To set 2021 Mill Rates & pass Tax Rate & Master Rate Bylaws.

CARRIED

RFD 21-05-036

Accounts Payables for April 2021

067/21

MOVED by Deputy Mayor Armer THAT April 2021, accounts payables for the sum of \$57,161.30 be accepted as information.

CARRIED

RFD 21-05-037

Financial Report April, 2021

068/21

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

CARRIED

RFD 21-05-038

Resident Letter to Council

069/21

MOVED by Councillor Martin THAT Council purchases back Lot 52, Block 15, Plan 0828305 from present owners for \$ 6000.00.

DEFEATED

RFD 21-05-039

Public Auction Date, Terms and Conditions

070/21

MOVED by Deputy Mayor Armer THAT Council approves with the Terms and Conditions presented and request that the Village of Loughheed Property Tax Sale Recovery Auction to be set for September 15, 2021.

CARRIED

3. REPORTS:

Mayor Smith:

- Flagstaff Regional Housing Group, Financial Statement

Deputy Mayor Armer:

Councillor Martin:

CAO O'Connor:

- CAO's Monthly Activity

071/21

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

CARRIED

4. CORRESPONDENCE:

- Ltrs to Minister Madu re Morninville Support for RCMP
- Flagstaff Peace Officer Quarterly Report-1st
- COVID-19 April 14, 2021 update

- Gov't of AB Emergency Preparedness Week 2021 Toolkit
- Heartbeat Newsletter May 2021
- Interagency May 4, 2021

072/21 **MOVED** by Councillor Martin THAT Council accepts all correspondence as information.

CARRIED

073/21 **MOVED** by Deputy Mayor Armer THAT Council direct the CAO to post The Emergency Toolkit on the village's web page.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

074/21 **MOVED** by Mayor Smith to adjourn the meeting at 9:35 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO