



Village of Loughheed
Regular Council Meeting Minutes
June 17, 2021

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, June 17, 2021.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Armer- Zoom

OTHERS PRESENT: CAO Karen O'Connor

ABSENT: Councillor Martin

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:15 p.m.

1.2 ADOPTION OF AGENDA:

075/21 **MOVED** by Deputy Mayor Armer to adopt the June 17, 2021 Agenda, Regular Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

076/21 **MOVED** by Mayor Smith to accept the Minutes for the May 20, 2021 Regular Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION: **NONE**

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 21-06-042 **Support the Proposed AB Coal Restriction Policy**

- 077/21** **MOVED** by Deputy Mayor Armer THAT Council supports the reinstatement of the 1976 Coal Development Policy as listed.
1. No further coal exploration or development will be permitted on the Eastern Slopes of Alberta. There will no longer be categories within this area and, instead, there would only be one area defined today as the Eastern Slopes.
 2. Existing coal mining operations in the Hinton/Grande Cache areas will be permitted to retire gracefully.
 3. Reclamation of lands disturbed by coal exploration activities with coal exploration permits issued prior to February 8, 2021 must be reclaimed no later than December 31, 2025.

CARRIED

RFD 21-06-043 **AEMA Workshop Attendance**

- 078/21** **MOVED** by Mayor Smith THAT Council and all Lougheed staff will attend the AEMA workshop as a group on June 23, 2021 at the Village of Lougheed chambers.

CARRIED

RFD 21-06-044

M.A. Performing a 2020 Assessment Audit

079/21

MOVED by Deputy Mayor THAT Council accepts that Municipal Affairs is performing an audit on the Village of Loughheed 2020 Assessment rolls, 2021 tax year as information.

CARRIED

RFD 21-06-045

Accounts Payables for May 2021

080/21

MOVED by Deputy Mayor Armer THAT May 2021, accounts payables for the sum of \$53,311.14 be accepted as information.

CARRIED

RFD 21-06-046

Financial Report May, 2021

081/21

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

CARRIED

RFD 21-06-047

Fire Services Agreement and Regional Fire Chief Agreement

082/21

MOVED by Deputy Mayor Armer THAT Council approves the Motion to extend the Fire Service Agreement and the Regional Fire Chief Agreement to December 31, 2021.

CARRIED

3. REPORTS:

Mayor Smith:

- FRESS-letter from Town of Killam
- PRL Board Meeting Minutes, May 20, 2021

Deputy Mayor Armer:

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Councillor Martin:

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CAO O'Connor:

- CAO's Monthly Activity

082/21 **MOVED** by Deputy Mayor Armer THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Town o Redcliff RCMP support
- PRL Board Talk

083/21 **MOVED** by Mayor Smith THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

084/21 **MOVED** by Mayor Smith to adjourn the meeting
at 8:05 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO