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Village of Loughheed Special Council Meeting Minutes July 22, 2021

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

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

OTHERS PRESENT: CAO Karen O'Connor, Jerry Mandel, Alliance Battle River Steam

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

085/21 **MOVED** by Deputy Mayor Armer to adopt the July 22, 2021 Agenda, Special Council Meeting with the additions. RFD 21-07-053 Curb & Gutter 52rd Crescent-Humming Bird RFD 21-07-054 Water Project 52rd St- Alliance Battle River

CARRIED

1.3 ADOPTION OF MINUTES:

086/21 **MOVED** by Deputy Mayor Armer to accept the Minutes for the June 17, 2021 Regular Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION: **Associate Engineers, Nelson Dos Santos -On Zoom**

087/21 **MOVED** by Councillor Martin THAT Council accepts the presentation for information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 21-07-048 **ICF Agreement-Review of Recreation Funding**

089/21 **MOVED** by Deputy Mayor Armer THAT Council will meeting with Flagstaff County to discuss our joint Intermunicipal Collaboration Framework. Council asks the County to email out a Doodle Poll to all members to schedule for the best date.

CARRIED

RFD 21-07-049 **2021 Tax Recovery Properties Reserved Bids**

090/21 **MOVED** by Deputy Mayor Armer THAT Council has set the Tax Recovery reserved bids that is required by Municipal Government Act.

<u>Roll No</u>	<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Reserve Bid</u>
1000	1-8	2	RN69	\$168,330.00
2400	1-7	3	RN69	\$ 96,270.00
2500	8-10	3	RN69	\$ 4,870.00
9100	15,16	7	RN69	\$ 43,180.00

CARRIED

RFD 21-07-050

2021 Lougheed Fair Days

091/21 **MOVED** by Councillor Martin THAT Council with meeting August 5, 2021 at the village shop to decorate parade float. Councillor Martin will order skirt fringe & flag banners.

CARRIED

RFD 21-07-051

Accounts Payables for June 2021

092/21 **MOVED** by Deputy Mayor Armer THAT June 2021, accounts payables for the sum of \$90,949.95 be accepted as information.

CARRIED

RFD 21-07-052

Financial Report June, 2021

093/21 **MOVED** by Deputy Mayor Armer THAT Council accepts the June, 2021 Financial Budget update as information.

CARRIED

RFD 21-07-053

52nd Street Crescent Curb & Gutter -Quote Humming Bird Landscaping & Concrete Ltd.

094/21 **MOVED** by Councillor Martin THAT Council accepts the estimate number: 0928, given for building curbs and gutters on 52nd Street crescent, that being \$ 45,000.00 maximum amount.

CARRIED

RFD 21-07-054

52nd Street Repairing Water Issues

095/21

MOVED by Deputy Mayor Armer THAT Council approves Alliance Battle River Steam to repair 52nd street water damage, with a cap of \$ 50,000.00.

CARRIED

RFD 21-07-056

Tree Trimming & Removal

096/21

MOVED by Councillor Martin THAT Council hirers a company to trim and or removal dangerous and over grown trees in Lougheed, with the maximum of \$5000.00 spent.

CARRIED

3. REPORTS:

Mayor Smith:

- FRESS-Minutes, June 15, 2021
- FRHG Meeting Minutes Dec. 1, 2020

Deputy Mayor Armer:

- FRSWMA Meeting, June 28, 2021

Councillor Martin:

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CAO O'Connor:

- CAO's Monthly Activity
- Safety Code Council – 2020 Audit

097/21

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

CARRIED

4. CORRESPONDENCE:

- BRAED Meeting Agenda & Minutes, June 25, 2021
- Direct Energy Notice of rate changes
- Camrose Family Resource Centre
- JAG Security By-Law Services, April & May, 2021
- Letter of Support to RCMP, Town of Beaverlodge
- Motion passed on Credit First Nation & Anishinaabe people
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098/21 **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

099/21 **MOVED** by Mayor Smith to adjourn the meeting at 10:05 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO