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Village of Loughheed Special Council Meeting Minutes August 31, 2021

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Tuesday August 31, 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:

100/21 **MOVED** by Deputy Mayor Armer to adopt the August 31, 2021 Agenda, Special Council Meeting with the addition. RFD 21-08-065 Speed Limits within Village Limits

CARRIED

1.3 ADOPTION OF MINUTES:

101/21 **MOVED** by Deputy Mayor Armer to accept the Minutes for the July 22, 2021 Special Council Meeting Minutes, as presented.

CARRIED

2.1 PUBLIC HEARINGS: **NONE**

2.2 PRESENTATION:

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 21-08-057 Outdoor Skating Rink

102/21 MOVED by Deputy Mayor Armer THAT Council will table the motion until other interest parties come to the village.

CARRIED

RFD 21-08-058 Commercial Lease Agreement

103/21 MOVED by Deputy Mayor Armer THAT Council approves the commercial lease agreement 5212 51 Avenue, with Flagstaff Regional Emergency Services Society (FRESS) The Village of Lougheed will use one (1) bay for storage of the grader during The winter months, approximately October until April. During those Months, 20% of the power and gas utility cost will be paid by the village.

CARRIED

RFD 21-08-059 Bylaw No. 801-21 Fire Bylaw

104/21 MOVED by Councillor Martin THAT Bylaw 781-21 being the Fire Bylaw, be given first reading.

CARRIED

105/21 **MOVED** by Deputy Mayor Armer THAT Bylaw 781-21 Be given second reading.

CARRIED

RFD 21-08-060 **Pam Davidson, Candidate for Senate**

106/21 **MOVED** by Deputy Mayor Armer THAT Council request to set up a meeting with Pam Davidson to discuss what she can do to help with the Village of Loughheed future.

CARRIED

RFD 21-08-061 **Engagement Sessions, Libraries Act legislation & Red Tape Reduction**

107/21 **MOVED** by Councillor Martin THAT Council receives this as Information.

CARRIED

RFD 21-08-062 **Auctioneers for Tax Recovery Property Auction**

108/21 **MOVED** by Deputy Mayor Armer THAT Council has chosen
1. Don Montgomery, Blackflads
2. Grunow Auction Service, Czar
3. Dale Auction House, Vegreville
In this order of request, which is available.

CARRIED

RFD 21-08-063 **Accounts Payables for July 2021**

109/21 **MOVED** by Deputy Mayor Armer THAT July 2021, accounts payables for the sum of \$114,424.22 be accepted as information.

CARRIED

RFD 21-08-064

Financial Report July, 2021

110/21

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

CARRIED

RFD 21-08-065

Speed Limit within village limits

111/21

MOVED by Councillor Martin THAT Council request the CAO to Research the MA regulations on changing speed limits within village limits.

CARRIED

3. REPORTS:

Mayor Smith:

- FRESS-Minutes, Aug 25, 2021

Deputy Mayor Armer:

- FRSWMA Agenda, Aug 30, 2021

Councillor Martin:

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CAO O'Connor:

- CAO's Monthly Activity

112/21

MOVED by Councillor Martin THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Why Should you Care? AUPE
- Mental Health Index by LifeWorks
- Federal Rebate on Solar Power System
- Law Society of Alberta-Land Titles System
- Letter to Prime Minister Trudeau -Bill C-21
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113/21 **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

114/21 **MOVED** by Mayor Smith to adjourn the meeting at 9:45 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO