



Village of Loughheed Special Council Meeting Minutes September 23, 2021

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Tuesday September 23, 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 7:15 p.m.

1.2 ADOPTION OF AGENDA:

115/21 **MOVED** by Deputy Mayor Armer to adopt the September 23, 2021 Agenda, Special Council Meeting with the addition. RFD 21-09-072 CPN Land Insurance

CARRIED

1.3 ADOPTION OF MINUTES:

116/21 **MOVED** by Deputy Mayor Armer to accept the Minutes for the August 31, 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 21-09-066

Atco Gas & Pipelines Ltd. 2022 Franchise Agreement

117/21

MOVED by Deputy Mayor Armer THAT Council maintains Atco Gas and Pipelines Ltd, Franchise agreement in the Village of Lougheed at 15 % for 2022.

CARRIED

RFD 21-09-067

Truth and Reconciliation Day

118/21

MOVED by Councillor Martin THAT Council will not recognize September 30, as a statutory holiday, as it is creature of the Federal Government, and the province of Alberta is not considering it a statutory holiday.

CARRIED

RFD 21-09-068

Tax Recovery Auction Next Step

119/21 **MOVED** by Deputy Mayor Armer THAT Council will pursue selling the properties, at any time, and according to any conditions it chooses. Some possible options include direct sale, by tender, through a real estate agent, or by any other means that support selling the property at a price as close as reasonably possible to fair market value.

CARRIED

RFD 21-09-069

Revisiting Outdoor Skating Rink

120/21 **MOVED** by Councillor Martin THAT Council will work with the general Public to build an outdoor skating rink at the old horseshoe pits site.

CARRIED

RFD 21-09-070

Accounts Payables for August 2021

121/21 **MOVED** by Deputy Mayor Armer THAT August 2021, accounts payables for the sum of \$152,852.99 be accepted as information.

CARRIED

RFD 21-09-071

Financial Report August, 2021

122/21 **MOVED** by Deputy Mayor Armer THAT Council accepts the August, 2021 Financial Budget update as information.

CARRIED

RFD 21-09-072

Canadian Pacific Railway Land Insurance

123/21

MOVED by Councillor Martin THAT Council will table this motion till the village receives direction from the village's lawyers.

CARRIED

3. REPORTS:

Mayor Smith:

- FRESS-Minutes, Aug 25, 2021
- PRL Proposed 2022 Budget

Deputy Mayor Armer:

- FRSWMA Agenda, Aug 30, 2021

Councillor Martin:

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CAO O'Connor:

- CAO's Monthly Activity

124/21

MOVED by Deputy Mayor Armer THAT Council approve the proposed 2022 Parkland Regional Library budget as presented with a requisition of \$8.55 per capita for 2021 being a zero increase and the projected requisition amounts being \$2,188.80.

CARRIED

125/21

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

CARRIED

4. CORRESPONDENCE:

- Rail Safety Week 2021
- AB Council on Aging Press Release
- BRAED Agenda-Sep 16, 2021
- AB Emergency Plan Discussion Guide
- Camrose Family Resource Centre-FRC Newsletter
- Interagency Minutes-Sep 7, 2021
- JAG Monthly Report-August 2021
- Letter to Premier J. Kenney-RCMP
- Primary Care Network-Mental Health
- Workplace Bullying Awareness

- 126/21** **MOVED** by Councillor Martin THAT Council apposes that municipalities should not be responsible for the RCMP retro pay, that the p
- 127/21** **MOVED** by Deputy Mayor Armer THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

- 128/21** **MOVED** by Mayor Smith to adjourn the meeting at 9:05 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO