



## Village of Loughheed Organizational Meeting Minutes October 28, 2021

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A Organizational Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, October 28, 2021.

**IN ATTENDANCE**

Councillor Johnsen, Councillor Meek, Councillor Shieben

**OTHERS PRESENT**

Karen O'Connor- CAO

**ABSENT**

**CALL TO ORDER**

CAO O'Connor called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

The Agenda for the October 28, 2021, Organizational Meeting was presented to Council for approval.

**129/21** **MOVED** by Councillor Meek THAT Council accept the agenda for October 28, 2021 Organizational Meeting.

**CARRIED**

**REQUESTS FOR  
DECISION**

**RFD 21-10-073**

**Code of Conduct**

**130/21** **MOVED** by Councillor Johnsen THAT Council acknowledges that a copy of Bylaw 744-15 containing the Code of Conduct Policy for Council was provided to the Member. One signed copy of the "Acknowledgment" has been returned to the CAO to be filed at the Village of Loughheed, and Member of Council has retained a complete signed copy of the Bylaw.

**CARRIED**

RFD 21-10-074

**Appointment of Mayor and the Deputy Mayor**

Councillor Meek nominated Councillor Sieben for Mayor,

**131/21** **MOVED** by Councillor Meek THAT the Village of Lougheed appoint Shawn Sieben as Mayor for the Village of Lougheed commencing October 29, 2021.

**CARRIED**

Councillor Meek nominated Councillor Johnsen as Deputy Mayor.

**132/20** **MOVED** by Mayor Meek THAT the Village of Lougheed appoint John Johnsen as Deputy Mayor for the Village of Lougheed Commencing October 29, 2021.

**CARRIED**

RFD 21-10-075

**Appointment of Council Members to Committees**

**133/20** **MOVED** by Councillor Meek THAT the Village of Lougheed Appoints the following council members to the committees as Noted:

- Flagstaff Regional Housing Group -Deputy Mayor Johnsen  
Alternate -Councillor Meek
- Flagstaff Regional Solid Waste Management Association - Mayor Sieben  
Alternate -Deputy Mayor Johnsen
- Lougheed and District Library Board - Deputy Mayor Johnsen  
Alternate - Mayor Sieben
- Flagstaff Family Community Services - Mayor Sieben  
Alternate - Deputy Mayor Johnsen
- Police/CAC - Councillor Meek  
Alternate - Mayor Sieben
- Parkland Regional Library - Debra Smith
- Flagstaff Intermunicipal Partnership Committee -Deputy Mayor Johnsen

Alternate -Councillor Meek

Battler River Alliance for Economic  
Development -Deputy Mayor Johnsen  
Alternate -Councillor Meek

Emergency Service Committee - Debra Smith & All  
members of Council

Flagstaff Regional Emergency  
Services Society - Councillor Meek  
Alternate - Mayor Sieben

**CARRIED**

**134/21** **MOVED** by Councillor Meek THAT Council approves that Debra Smith will represent the Village of Lougheed on the Parkland Regional Library Board for 2021/2022.

**CARRIED**

**135/21** **MOVED** by Mayor Sieben THAT Council approves that Debra Smith will represent the Village of Lougheed on the Disaster Emergency Service Committee for 2021/2022.

**CARRIED**

**RFD 21-10-076**

**Dates and Times for Regular Meetings**

**136/21** **MOVED** by Deputy Mayor Johnsen THAT the Village of Lougheed Declare the third Thursday of each month as its Regular Council Meeting commencing at 7:00 pm in the Village of Lougheed Chambers.

**CARRIED**

RFD 21-10-077

**Legislative Policy LE 001 Remuneration for Councillor and Compensation**

**137/21**

**MOVED** by Deputy Mayor Johnsen THAT Council approved the Legislative Policy LE 001, Remuneration for Councillor & Compensation with no changes.

**CARRIED**

**ADJOURNMENT:**

**138/21**

**MOVED** by Mayor Sieben to adjourn the meeting at 7:48 p.m.

**CARRIED**

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Shawn Sieben, Mayor

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Karen O'Connor, CAO

\_\_\_\_ CEO

\_\_\_\_ CAO