



**Village of Loughheed
Special Council Meeting Minutes
October 28, 2021**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:50 p.m. on Tuesday October 28, 2021.

IN ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen, Councillor Meek

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Sieben called the meeting to order at 7:50 p.m.

1.2 ADOPTION OF AGENDA:

139/21 **MOVED** by Deputy Mayor Johnsen to adopt the October 28, 2021 Agenda, Special Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: NONE

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 21-10-078

Regional Council Governance Training

139/21

MOVED by Deputy Mayor Johnsen THAT Council propose that all New elected officials to attend the Regional Council Governance Orientation that will be held November 4, 2021 at Killam, 9 am to 4 pm.

CARRIED

RFD 21-10-079

AUMA's 2021 Convention

140/21

MOVED by Councillor Meek THAT Council propose that all new councillors attend the AUMA's 2021 Convention, taking place November 17-19, 2021 at the Edmonton Convention Centre.

DEFEATED

RFD 21-10-080

Flagstaff Family Community Service Proposed 2022 Budget

141/21

MOVED by Deputy Mayor Johnsen THAT Council approve the proposed 2022 Flagstaff Family Community Services Requisition as presented which will reflect a \$ 2,227.20 requisition, which make the same requisition amount as 2021. FFCS bases the municipalities requisition on the Federal Census Population of 256 for the Village of Lougheed.

CARRIED

RFD 21-10-081

Accounts Payables for September 2021

142/21 **MOVED** by Councillor Meek THAT September 2021, accounts payables for the sum of \$169,397.34 be accepted as information.

CARRIED

RFD 21-10-082

Financial Report September, 2021

143/21 **MOVED** by Deputy Mayor Johnsen THAT Council tables till next council meeting.

CARRIED

3. REPORTS:

Mayor Sieben:

- PRL Board Talk- Sep 16, 2021
- PRL-Board Meeting Minutes September 16 2021 - draft
- FRHG-seniors-lodge-program-report
- 2021 FRHG Annual Report
-

Deputy Mayor Johnsen:

- FRSWMA-Sept 27 2021 Agenda Package
- FRSWMA- Draft Sept 27 2021 regular board meeting minutes
- FRWMA-Remembrance Day Collection

Councillor Martin:

-

CAO O'Connor:

- CAO's Monthly Activity
- Municipal Accountability Program

144/21 **MOVED** by Deputy Mayor Johnsen THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Rail Safety Week 2021
- health-covid-19-immunization-medical-exemp.-policy-2021-09
- Municipal Accountability Program
- Oct 2021 interagency
- Flagstaff County Agenda Package Oct13_2021
- Pandemic 1 Sept 30 FAQ
- Village of Forestburg - Kirschman Bursary Program PR FINAL OCT 2021
- AHS-Oct 12, 2021 ivermectin open letter
-

145/21 **MOVED** by Councillor Meek THAT Council accepts all correspondence as information.

CARRIED

