



**Village of Loughheed  
Regular Council Meeting Minutes  
November 18, 2021**

---

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday November 18, 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 7:00 p.m.

**1.2 ADOPTION OF AGENDA:**

**147/21** **MOVED** by Deputy Mayor Johnsen to adopt the November 18, 2021 Agenda, Regular Council Meeting.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**148/21** **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the October 28, 2021 Organizational Council Meeting Minutes, as presented.

**CARRIED**

**149/21** **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the October 28, 2021 Special Council Meeting Minutes, as presented.

**CARRIED**

**2.1 PUBLIC HEARINGS:**

**2.2 PRESENTATION:** **Public works report**

**150/21** **MOVED** by Mayor Sieben THAT the water reports presented be accepted for information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:** Terry Phoenix asked council questions regarding Village of Lougheed monthly utility bills increasing yearly.  
Council explained the village charges are based on a recovery cost and that Lougheed charges are comparable with other municipalities within the region.

**2.4 REQUESTS FOR DECISION:**

**RFD 21-11-084** **2022 Go East Membership & Tourism Advertising**

**151/21** **MOVED** by Deputy Mayor Johnsen THAT Council renews the Village of Lougheed membership with GO EAST Regional and advertising with Regional Tourism Organizational being an \$ 300.00 annual membership fee and \$450.00 advertising fee.

**CARRIED**

**RFD 21-11-085**

**2022 Borrowing Bylaw No. 801-21**

- 152/21**     **MOVED** by Councillor Meek THAT Bylaw 801-21 being the Borrowing Bylaw, be given first reading. **CARRIED**
- 153/21**     **MOVED** by Deputy Mayor Johnsen THAT Bylaw 801-21 be given second reading. **CARRIED**
- 154/21**     **MOVED** by Deputy Mayor Johnsen THAT Council proceed to third and final reading of Borrowing Bylaw 801-21. **CARRIED UNANIMOUSLY**
- 155/21**     **MOVED** by Councillor Meek THAT Bylaw 801-21 be given third reading. **CARRIED**

**RFD 21-11-086**



**2021/2022 Christmas Season Office Hours**

- 156/20**     **MOVED** by Deputy Mayor Johnsen THAT Council approve the Village of Loughheed Administration Office be closed Friday December 24 @ 2 pm through Tuesday January 4, 2022, with the office being re-opened to the public per current operating hours starting January 4, 2022. **CARRIED**

**RFD 21-11-087**

**2020/21 Christmas Light Contest**

- 157/21**     **MOVED** by Councillor Meek THAT Council approve the Village of Loughheed administration on to organize a Light Up Christmas Light contest for the 3<sup>rd</sup> Anniversary. **CARRIED**

  
CEO  
  
CAO

- RFD 21-11-088                  Accounts Payables for October 2021**
- 158/21          **MOVED** by Councillor Meek THAT October 2021, accounts payables for the sum of \$63,550.55 be accepted as information.
- CARRIED**
- 
- RFD 21-11-089                  Financial Report**
- 159/21          **MOVED** by Deputy Mayor Johnsen THAT Council accepts the financial report ending October 31, 2021 as information.
- CARRIED**
- 
- RFD 21-11-090                  Loughed Fire Hall Lights**
- 160/21          **MOVED** by Councillor Meek THAT Council approves the replacement of all lights in the Loughed Fire Hall to LEDs, cost being \$2,400.00.
- CARRIED**
- 
- RFD 21-11-091                  Loughed Bylaw Officer**
- 161/21          **MOVED** by Councillor Meek THAT Council approve to enter into a one year contract with J.A.G. Security 2018 Inc.
- CARRIED**

### **3. REPORTS:**

**Mayor Sieben: NONE**

**Deputy Mayor Johnsen:**

- Request to discuss

**162/21**

**MOVED** by Deputy Mayor Johnsen THAT Council request the CAO to inquire with the Village of Forestburg on the cost efficiencies and maintained cost on the DX3 Solar Lights.

**CARRIED**

**Councillor Meek:**

- FRESS Agenda Nov 10, 2021

**CAO O'Connor:**

- CAO's Monthly Activity

**163/21**

**MOVED** by Mayor Sieben THAT Council accepts all reports as information.

**CARRIED**

### **4. CORRESPONDENCE:**

- AB Ombudsman, 10 Tips for Development & Administration Rebate
- AB Ombudsman, 10 Frequently Asked Question

**164/21**

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

**CARRIED**

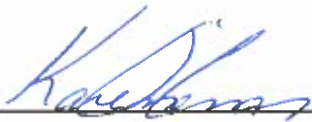
**5. CLOSED SESSION: NONE**

**6. ADJOURNMENT:**

**165/21**      **MOVED** by Mayor Sieben to adjourn the meeting  
at 8:45 P.M.

**CARRIED**

  
\_\_\_\_\_  
Shawn Sieben, Mayor

  
\_\_\_\_\_  
Karen O'Connor, CAO

  
\_\_\_\_\_  
CEO

\_\_\_\_\_  
CAO