



**Village of Loughheed  
Regular Council Meeting Minutes  
December 16, 2021**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday December 16, 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:**

**166/21** **MOVED** by Deputy Mayor Johnsen to adopt the December 16, 2021 Agenda, Regular Council Meeting.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**167/21** **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the November 18, 2021 Regular Council Meeting Minutes, as presented.

**CARRIED**

  
CEO

  
CAO

**2.1 PUBLIC HEARINGS:**

**2.2 PRESENTATION:      Public works report**

**168/21      MOVED** by Mayor Sieben THAT the water reports presented be accepted for information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:** Dave & Marlene Twerdochlib presented documentation to Council with questions and concerns regarding CAO's actions & duties. Council accepted as information.

**2.4 REQUESTS FOR DECISION:**

**RFD 21-12-092      Municipal Assessor Bylaw No. 802-21 Bylaw**

**169/21      MOVED** by Councillor Meek THAT Bylaw 802-21 being the Municipal Assessor Bylaw, be given first reading.

**CARRIED**

**170/21      MOVED** by Deputy Mayor Johnsen THAT Bylaw 802-21 be given second reading.

**CARRIED**

**171/21      MOVED** by Deputy Mayor Johnsen THAT Council proceed to third and final reading of Enforcement Officer Bylaw 794-20.

**CARRIED UNANIMOUSLY**

**172/21      MOVED** by Councillor Meek THAT Bylaw 802-21 be given third reading.

**CARRIED**

  
CEO

  
CAO

**RFD 21-12-093**

**FRESS Master Agreement Draft**

**173/21**

**MOVED** by Councillor Meek THAT Council accept and sign the new Flagstaff Regional Emergency Services Society Master Agreement (FRESS) Draft, Dated November 4, 2021 as presented

**CARRIED**

**174/21**

**MOVED** by Council Meek THAT should neighbor municipal choose not to take part in the Flagstaff Regional Emergency Services Society, that the Flagstaff Regional Emergency Services Society moves ahead with the next steps with those who are willing to sign the Master Agreement and approve the associated bylaw.

**CARRIED**

**175/21**

**MOVED** by Councillor Meek THAT Bylaw 803-21 being the Fire Bylaw, be given first reading to establish a regional bylaw to encompass the new Flagstaff Regional Emergency Services Society.

**CARRIED**

**176/21**



**MOVED** by Deputy Mayor Johnsen THAT Bylaw 803-21 be given second reading to establish a regional bylaw to encompass the new Flagstaff Regional Emergency Services Society.

**CARRIED**

**177/21**

**MOVED** by Mayor Shieben THAT Council proceed to third and final reading of Fire Bylaw 803-21.

**CARRIED UNANIMOUSLY**

  
CEO  
  
CAO

**178/21**            **MOVED** by Councillor Meek THAT Bylaw 803-21 be given third reading to establish a regional bylaw to encompass the new Flagstaff Regional Emergency Services Society.

**CARRIED**

**RFD 21-12-094**    **Flagstaff Regional Solid Waste Management Ass. 2022 Proposed Budget**

**179/21**            **MOVED** by Councillor Meek THAT Council approve the 2022 FRSWMA Budget as presented with a requisition of \$ 162.43 per capita for 2022 being a 3.21% increase overall and the projected requisition amount as information \$ 41,583.31 annual.

**CARRIED**

**RFD 21-12-095**    **CP Rail Presentation**

**180/21**            **MOVED** by Mayor Sieben THAT Council accepts to attend a presentation CP Rail by video conference, by phone or in person, for council to build a understanding of the rail transportation service that CP provides.

**CARRIED**

**RFD 21-12-096**    **Accounts Payables for November 2021**

**181/21**            **MOVED** by Councillor Meek THAT November 2021, accounts payables for the sum of \$46,581.27 be accepted as information.

**CARRIED**

**RFD 21-12-097**    **Financial Report**

**182/21**            **MOVED** by Deputy Mayor Johnsen THAT Council accepts the financial report ending November 30, 2021 as information.

  
CEO

  
CAO

**CARRIED**

**3. REPORTS:**

**Mayor Sieben:**

- FRSWMA Annual Organizational Meeting Nov. 22, 2021
- FRSWMA Regular Board Meeting Nov. 22, 2021

**Deputy Mayor Johnsen:**

- FRHG Oct. 5, 2021 Meeting
- FRHG 2022 Requisition
- BRAED Dec. 9, 2021 Meeting Agenda

**Councillor Meek:**

- FRESS Nov. 10, 2021 Meeting Minutes

**CAO O'Connor:**

- CAO's Monthly Activity

**183/21**      **MOVED** by Mayor Sieben THAT Council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- PRL, Nov. letter to Council
- Loans to Local Authorities
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**184/21**      **MOVED** by Deputy Mayor THAT Council accepts all

correspondence as information.

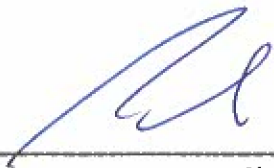
**CARRIED**

**5. CLOSED SESSION: NONE**

**6. ADJOURNMENT:**

**186/21**      **MOVED** by Mayor Sieben to adjourn the meeting  
at 9:15 P.M.

**CARRIED**

  
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Shawn Sieben, Mayor

  
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Karen O'Connor, CAO

  
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CEO

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CAO