



**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**January 20, 2022**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Thursday, January 20, 2022.

**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 6:00 p.m.

**1.2 ADOPTION OF AGENDA:**

**001/22** **MOVED** by Councillor Meek to adopt the January 20, 2022 Agenda, Regular Council Meeting with the additional RFD 21-01-006 Loughheed Public & District Library Board Members

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**002/22** **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the December 18, 2021 Regular Council Meeting Minutes, as presented.

  
CEO

  
CAO

CARRIED

**2.1 PUBLIC HEARINGS:** NONE

**2.2 PRESENTATION:** a) Public works report

003/22 **MOVED** by Councillor Meek THAT the water reports presented be accepted for information.

CARRIED

b) Debra Smith Emergency Management Presentation

004/22 **MOVED** by Councillor Meek THAT Council accepts D. Smith presentation as information.

CARRIED

005/22 **MOVED** by Mayor Sieben THAT Council gives Debra Smith, Loughheed Emergency Manager approval to approach Flagstaff County to inquire if they will supply the Village of Loughheed a Emergency Manager with all the training required.

CARRIED

**2.3 PUBLIC QUESTION PERIOD:** Loughheed residents Dave & Marlene Twerdochlib joined the councillor meeting, inquired about the petition they presented council, December 16, 2021.

006/22 **MOVED** by Mayor Sieben THAT Council has accepted the petition as information.

CARRIED

**2.4 REQUESTS FOR DECISION:**

**RFD 22-01-001                      Interim 2022 Operating Budget**

**007/22                      MOVED** by Mayor Sieben THAT Council accepts the 2022 Interim Operating Budget based on the 2021 approved Operating Budget.

**CARRIED**

**RFD 22-01-002                      Jeff Fetter & Grant Dixons Presentation on Pilot Testing Results**

**008/22                      MOVED** by Mayor Sieben THAT Council accepts Associated Engineering presentation regarding the Pilot Testing reports as information.

**CARRIED**

**RFD 22-01-003                      Support Battle River 4-H Club**

**009/22                      MOVED** by Councillor Meek THAT Council approves the expenditure of \$1000.00 worth of flower for the 2022 beautification, splitting 50/50 with Battle River 4-H Club and Lougheed Iron Creek Pop up greenhouse.

**CARRIED**

**RFD 22-01-004                      Accounts Payables for December 2021**

**010/21                      MOVED** by Councillor Meek THAT December 2021, accounts payables for the sum of \$37,087.35 be accepted as information.

**CARRIED**



**RFD 22-01-005**

**Financial Report December 31, 2021**

**011/22**

**MOVED** by Deputy Mayor Johnsen THAT Council accepts the December, 2021 Financial Budget update as information.

**CARRIED**

**RFD 22-01-006**

**Lougheed Public & District Library**

**012/22**

**MOVED** by Councillor Meek THAT Council approves the re-appointing of Lougheed Public & District Board members, Joanne Rarick, Lana Teers, Jean Frost & Susan Armer for a three (3) year term, being 2022-2024.

**CARRIED**

**3. REPORTS:**

**Mayor Sieben:**

**Deputy Mayor Johnsen:**

**Councillor Meek:**

- **FRESS -Dec. 2021 letter Fr: FBG**
- **FRESS-Jan 2, 2022 letter Fr: FBG**

**CAO O'Connor:**

**013/20**

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

**CARRIED**



**4. CORRESPONDENCE:**

- 2022 Fortis AB Approved Rates
- FAQ for Municipalities
- College of Association of Reg. Nurses, Physicians & Surgeons
- Flagstaff County Agenda- Jan 12, 2022
- Interagency -Dec 2021
- Letter to Jason Kenney

**014/21** **MOVED** by Councillor Meek THAT Council accepts all correspondence as information.


**CARRIED**

**5. CLOSED SESSION:**

**6. ADJOURNMENT:**

**015/21** **MOVED** by Mayor Sieben to adjourn the meeting at 8:30 P.M.

**CARRIED**

  
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Shawn Sieben, Mayor  
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Karen O'Connor, CAO