



## Village of Lougheed Regular Council Meeting Minutes February 17, 2022

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A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, February 17, 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 7:00 p.m.

**1.2 ADOPTION OF AGENDA:**

**016/22** **MOVED** by Councillor Meek to adopt the February 17, 2022 Agenda, Regular Council Meeting with the additional RFD 22-02-014 Telus Letter of Service  
RFD 22-20-015

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**017/22** **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the January 20, 2022 Regular Council Meeting Minutes, as presented.

**CARRIED**

**2.1 PUBLIC HEARINGS:**        **NONE**

**2.2 PRESENTATION(Delegation):**

**a)    Public Works WTP Reports-February Reports**

**018/22        MOVED** by Mayor Sieben THAT Council accepts the water reports as information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:** None

**2.4 REQUESTS FOR DECISION:**

**RFD 22-02-007        Funding for a Conceptual Design Study**

**019/22        MOVED** by Mayor Sieben THAT Council will table the Conceptual Design Study presented by Associate Engineer for a later date.

**CARRIED**

**RFD 22-02-008        2022 Annual Insurance Policy Renewal**

**020/22        MOVED** by Mayor Sieben THAT Council accepts AMSC Insurance Service Policy renewal as information.

**CARRIED**

**RFD 22-02-009        Municipal Memorandum of Agreement**

**021/22        MOVED** by Councillor Meek THAT Council accepts the Amending Memorandum of Agreement with Municipal Affairs, being MSI funding to continue until March 31, 2024.

**CARRIED**



**RFD 22-02-010**

**Bylaw No. 804-22 Use of Flashing Green Lights Bylaw**

**022/22** **MOVED** by Councillor Meek THAT Bylaw 804-22 being the Flashing Green Lights, be given first reading.

**CARRIED**

**023/22** **MOVED** by Deputy Mayor Johnsen THAT Bylaw 804-22 be given second reading.

**CARRIED**

**024/22** **MOVED** by Deputy Mayor Johnsen THAT Council proceed to third and final reading of Flashing Green Lights Bylaw 804-22.

**CARRIED UNANIMOUSLY**

**025/22** **MOVED** by Councillor Meek THAT Bylaw 804-22 be given third reading.

**CARRIED**

**RFD 22-02-011**

**2022-2025 Strategic Plan**

**MOVED** by Mayor Sieben THAT Council sets March 17, 2022, for Strategic Plan work and March 24, 2022 host an open house for all residents to attend to voice their concerns and discuss future ideas for the Village of Loughheed.



**CARRIED**

**RFD 22-02-012**

**Accounts Payables for January 2022**

**026/22** **MOVED** by Councillor Meek THAT January 2022, accounts payables for the sum of \$35,905.29 be accepted as information.

**CARRIED**

  
CEO  
  
CAO

**RFD 22-02-013**

**Financial Report January 31, 2022**

**027/22**

**MOVED** by Deputy Mayor Johnsen THAT Council accepts the January, 2022 Financial Budget update as information.

**CARRIED**

**RFD 22-02-013**

**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:**

**3.1 Mayor Sieben:**

- **FRSWMA- Draft Jan 24, 2022**
- **PRL Focus Group**

**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