

Village of Lougheed Regular Council Meeting Minutes February 17, 2022

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

CEO DCAO

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 UNANIMMOUSLY

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 Lougheed.

CARRIED

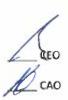
RFD 22-02-012

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



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 reappointing 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:

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

CARRIED

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4. C	OR	RESP	OND	ENCE:
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- 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

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

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

MOVED by Mayor Sieben to adjourn the meeting at 8:30 P.M.

CARRIED

Shawn Sieben, Mayor

Karen O'Connor, CAO

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CAO