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Village of Lougheed Regular Council Meeting Minutes May 19, 2022

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, May 19, 2022.

IN ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen, Councillor Cole

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Sieben called the meeting to order at 7:00 p.m.

Mayor Sieben swore in new Councillor Cole.

1.2 ADOPTION OF AGENDA:

032/22 **MOVED** by Deputy Mayor Johnsen to adopt the May 19, 2022 Agenda, Regular Council Meeting with the additional RFD 22-05-032 Schedule a Special Budget Meeting & Mill Rate & Bylaw
RFD 22-05-033 Public Auction Date, Time and Market Value

CARRIED

1.3 ADOPTION OF MINUTES:

033/22 **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the April 21, 2022 Regular Council Meeting Minutes, as presented.


CEO

CAO

CARRIED

2.1 PUBLIC HEARINGS:

Ma and Pa's Family Restaurant and Cold Treats Ltd. Box 474 Hardisty, Alberta T0B 1V0. The owners are Rachele Lafreniere and Yves Simard. Interested in leasing Lougheed Motel.

034/22 **MOVED** by Deputy Mayor Johnsen THAT the CAO get legal to draw up a two (2) year lease to own agreement for Ma & Pa's Family Restaurant and Cold Treats Ltd.

CARRIED

2.2 PRESENTATION:

Public works report

035/22 **MOVED** by Mayor Sieben THAT the water reports presented be accepted for information.

CARRIED

036/22 **MOVED** by Mayor Sieben THAT our CAO to inquire with public works if interested in obtaining training for Small Water Systems Operations.

CARRIED

037/22 **MOVED** by Mayor Sieben THAT our CAO is to ask public works to join councillors monthly meetings with a activity report.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 22-05-026 Appoint location of the Village of Lougheed Administration Office & Council Chambers

038/22 MOVED by Mayor Sieben THAT Council appoint 5004 50th Street Lougheed Alberta, T0B 2V0 as the address for the Village of Lougheed Administration Office & Councils Chamber.

CARRIED

RFD 22-05-027 Council designates ATB as the villages banking Institution

039/22 MOVED by Mayor Sieben THAT Council designates ATB 4940- 50th Street, Killam, AB T0B 2L0, as the Village of Lougheed designated banking institution.

CARRIED

RFD 22-05-028 Declaring Seniors' Week

040/22 MOVED by Deputy Mayor Johnsen THAT Council declares in honour of the past, present and future contributions of the seniors of our community and throughout Alberta, declare June 6-12, 2022 to be Seniors' Week in the Village of Lougheed.

CARRIED

RFD 22-05-029 Accounts Payables for April 2022

041/22 MOVED by Deputy Mayor Johnsen THAT April 2022, accounts payables for the sum of \$114,592.65 be accepted as information.

CARRIED

3. REPORTS:

Mayor Sieben:

- FRSWMA-Feb 28, 2022 Meeting Minutes
- FRESS -April 27, 2022 Meeting Minutes
- FRESS RM Board Report – April 27, 2022
- FRSWMA- May 16, 2022-Agenda Package
- Killam’s Ltr-FRESS March2022 Recommendations
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Deputy Mayor Johnsen:

- Lougheed Library Minutes Feb.

Councillor Cole:

- FRESS- Ltr from Forestburg

CAO O’Connor:

046/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- End Dust Mag Chloride Flakes Products
- Enbridge Notification Ltr-May 5, 2022
- FFCS Gift Cards
- FRC – May – June, 2022
- May Interagency
- Flagstaff County Agenda- Apr. 27, 2022
- Policing Ltr from Mundare- May 9, 2022
- Utilities Commission Support Ltr for Coaldale, AB -May 9, 2022

047/22 **MOVED** by Councillor Cole THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION: NONE

6. ADJOURNMENT:

048/22 **MOVED** by Mayor Sieben to adjourn the meeting
at 9:44 P.M.

CARRIED



Shawn Sieben, Mayor



Karen O'Connor, CAO