

# 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.

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#### **CARRIED**

**2.1 PUBLIC HEARINGS:** Ma and Pa's Family Restaurant and Cold Treats Ltd. Box 474 Hardisty,

Alberta TOB 1VO. 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** 

**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, TOB 2VO 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 TOB 2LO, as the Village of Lougheed

designated banking institution.

**CARRIED** 

RFD 22-05-028 Declaring Seniors' Week

**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** 

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RFD 22-05-030 Financial Report April, 2022

042/22 MOVED by Deputy Mayor Johnsen THAT Council accepts the April,

2022 Financial Budget update as information.

**CARRIED** 

RFD 22-05-031 Schedule a Special Budget Meeting & Mill Rate & Bylaw

**MOVED** by Mayor Sieben THAT Council schedules a Special

Meeting for May 23, 2022 @ 7pm, to pass 2022 Mill Rates,

Penalties, & Master Rate Bylaws.

**CARRIED** 

RFD 22-05-032 Schedule a Special Budget Meeting & Mill Rate & Bylaw

044/22 MOVED by Deputy Mayor Johnsen THAT Council appoints the

following council members to the committees as noted:

Flagstaff Regional Housing Group -John Johnsen (FRHG)

Flagstaff Regional Solid Waste Management (FRSWMA) Shawn Sieben Alternate: Johnsen

Police / CAC – John Cole

Battle River Alliance for Economic Development – John Johnsen

Flagstaff Regional Emergency Service Society – John Cole

Disaster Emergency Service Committee – All Councillor & Jarret Hayes

Alternate: Cole Alternate: Johnsen Alternate: Sieben Alternate: Cole

Alternate: Sieben

**CARRIED** 

RFD 22-05-033 Public Auction Date, Time and Market Value

**MOVED** by Deputy Mayor Johnsen THAT Council sets September

8th, 2022 @ 10 am for Lougheed to hold their Tax Recovery

Auction.

**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:

**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

**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

