



Village of Loughheed
Regular Council Meeting Minutes
June 16, 2022

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, June 16, 2022.

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

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Sieben called the meeting to order at 6.59 p.m.

1.2 ADOPTION OF AGENDA:

063/22 **MOVED** by Deputy Mayor Johnsen to adopt the June 16, 2022 Agenda, Regular Council Meeting with the additional:
RFD 22-06-038 Play School Building
RFD 22-06-039 Bylaw No. 808-22 Library Board Bylaw

CARRIED

1.3 ADOPTION OF MINUTES:

064/22 **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the May 18, 2022, Regular Council Meeting Minutes & May 23, 2022, Special Council Meeting as presented.

CARRIED


CEO

CAO

2.1 PUBLIC HEARINGS:

2.2 PRESENTATION: Jarret Hayes Lougheed DEM Presentation

065/22 **MOVED** by Mayor Sieben THAT Council accepts Jarret Hayes presentation as information.
CARRIED

Public Works April & May 2022 Reports

066/22 **MOVED** by Mayor Sieben THAT Council accepts public works report as information.
CARRIED

Water Treatment Plant Reports

067/22 **MOVED** by Councillor Cole THAT Council accepts WTP reports as information.
CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 22-06-034 Hosting Flagstaff Market

068/22 **MOVED** by Mayor Sieben THAT Council put the Village of Lougheed on the list to host 2024 Flagstaff Market.
CARRIED


CEO

CAO

RFD 22-06-035

Tax Recovery Reserved Bid

069/22

MOVED by Deputy Mayor Johnsen THAT Council sets the reserved bid for tax recovery property Roll No. 1700 as \$10,000.00.

CARRIED

RFD 22-06-036

Atco Gas & Pipelines Ltd. 2023 Franchise Agreement

070/22

MOVED by Mayor Sieben THAT Council renews the primary contact, Natural Gas Distribution System Franchise Agreement with Atco Natural Gas, period being August 2022 to August 2032.

CARRIED

RFD 22-06-037

Accounts Payables for May 2022

071/22

MOVED by Deputy Mayor Johnsen THAT May 2022, accounts payables for the sum of \$74,988.78 be accepted as information.

CARRIED

RFD 22-06-038

Financial Report May, 2022

072/22

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

CARRIED

RFD 22-06-039

Playschool Building

073/22

MOVED by Mayor Sieben THAT Council directs the CAO to reach out to BRSD for information regarding the land that the playschool is located.

CARRIED

RFD 22-06-040

Library Board Bylaw No. 808-22

- 074/22** **MOVED** by Councillor Cole THAT Bylaw 808-22 being the Library Board Bylaw, be given first reading. **CARRIED**
- 075/22** **MOVED** by Deputy Mayor Johnsen THAT Bylaw 808-22 be given second reading. **CARRIED**
- 076/22** **MOVED** by Deputy Mayor Johnsen THAT Council proceed to third and final reading of Library Board Bylaw 808-22. **CARRIED UNANIMOUSLY**
- 077/22** **MOVED** by Councillor Cole THAT Bylaw 808-22 be given third reading. **CARRIED**

3. REPORTS:

Mayor Sieben:

- FRSWMA-Feb 28, 2022
- FRSWMA Superhero campaign
- M.A. 2022 Funding Ltr.
-

Deputy Mayor Johnsen:

- FHG -Financial Statement 2021
- FRHG Minutes -March 29, 2022
- FRHG Minutes Nov. 30, 2021

Councillor Cole:

- FRESS-Agenda May 25, 2022
- FRESS-Bid on 2001 Ford F350

 CEO

 CAO

- FRESS Ltr from Forestburg-May 11, 2022
- FRESS Ltr from Hardisty Agreement w MD Provost
- FRESS -Independence Ltr , May 16, 2022
- FRESS Standard Operating Guidelines

CAO O'Connor:

- Sharek & Co. -Peter Neufeld AMSC File # 2000893

078/22 **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

079/22 **MOVED** by Mayor Sieben THAT Council accepts all correspondence as information.

CARRIED


CEO


CAO

5. CLOSED SESSION: NONE


6. ADJOURNMENT:

080/22 **MOVED** by Mayor Sieben to adjourn the meeting
at 9:45 P.M.

CARRIED



Shawn Sieben, Mayor



Karen O'Connor, CAO



CEO

CAO