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Village of Loughheed Regular Council Meeting Minutes July 21, 2022

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, July 21, 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 6.56 p.m.

1.2 ADOPTION OF AGENDA:

081/22 **MOVED** by Deputy Mayor Johnsen to adopt the July 21, 2022 Agenda, Regular Council.

CARRIED

1.3 ADOPTION OF MINUTES:

082/22 **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the June 16, 2022, Regular Council Meeting as presented.

CARRIED

2.1 PUBLIC HEARINGS:


CEO

CAO

2.2 PRESENTATION:

Public Works June 2022 Reports

083/22 **MOVED** by Mayor Sieben THAT Council accepts public works report as information.

CARRIED

Water Treatment Plant Reports

084/22 **MOVED** by Councillor Cole THAT Council accepts WTP reports as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 REQUESTS FOR DECISION:

RFD 22-07-040

Awarding Bi-System the Lift Station Upgrades

085/22 **MOVED** by Mayor Sieben THAT Council approves the quote # 22-3920 Rev. 2, given by Bi-Systems for the Lift Station Upgrades, which will be funded through MSI Capital Program.

CARRIED

Bylaw 809-22 ATCO Franchise Agreement

086/22 **MOVED** by Councillor Coles THAT Council passes the first reading of Bylaw 809/22, a Bylaw to authorize the Mayor and CAO to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the company to deliver natural gas to customers within the Village of Loughheed.

CARRIED

087/22 **MOVED** by Deputy Mayor Johnsen THAT Council passes the second reading to Bylaw 809/22, a Bylaw to authorize the Mayor and CAO to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the company to deliver natural gas to customers within the Village of Loughheed.

CARRIED

088/22 **MOVED** by Mayor Sieben THAT Council proceeds to third and final reading of Bylaw 809/22, a Bylaw to authorize the Mayor and CAO to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the company to deliver natural gas to customers within the Village of Loughheed.

CARRIED

089/22 **MOVED** by Mayor Sieben THAT Council provides third and final reading to Bylaw 809/22, a Bylaw to authorize the Mayor and CAO to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the company to deliver natural gas to customers within the Village of Loughheed.

CARRIED

RFD 22-07-042 **Council, the undersigned, call on the Government of Alberta to stop efforts and investment to advance the creation of an Alberta Provincial Police Service and instead invest in resources needed to**

090/22 **MOVED** by Mayor Sieben THAT Council draw up a letter of support for the Royal Canadian Mounted Police. **CARRIED**

RFD 22-07-043 **Accounts Payables for June 2022**

091/22 **MOVED** by Deputy Mayor Johnsen THAT June 2022, accounts payables for the sum of \$100,743.56 be accepted as information. **CARRIED**

RFD 22-07-044 **Financial Report June, 2022**

092/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts the June, 2022 Financial Budget update as information. **CARRIED**

3. REPORTS:

Mayor Sieben:

- FRSWMA-June 27, 2022

Deputy Mayor Johnsen:

- BREAD- Annual General Meeting -June 22, 2022
- FRHG Business Plan
- FRHG Minutes May 17, 2022


CEO

CAO

Councillor Cole:

- FRESS-Agenda May 25, 2022
- FRESS-Meeting Minutes June 22, 2022
- FRESS YTD Financials, Capital Budget June 2022
- FRESS RM Board Report-May 25, 2022 & June 22, 2022

CAO O'Connor:

- Clainspro Ltr.- June 21, 2022

093/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts all reports as information.

CARRIED

4. CORRESPONDENCE:

- Strengthening Com. Capacity to Support Mental Health
- Flagstaff Regional Health Professions Attraction & Retention
- County of St. Paul- Ltr to UT Commission
- Flagstaff County Council Meeting Agenda-June 22, 2022
- Direct Energy Rising Budget Plan
- Village of Forestburg Ltr. re: JQ Health Organon
- Life speak Campaign
- May 31, 2022 Ltr. for Minister Pon
- Q3 Campaign Poster-Nurturing Personal Growth

094/22 **MOVED** by Mayor Sieben THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

095/22 **MOVED** by Mayor Sieben THAT Council move into Closed Session at 9:02 P.M. Pursuant to Section 18 Subsection (1d) meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) land issue.

CARRIED

096/22 **MOVED** by Deputy Mayor Johnsen THAT Council move out of closed session at 9:06 P.M.

CARRIED

097/22 **MOVED** by Councillor Cole THAT Council doesn't accept the purchase offer at this time. Council requires more information, development plan.

CARRIED

6. ADJOURNMENT:

098/22 **MOVED** by Mayor Sieben to adjourn the meeting at 9:28 P.M.

CARRIED



Shawn Sieben, Mayor



Karen O'Connor, CAO