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**Village of Loughheed**  
**Regular Council Meeting Minutes**  
**August 18, 2022**

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A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, August 18, 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 6.58 p.m.

**1.2 ADOPTION OF AGENDA:**

**099/22** **MOVED** by Mayor Sieben to adopt the August 18, 2022, Agenda, Regular Council.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**100/22** **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the July 21, 2022, Regular Council Meeting as presented.

**CARRIED**

  
CEO  
  
CAO

**2.1 PUBLIC HEARINGS:**

David Twerdochlib & Marlene Twerdochlib address the council with their concerns & complaints.

**101/22** **MOVED** by Mayor Sieben THAT Council has taken David Twerdochlib & Marlene Twerdochlib's concerns & complaints. As information.

**CARRIED**

Peter Neufeld Proposal of Purchase of Land & Building Proposal

**102/22** **MOVED** by Mayor Sieben THAT Council requires further building information, site plan & building specs.

**CARRIED**

**2.2 PRESENTATION:**

**Water Treatment Plant Reports**

**103/22** **MOVED** by Deputy Mayor Johnsen THAT Council accepts WTP reports as information.

**CARRIED**

**104/22** **MOVED** by Mayor Sieben THAT Council request Town of Killam Water operators to inform Village of Lougheed Council of Alberta Parks & Environment has a limit of concern regarding water outages.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:**

 CEO

 CAO

**2.4 REQUESTS FOR DECISION:**

- RFD 22-08-045**                      **Offer to Purchase Plan 1987BT, Block 9, Lot 14**
- 105/22      **MOVED** by Deputy Mayor Johnsen THAT Council approves the the offer for Plan 1987BT, Block 9, Lot 14 being a tax recovery property and that there will be a 2-year sales agreement.
- CARRIED**
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- RFD 22-08-046**                      **Offer to Purchase Plan RN69, Block 3, Lot 8-10**
- 106/22      **MOVED** by Councillor Coles THAT Council accepts the offer given For Plan RN69, Block 3, Lots 8-10, being \$3500.00
- DEFEATED**
- 
- RFD 22-08-047**                      **ECS-100 and DEM Training**
- 107/22      **MOVED** by Mayor Sieben THAT Council will attend Hardisty HMAG Group exercise at Hardisty Community Hall, September 28, 2022 as an observer.
- CARRIED**
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- RFD 22-08-048**                      **Bylaw No. 810-22 Animal Control Bylaw**
- 108/22      **MOVED** by Councillor Cole THAT Council gives the first reading To Bylaw 810-22, Animal Control Bylaw
- CARRIED**
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- RFD 22-08-049**                      **Dangerous Hazardous Tree**
- 109-22      **MOVED** by Councillor Cole THAT Council hires EJtree trimmed on Lot 21 & 22, Block 2, Plan RN69 due to not complying with Bylaw 749-15, Property Responsibility, Sec 4-b.
- CARRIED**

**110/22** **MOVED** by Mayor Sieben THAT Council accepts the estimate #07 Given by EJ Property Maintenance, being \$2100.00.

**CARRIED**

**RFD 22-08-050** **Lougheed Walking Path**

**111/22** **MOVED** by Councillor Cole THAT Council tables the proposed walking path project on the west side of Lougheed until further update on the village's packer.

**CARRIED**

**RFD 22-08-051** **Accounts Payables for July 2022**

**112/22** **MOVED** by Mayor Sieben THAT July 2022, accounts payables for the sum of \$49,685.13 is accepted as information.

**CARRIED**

**RFD 22-08-052** **Financial Report July, 2022**

**113/22** **MOVED** by Deputy Mayor Johnsen THAT Council accepts the July 2022 Financial Budget update as information.

**CARRIED**

**3. REPORTS:**

**Mayor Sieben:**

- 2022

**Deputy Mayor Johnsen:**

- 2022

**Councillor Cole:**

- 2022

**CAO O'Connor:**

- 2022

**4. CORRESPONDENCE:**

- Weekly Economic Briefing & Review
- Enbridge Ltr. – July 25, 2022
- Technology Newsletter- Global Opportunities for AB Companies July 29, 2022
- Life Sciences Newsletter-Info for AB companies-July 26, 2022
- Proposed Subdivision- Aug. 2, 2022
- AB Canada-Energy Industry Newsletter
- AUC Decision 27067-D01-2022 Fortis AB
- AB Talent Advantage

**114/22** **MOVED** by Mayor Sieben THAT Council accepts all correspondence as information.

**CARRIED**


**5. CLOSED SESSION:**

**6. ADJOURNMENT:**

*115*  
~~098/22~~

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

**CARRIED**

  
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Shawn Sieben, Mayor

  
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Karen O'Connor, CAO