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Village of Loughheed Regular Council Meeting Minutes September 15, 2022

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, September 15, 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 7:10 p.m.

1.2 ADOPTION OF AGENDA:

116/22 **MOVED** by Mayor Sieben to adopt the September 15, 2022, Agenda, Regular Council.

CARRIED

1.3 ADOPTION OF MINUTES:

117/22 **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the August 18, 2022, Regular Council Meeting as presented.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION: Water Treatment Plant Reports

118/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts WTP reports as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD: None

2.4 REQUESTS FOR DECISION:

RFD 22-09-053 Truth and Reconciliation Day

119/22 **MOVED** by Deputy Mayor Johnsen THAT Council will recognize September 30, as a statutory holiday, even though it is a creation of the Federal Government, and the province of Alberta is not considering it a statutory holiday.

DEFEATED

RFD 22-09-054 Atco Gas & Pipelines Ltd. 2023 Franchise Agreement

120/22 **MOVED** by Councillor Coles THAT Council maintains Atco Gas and Pipelines Ltd, Franchise agreement in the Village of Loughheed at 15% for 2023.

CARRIED

RFD 22-09-055 Outdoor Skating Rink

121/22 **MOVED** by Mayor Sieben THAT Council will table this RFD until council has met with the Loughheed Ag Society to discuss this.

CARRIED

RFD 22-09-056

Bylaw No. 810-22 Animal Control Bylaw

122/22 **MOVED** by Councillor Cole THAT Council gives the Second reading To Bylaw 810-22, Animal Control Bylaw

CARRIED

123/22 **MOVED** by Mayor Sieben THAT Council gives the Third and Final Reading to Bylaw 810-22 Animal Control Bylaw

CARRIED

RFD 22-09-057

Tax Recovery Auction Next Step

124-22 **MOVED** by Mayor Sieben THAT Council chooses to sell the property, at any time, and according to any conditions it chooses. All possible options include direct sale, by tender, through a real estate agent, and by any other means that support selling the property at a price as close as reasonably possible to a fair market value.

CARRIED

RFD 22-09-058

Accounts Payables for August 2022

125/22 **MOVED** by Deputy Mayor Johnsen THAT August 2022, accounts payables for the sum of \$62,914.33 is accepted as information.

CARRIED

RFD 22-09-059

Financial Report August, 2022

126/22 **MOVED** by Councillor Cole THAT Council accepts the August 2022 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Sieben:

- FRSWMA Agenda Package Aug. 22, 2022
- FRSWMA Meeting Minutes Aug. 22, 2022

Deputy Mayor Johnsen:

- 2022

Councillor Cole:

- 2022

CAO O'Connor:

- 2022

127/22

MOVED by Councillor Cole THAT Council accepts all reports as Information.

CARRIED

4. CORRESPONDENCE:

- Email Ministry of Justice- AB Police
- FAQ AB Police Service Deployment
- Community Policing Deployment Model
- Flagstaff County Agenda Package Aug. 24, 2022
- Interagency Sep. 6, 2022
- AB NDP Caucus
- Town of Tofield letter to Honorable Tyler Shandro-Aug. 23, 2022 Victim Services Redesign

128/22

MOVED by Mayor Sieben THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

129/22 **MOVED** by Mayor Sieben to adjourn the meeting
at 8:30 P.M.

CARRIED

Shawn Sieben, Mayor

Karen O'Connor, CAO