



Village of Loughheed Organizational Meeting Minutes October 27, 2022

An Organizational Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, October 27, 2022.

IN ATTENDANCE

Councillor Johnsen, Councillor Cole, Councillor Sieben

OTHERS PRESENT

Karen O'Connor- CAO

ABSENT

CALL TO ORDER

CAO O'Connor called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

The Agenda for the October 27, 2022, Organizational Meeting was presented to Council for approval.

130/22

MOVED by Councillor Meek THAT Council accept the agenda for October 27, 2022, Organizational Meeting.

CARRIED

**REQUESTS FOR
DECISION**

RFD 22-10-060



Appointment of Mayor and the Deputy Mayor

Councillor Cole nominated Councillor Sieben for Mayor,

131/22

MOVED by Councillor Cole THAT the Village of Loughheed appoint Shawn Sieben as Mayor for the Village of Loughheed commencing October 27, 2022.

CARRIED


CEO

CAO

Councillor Sieben nominated Councillor Johnsen as Deputy Mayor.

132/22 **MOVED** by Mayor Sieben THAT the Village of Lougheed appoint John Johnsen as Deputy Mayor for the Village of Lougheed Commencing October 27, 2022.

CARRIED

RFD 22-10-061

Appointment of Council Members to Committees

133/22 **MOVED** by Councillor Cole THAT the Village of Lougheed Appoints the following council members to the committees as Noted:

Flagstaff Regional Housing Group	-Deputy Mayor Johnsen
Alternate	-Mayor Sieben
Flagstaff Regional Solid Waste Management Association	- Mayor Sieben
Alternate	-Councillor Cole
Lougheed and District Library Board	- Deputy Mayor Johnsen
Alternate	- Councillor Cole
Flagstaff Family Community Services	- Mayor Sieben
Alternate	- Councillor Cole
Police/CAC	- Councillor Cole
Alternate	- Mayor Sieben
Parkland Regional Library	- Debra Smith
Alternate	-Councillor Cole
Flagstaff Intermunicipal Partnership Committee	- Councillor Cole
Alternate	- Mayor Sieben
Battler River Alliance for Economic Development	-Deputy Mayor Johnsen
Alternate	-Councillor Cole
Emergency Service Committee	- Jarret Hayes & All members of Council
Flagstaff Regional Emergency Services Society	- All members of Council

CARRIED

134/22 **MOVED** by Mayor Sieben THAT Council approves that Debra Smith will represent the Village of Loughheed on the Parkland Regional Library Board for 2022/2023.

CARRIED

135/22 **MOVED** by Mayor Sieben THAT Council approves that Jarret Hayes will represent the Village of Loughheed on the Disaster Emergency Service Committee for 2022/2023.

CARRIED

RFD 22-10-062 **Dates and Times for Regular Meetings**

136/22 **MOVED** by Deputy Mayor Johnsen THAT the Village of Loughheed Declare the third Thursday of each month as its Regular Council Meeting commencing at 7:00 pm in the Village of Loughheed Chambers.

CARRIED

RFD 22-10-063 **Legislative Policy LE 001 Remuneration for Councillors and Compensation**

137/22 **MOVED** by Mayor Sieben THAT Council approved the Legislative Policy LE 001, Remuneration for Councillors & Compensation with an increase in lunch & dinner cost of the meal to \$25.00 Lunch & \$30.00 Dinner, being a \$ 5.00 increase each.

CARRIED

 CEO

 CAO

RFD 22-10-064

Code of Conduct

138/22

MOVED by Mayor Sieben THAT Council acknowledges that a copy of Bylaw 744-15 containing the Code of Conduct Policy for Council was provided to the Members. One signed copy of the "Acknowledgment" has been returned to the CAO to be filed at the Village of Loughheed and Member of Council has retained a complete signed copy of the Bylaw.


CARRIED

ADJOURNMENT:

139/22

MOVED by Mayor Sieben to adjourn the meeting at 7:21 p.m.

CARRIED



Shawn Sieben, Mayor



Karen O'Connor, CAO