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Village of Loughheed Special Council Meeting Minutes October 27, 2022

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:30 p.m. on Thursday, October 27, 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 7:25 p.m.

1.2 ADOPTION OF AGENDA:

140/22 **MOVED** by Mayor Sieben to adopt the October 27, 2022, Agenda, Special Council.

CARRIED

1.3 ADOPTION OF MINUTES:

141/22 **MOVED** by Deputy Mayor Johnsen to accept the Minutes for the September 15, 2022, Regular Council Meeting as presented.

CARRIED


CEO

CAO

2.1 PUBLIC HEARINGS:

2.2 PRESENTATION:

Jean Frost, Carmel Senegal, and Cheryl Frost- Community Garden/ permaculture food forest

142/22 **MOVED** by Deputy Mayor Johnsen THAT Council reach out to BRSB regarding the use of the land that they still hold in their name.

CARRIED

Public Works Monthly Presentation

143/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts public works monthly report as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD: None

2.4 REQUESTS FOR DECISION:

RFD 22-10-065

Parkland Regional Library Proposed 2023 Budget

144/22 **MOVED** by Deputy Mayor Johnsen THAT Council approve the proposed 2023 Parkland Regional Library budget as presented with a requisition of \$8.75 per capita for 2023 being a .20 cent increase and the projected requisition amounts as information \$2520.00

CARRIED


CEO


CAO

RFD 22-10-066

Flagstaff Family Community Services Proposed 2023 Budget

145/22

MOVED by Councillor Coles THAT Council approve the proposed 2023 Flagstaff Family Community Services Requisition as presented which will reflect a \$ 2081.25 requisition, which makes an increase of 0.55 per capita being \$ 9.25/per capita requisition as 2022 is \$8.70/per capita. FFCS bases the municipality's requisition on the Federal Census Population of 225 for the Village of Loughheed.

CARRIED

RFD 22-10-067

**Flagstaff Regional Solid Waste Management Ass.
Proposed 2023 Budget**

146/22

MOVED by Mayor Sieben THAT Council review the new proposed 2023 Waste Management Requisition as presented. A .74% increase from the 2022 requisition. FRWMA bases the municipalities requisition on the Federal Census Population of 225 for the Village of Loughheed.

CARRIED

RFD 22-10-068

**Flagstaff Regional Emergency Service Society
Proposed 2023 Budget**

147/22

MOVED by Councillor Cole THAT Council approves the requisition from Flagstaff Regional Emergency Service Society which is \$ 17,797.46 for 2023, a 2 % increase from 2022.

CARRIED

RFD 22-10-069

Christmas Light Contest

148/22

MOVED by Mayor Sieben THAT Council approves the Village of Loughheed administration to organize a Light Up Christmas Light contest for the 4th Anniversary. Judging will be held from December 7, 2022, through 21. There will be 1st, 2nd & 3rd place winners.

CARRIED

RFD 22-10-070

Trout Pond Committee Request of Land

149/22

MOVED by Mayor Sieben THAT Council approves the proposed Pollinator Habitat land of the Village of Loughheed to the Trout Pond to use 4.33 acres.

DEFEATED

RFD 22-10-071

Accounts Payables for September 2022

150/22

MOVED by Councillor Cole THAT September 2022, accounts payables for the sum of \$37,127.68 is accepted as information.

CARRIED

RFD 22-10-072

Financial Report September, 2022

151/22

MOVED by Mayor Sieben THAT Council accepts the September 2022 Financial Budget update as information.

CARRIED

3. REPORTS:

Mayor Sieben:

- FRSWMA Regular Board Meeting Sep 26, 2022
- FRSWMA -aep-extended-producer-responsibility
- FRSWMA -aep-extended-producer-responsibility

Deputy Mayor Johnsen:

- FRHG Minutes June 28, 2022

Councillor Cole:

- 2022

CAO O'Connor:

- 2022

 CEO

 CAO

152/22

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

CARRIED

4. CORRESPONDENCE:

- PRL Board Talk-Sep 15, 2022
- Flagstaff County Agenda Pkg-Sep 2022
- Summer Tourism Success with Go East of Edmonton
- Town of Olds Oct 2022 Ltr to PRL
- Friends of the Lougheed Library-June 20, 2022
- Ltr Minister Shandro
- Meeting with Tyler Shandro-Justice Minister
- Ltr Min JSG re consultation on victim service

153/22

MOVED by Deputy Mayor Johnsen THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

154/22

MOVED by Mayor Sieben to adjourn the meeting at 9:25 P.M.

CARRIED



Shawn Sieben, Mayor



Karen O'Connor, CAO