



**Village of Loughheed
Regular Council Meeting Minutes
November 17, 2022**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, November 17, 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 7:00 p.m.

1.2 ADOPTION OF AGENDA:

159/22 **MOVED** by Mayor Sieben to adopt the November 17, 2022, Agenda, Special Council.

CARRIED

1.3 ADOPTION OF MINUTES:

160/22 **MOVED** by Deputy Mayor Johnsen to accept the Minutes for October 27, 2022, Organizational Council Meeting and October 27, 2022, Special Council Meeting, as presented.

CARRIED

 CEO
 CAO

2.1 PUBLIC HEARINGS:

2.2 PRESENTATION:

Public Works Monthly Water Reports

161/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts public works monthly water report as information.

CARRIED

2.3 PUBLIC QUESTION PERIOD: None

2.4 REQUESTS FOR DECISION:

RFD 22-11-075

Renewal of Farm Lease Agreement

162/22 **MOVED** by Deputy Mayor Johnsen THAT Council approved Loughed Trout Pond uses 4.33 acres of the village's farmland as they had requested for pollinator habitat. The Trout Pond Committee must notify the Loughed administration by April 1, 2023, if they plan to proceed with the Habitual project.

CARRIED

163/22 **MOVED** by Mayor Sieben THAT the Farm Lease for Pts. of 33-43-11-W4th be renewed with the lessee, Ness Bros Investments Ltd. for a period of three (3) years, \$ 40.00/acre X 141 acres, plus GST= \$5,640.0 + \$282.00=\$5,922.00.

CARRIED


CEO

CAO

RFD 22-11-076

Village of Lougheed T-Shirts for Sale

164/22

MOVED by Councillor Coles THAT Council will buy Heather Cameron remaining 18 Lougheed T-Shirts for \$20.00/per shirt equaling \$ 360.00 in total, and the village office will continue to sell the t-shirts.

CARRIED

RFD 22-11-077

Lougheed & District Library Proposed 2023 Budget

165/22

MOVED by Mayor Sieben THAT Council approves Lougheed & District Public Library 2023 Budget, with no change with the Village of Lougheed's appropriate grant being \$2000.00.

CARRIED

RFD 22-11-078

Lougheed Administration Office Receives an Expense Credit Card

166/22

MOVED by Councillor Cole THAT Council approves that the administration office ordered a credit card through ATB with a maximum limit of \$2000.00.

CARRIED

RFD 22-11-079

Request Extension on Development Agreement with AMG DEVELOPMENTS INC.

167/22

MOVED by Mayor Sieben THAT Council approves an extension given to AMG Development Inc. on the development agreement, signed and dated October 20, 2020, for another two (2) years to complete the development of the properties legal, Plan RN69, Block 8, Lots 12, 13, and Plan RN69, Block 5 Lot 6 with., completion Being November 30, 2024. Council directs the administration to commence monthly utility billing on December 1, 2022.

CARRIED


CEO


CAO

RFD 22-11-080 **Contribution towards Fireworks, Celebrate Lougheed Ag Society 100th Anniversary Fair**

168/22 **MOVED** by Mayor Sieben THAT Council approves the contribution of \$4,000.00 to go toward the Fireworks to help celebrate the Ag Society 100th Anniversary Fair.

CARRIED

RFD 22-11-081 **Appointing Acting Chief Administrative Officer**

169/22 **MOVED** by Deputy Mayor John Johnsen THAT Council appoint Jeannette Ruud as Acting Chief Administrative Officer for the Village of Lougheed effective December 1, 2022.

CARRIED

RFD 22-11-082 **Resident Request a Credit on Utility Billing**

170/22 **MOVED** by Mayor Sieben THAT Council approves giving credit to the utility account #13800, 34.5 m3 of wastewater charges equaling \$60.38

DEFEATED

RFD 22-11-083 **Accounts Payables for October 2022**

171/22 **MOVED** by Councillor Cole THAT October 2022, accounts payables for the sum of \$50,011.86 is accepted as information.

CARRIED


CEO

CAO

RFD 22-11-084

Financial Report October 2022

172/22

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

CARRIED

3. REPORTS:

Mayor Sieben:

- 2022

Deputy Mayor Johnsen:

- Loughed & District Public Library Sep 26, Minutes
- Loughed & District Public Library Nov 3, Minutes
- Friends of Loughed Library Minutes- Sep 26, 2022
- Friends of Loughed Library Minutes- Nov 3, 2022
-

Councillor Cole:

- 2022

CAO O'Connor:

- 2022

173/22

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

CARRIED

4. CORRESPONDENCE:

- Flagstaff Finding Balance Poster 2022
- Minister Introductory Letter to Chief Elected
- Enbridge L3D Completed Municipal Final Nov 3, 2022
- Flagstaff County Agenda Package-Oct 28, 2022
- Flagstaff County Agenda Package-Organizational Oct. 28/22


CEO

CAO

174/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts all correspondence as information.

CARRIED

5. CLOSED SESSION:


6. ADJOURNMENT:

175/22 **MOVED** by Mayor Sieben to adjourn the meeting at 8:20 P.M.

CARRIED



Shawn Sieben, Mayor


Karen O'Connor, CAO
Acting CAO Jeanette Ruud .
CEO

CAO