



Village of Lougheed Special Council Meeting Minutes December 09, 2022

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Friday, December 09, 2022.

IN ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen, Councillor Cole

OTHERS PRESENT: Acting CAO, Jeanette Ruud

ABSENT:

1.1 CALL TO ORDER: Mayor Sieben called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

176/22 **MOVED** by Councillor Cole to adopt the December 09, 2022, Agenda, Special Council.

CARRIED

2.0 ITEM FOR DISCUSSION

177/22 **MOVED** by Mayor Sieben to DIRECT the Acting CAO to have a lawyer review OPTION FOR ALBERTA SURFACE LEASES (Solar Power Project) and to provide guidance for Council on their Decision.

CARRIED


CEO

CAO

3.0 CLOSED SESSION:

178-22 **MOVED** by Councillor Cole to enter as per Freedom of Information & Protection of Privacy Act, RSA 2000 cF.25 s.17 close session at 7:24p.m.
Disclosure harmful to Personal Privacy.

CARRIED

179-22 **MOVED** by Mayor Sieben to return to regular meeting at 7:49p.m.

CARRIED

4.0. ADJOURNMENT:

180-22 As all agenda items were dealt with Mayor Sieben adjourned the meeting at 8:00 P.M.



CARRIED



Shawn Sieben, Mayor



Jeanette Ruud Acting CAO

 CEO
 CAO