



Village of Loughheed
Special Council Meeting Minutes
December 20, 2022

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Tuesday, December 20, 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:

181/22 **MOVED** by Mayor Sieben to adopt December 20, 2022, Special Council Meeting Agenda.

CARRIED

1.3 ADOPTION OF MINUTES:

182/22 **MOVED** by Councillor Cole to accept the Minutes for November 17, 2022, Regular Council Meeting and December 09, 2022, Special Council Meeting, as presented.

CARRIED


CEO
CAO

2.0 ITEMS FOR DISCUSSION & REALTED BUSINESS:

2.1: Public Hearing

2.2 Presentations (Delegations)

2079816 Alberta Ltd.(Pace Canada LP)

"The Option Agreement

2.3 Public Question Period

2.4 Staff Reports:

Public Works Monthly Water Reports

Check Listing

183/22 **MOVED** by Deputy Mayor Johnsen THAT Council accepts all Staff reports as presented.

CARRIED

RFD 22-12-086

Interim Budget

184/22 **MOVED** by Councillor Cole THAT council accepts the 2023 interim Operating Budget based on the 2022 approved Operating Budget.

CARRIED

RFD 22-12-087

Chief Administrative Bylaw 811-22

185/22 **MOVED** by Mayor Sieben THAT Bylaw 811-22 being the Chief Administrative Officer By-law, be given first reading.

CARRIED

MOVED by Councillor Cole THAT Bylaw 811-22 being Chief Administrative Officer Bylaw, be given second reading.

CARRIED


CEO
CAO

MOVED by Deputy Johnsen THAT Bylaw 811-22 be Given **UNANIMOUS** consent to go to third reading of Bylaw 811-22 Chief Administrative Officer.

CARRIED UNANIMOUS

MOVED by Mayor Sieben THAT Council proceed to third and final reading of Bylaw 811-22 Chief Administrative Officer.

CARRIED

RFD 22-12-088

Flagstaff Regional Housing Group Proposed 2023 Budget

186/22

MOVED by Deputy Mayor Johnsen THAT Council approves the Flagstaff Regional Housing Group 2023 requisition which is \$2225.00 with an increase of \$365.00 from 2022.

CARRIED

RFD 22-12-089

Lougheed Bylaw Officer – Rural Bylaw- Camrose, AB.

187/22

MOVED by Councillor Cole THAT Council approve to enter into one year contract with Rural Bylaw starting January 1, 2023.

CARRIED

RFD 22-12-090

Flagstaff Healthcare Attraction & Retention Funding

188/22

MOVED by Mayor Sieben THAT Council approve the request from Flagstaff County to provide \$337.50 for Flagstaff Healthcare Attraction & Retention (FIHAR) for 2022 and be budgeted into the 2023 budget.

CARRIED

3.0 REPORTS

189/22

Mayor Sieben

FRSWMA Org Meeting – December 5, 2022

FRSWMA Rescheduled Meeting Agenda December 5, 2022

FRSWMA Rigid Plastic Recycling

Interagency Minutes December 6, 2022

FFCS Meeting


CEO


CAO

- 190/22** **Councillor Cole**
MOVED by Councillor Cole THAT Council accepts all
correspondence as information.

CARRIED

4.0 CORRESPONDENCE

- 191/22** Battle River Community Foundation Grant
Approval Walking Trail
Battle River Community Foundation Grant
Not Approved for Ice Plant
Alberta Public Safety RE: Victim Services

MOVED by Councillor Cole to accept reports and correspondence
as information.

CARRIED

5. CLOSED SESSION:

- 192/22** **MOVED** by Mayor Sieben to enter as per Freedom of Information
& Protection of Privacy Act RSA 2000 cF.25 s.17 close session at
9:23pm.
Disclosure harmful to Personal Privacy

- 193/22** **MOVED** by Council Cole to return to regular meeting at 9:31pm.



CEO


CAO

6. ADJOURNMENT:

194/22 As all items were dealt with Mayor Sieben adjourned the meeting at 9:32



Shawn Sieben, Mayor



Jeanette Ruud Acting CAO



CEO
CAO