



**Village of Loughheed
Regular Council Meeting Minutes
January 19, 2023**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, January 19, 2023.

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 6:57 p.m.

1.2 ADOPTION OF AGENDA:

001/23 **MOVED** by Deputy Mayor Johnson to adopt the January 19, 2023, Agenda, with additions.
RFD-23-01-006 NRED Program
RFD-23-01-007 Accounts Payable
RFD=23-01-008 Financials

CARRIED


CEO
CAO

1.3 ADOPTION OF MINUTES:

002/23 **MOVED** by Mayor Sieben to accept the Special Meeting Minutes for December 20, 2022, Regular Council Meeting as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & REALTED BUSINESS:

2.1: Public Hearing (None)

2.2 Presentations

2.3 Public Question Period

Dave Twerdochlib and Kari Burgess addressed the council with their concerns and complaints.

Water & Sewer/ Garbage on lots not occupied.
Concern on sidewalks

003/23 **Moved** by Mayor Sieben THAT Council has taken the concerns and complaints as information.

CARRIED

2.4 Staff Reports

Public Works Monthly Water Reports - Russ Moore was present. Russ spoke on The Water Treatment plant – Chemical Pump, Lift Station

Pump #2 - Bi-Systems Blow Down Valve.

Public Works Foreman Report – Snow removal, servicing equipment, summer equipment getting ready. Going for Class 3. Check Listing December 01, 2022 – December 31, 2022

Acting CAO Report for December 2022

004/23 **MOVED** by Deputy Mayor Johnsen THAT Council accepts all Staff reports as information.

CARRIED

RFD 23-01-001

Peace Officer Service Agreement

005/23 **MOVED** by Councillor Cole THAT council approves the Peace Officer Service Agreement with Flagstaff County commencing on March 01, 2023 for three (3) years. Term to expire February 28, 2016

CARRIED

RFD 23-01-002

Change of Meeting Date in February

006/23 **MOVED** by Mayor Sieben THAT council approves the February meeting to be alternated to Tuesday, February 21, at 2023 at 7:00 in the Council Chambers.

CARRIED

RFD-23-01-003

Support Battle River 4-H Beef Club/Lougheed Iron Creek

007/23 **MOVED** by Councillor Cole approved the expenditure of 1000.00 worth of flowers for the 2023 beautification, splitting 50/50 with Battle River 4-H Club and Lougheed Pop Up Greenhouse.

CARRIED

RFD-23-01-004

CP Rail Pollution Liability

008/23 **MOVED** by Councillor Cole to write to CP Rail on the Pollution Liability Insurance, that the village receive approval from CP rail to close the road from the hi-way to the bend going west at the waste transfer compound.

CARRIED

4.0 CORRESPONDENCE

Queen Elizabeth 11's Platinum Jubilee Medal Recipients
BRAED – Energy Industry Forum – February 16, 2023
Town of Hardisty withdrawal from Partnership Agreement and
Resigning its position as Managing Partner for the FIP.
Flagstaff informed Response Sharing Team – Supper and Auction

014/23 **MOVED** by Councillor Cole to accepts all correspondence as
Information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

015/23 As all items were dealt with Mayor Sieben adjourned the meeting
at 8:20 pm.



Shawn Sieben, Mayor



Jeanette Ruud Acting CAO