



**Village of Lougheed
Special Council Meeting Minutes
February 1, 2023**

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 1:30 p.m. on Wednesday, February 1, 2023.

IN ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen,

OTHERS PRESENT: Acting CAO – Jeanette Ruud

ABSENT: Councillor Cole

1.1 CALL TO ORDER: Mayor Sieben called the meeting to order at 1:30 p.m.

1.2 ADOPTION OF AGENDA:

016/23 MOVED by Deputy Mayor Johnson to adopt the February 1, 2023, Agenda Special Council

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

ZOOM MEETING

**Discussion with Lawyer Ryan O'Connor @ 1:30
Pace Solar Canada LLP joined in at 2:30**

REQUESTS FOR DECISION:

RFD 23-02-010 INFORMATION MEETING

0017/23 MOVED by Deputy Mayor Johnson THAT village council approve to hold an information meeting for the village residents to in form of the details with Pace Solar Canada LLP with the Option to Lease of the NE-33-43-11-w4th.

CARRIED

RFD 23-02-011 Bi-System Electric Blow Down Valve

0018/23 MOVED by Mayor Sieben that THAT council accepts the quote from Bi-Systems in the amount of \$5621.00 for the 120VAC Electric Actuated valve an the at the water treatment plant for safety reasons.

CARRIED

6. ADJOURNMENT:

0019/23 As all items were dealt with Mayor Sieben adjourned the meeting at 8:20 pm.



Shawn Sieben, Mayor



Jeanette Ruud Acting CAO