



**Village of Lougheed
Special Council Meeting Minutes
February 15, 2023**

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 3:45 p.m. on Wednesday, February 15, 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 3:47 p.m.

1.2 ADOPTION OF AGENDA:

020/23 **MOVED** by Deputy Mayor Johnson to adopt the February 15, 2023, Agenda Special Council Meeting

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

ZOOM MEETING

Discussion with Canadian Pacific Railway Company



CEO

CAO

Due to the village encroachment on the Canadian Pacific Railway property of 1.06 acres for the village to pay environmental liability insurance. Village Council discussed with CP that the village is requesting to decommission the road from the west at the bend by the transfer site, and off of Hi-way 870. CP discussed with Council that they would need 90 days notice of the road closure and then the insurance would be cancelled. A decision will be determined and resolved at the February 21, 2023 Council Meeting.

4. ADJOURNMENT:

0021/23 As all items were dealt with Mayor Sieben adjourned the meeting at 8 pm.



Shawn Sieben, Mayor

Jeanette Ruud Acting CAO