



**Village of Lougheed
Special Council Meeting Minutes
February 21, 2023**

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Tuesday, February 21, 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 7.03 p.m.

1.2 ADOPTION OF AGENDA:

022/23 **MOVED** by Deputy Mayor Johnsen to adopt the February 21, 2023, Agenda

CARRIED

1.3 ADOPTION OF MINUTES:

023/23 **MOVED** by Mayor Sieben to accept the Special Meeting Minutes for January 19, 2023 Regular Council Meeting, February 1, 2023 Special Council Meeting and February 15, 2021 Special Council meeting as presented.

CARRIED


CEO

CAO

2.0 ITEMS FOR DISCUSSION & REALTED BUSINESS:

2.1: Public Hearing - Terry Phoenix was present

2.2 Presentations

2.3 Public Question Period

2.4 Staff Reports

Public Works Report – 2023 Water Report

Public Works Foreman Report – cleaning- sanding streets, oil changes in equipment, inventory, summer equipment ready, Passed Class 3 Licensed

Acting CAO Report for January 2023

024/23

MOVED by Deputy Mayor Sieben THAT Council accepts all Staff reports as information.

CARRIED

RFD 23-02-012

Pace Canada LLP (2079816 Alberta Ltd.)

025/23

MOVED by Mayor Sieben THAT council approve the signing of the Option for Alberta Lease Pace Canada (2079816 Alberta Ltd.) Supports the development of a 15 MWac Utility scale Solar project on village land located on NE-33-43-11-W4th.

CARRIED

RFD 23-02-013

026/23

Accounts Payable January, 2023

MOVED by Deputy Johnsen THAT January accounts payables for the sum of \$70,398.85. is accepted as information.

CARRIED


CEO

CAO

- RFD-23-02-014 Financial Report January 2023**
- 027/23 MOVED** by Mayor Sieben THAT Council accepts the January 2023 Financial Budget update as information.
- CARRIED**
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- RFD-23-02-015 Taxes Cancel on Roll 2300**
- 028/23 MOVED** by Mayor Sieben THAT Council approve to cancel taxes on Roll 2300 due to being charged on Roll 2100, this was a duplicate charge, due to delays at Land Titles on lots being consolidated.
- CARRIED**
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- RFD 23-02-016 2023 Playground Equipment Checks**
- 029/23 MOVED** by Mayor Sieben THAT Council approves the Public Works Foreman to oversee that the equipment at the playground is inspected.
- CARRIED**
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- RFD 23-02-017 2023 Annual Insurance Renewals**
- 030/23 MOVED** by Deputy Mayor Johnsen THAT Council approve the additions to the Annual 2023 Insurance.
- CARRIED**
-
- RFD 23-02-018 Village of Lougheed Equipment Checks**
- 031/23 MOVED** by Deputy Mayor Johnson THAT Council approve to contract a License Heavy Duty Mechanic to check over all village equipment on a regular basis as required.
- CARRIED**



CEO
CAO

- RFD 23-02-019 Waste Disposal – CC Valve Charges**
- 032/23 MOVED** by Deputy Mayor Johnsen, THAT Council that NO Action Be Taken. **CARRIED**
- RFD-23-02-020 Lots for Sale**
- 033/23 MOVED** by Mayor Sieben that Council sell Lots 8 – 10 Block 3 Plan RN69, conditional to soil sampling environment review. **CARRIED**
- RDF-23-02-021 Lougheed Public Library Auditor**
- 034/23 MOVED** by Deputy Mayor Johnsen, THAT Council approve Carol Arntzen as Auditor for the Lougheed Public Library for 2022 Financials and going forward. **CARRIED**
- RFD 23-02-022 MOVED** by Mayor Sieben, THAT Council approve decommissioning the portion of Wright street that is encroaching on the CP Railway property by June 3, 2023. **CARRIED**

3.0 REPORTS

3.01 Mayor Sieben

- FRSWMA**
- Interagency Minutes**
- BRAED Meeting – Hardisty**
- Rigid plastics**

3.02 Deputy Mayor Johnsen

- FRFG Minutes (Flagstaff Regional Housing Grpup)**
- BRAED**
- Lougheed Public Library**

4.0 CORRESPONDENCE

Flagstaff County Cemeteries Assistance Grant



Solution 105

**Letter of Support – Camrose Casino Move to Edmonton
Movie in the Park 2023 - Tuesday, August 22, 2023
Sustain Energy – Smart Facilities
GOFA Alberta
RCMP Web Page – Information for Flagstaff**

036/23 **MOVED** by Mayor Sieben to accept all correspondence as Information.

CARRIED

5. CLOSED SESSION:

6. ADJOURNMENT:

037/23 As all items were dealt with Mayor Sieben adjourned the meeting at 8:31 pm.



Shawn Sieben, Mayor



Jeanette Ruud Acting CAO