



Village of Lougheed

Regular Council Meeting Minutes

March 16, 2023

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, March 16, 2023.

ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen, Councillor Cole.

OTHERS PRESENT: C.A.O. Richard Lavoie.
Assistant C.A.O. Jeanette Ruud.

ABSENT: None.

1.1 CALL TO ORDER:

Mayor Sieben called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:



038/23 MOVED by Councillor Cole to adopt March 16, 2023, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

039/23 MOVED by Mayor Sieben to accept the Regular Council Meeting of February 21, 2023, as amended.

CARRIED


CEO

CAO

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 Public Hearing

2.2 Presentations

2.3 Public Question Period

2.4 Council Question Period

2.5 Administration Reports

Water Treatment Plant Report - March 13, 2023.

Transfer pump replaced at the W.T.P. Russell asked if we would want Drone pictures of the Lagoon, yes, ordered.

Progress has yet to be made at the north lift station.

Public Works Foreman Report - March 10, 2023.

Oil changes were completed on the grader and both trucks.

Summer equipment is ready to go. Summer Student resumes are being reviewed. Tracking melting snow and manhole locations for proper drainage this spring.

C.A.O. Report - March 16, 2023.

Introduction of the C.A.O Task Management List.

Review listing with Council at every meeting. Add/subtract daily.


CEO


CAO

040/23 **MOVED** by Deputy Mayor Johnsen THAT
Council accepts all the administration reports as information
CARRIED

3.0 **REQUEST FOR DECISION:**

RFD 23-03-023 **Financial Report February 2023**

041/23 **MOVED** by Deputy Mayor Johnsen THAT
Council accepts the February 2023 Financial
Reports as information.

CARRIED

RFD 23-03-024 **Accounts Payable February 2023**

042/23 **MOVED** by Mayor Sieben THAT Council accept
the report "Cheque Listing for Council." totaling
\$40,512.83. as information.

CARRIED

RFD 23-03-025 **Appointment of Bank Signing Officers**

043/23 **MOVED** by Mayor Sieben THAT Council
approves to change the bank signing officers for
the Village of Loughheed at ATB Financial as
follows: One administration officer, the C.A.O. or
assistant C.A.O. AND, either the Mayor or Deputy
Mayor to execute cheques or any documentation
Secondly, any one of the 4 to verify balances.

CARRIED

RFD-23-03-026 2023 Property Tax Recovery List

044/23 MOVED by Councillor Johnsen THAT Council approve for the Mayor and C.A.O. to execute three copies of the 2023 Property Tax arrears list and post one copy on the Village office bulleting board as required by the M.G.A.

CARRIED

RFD-23-03-027 2023 Discharge of Tax Recovery

045/23 MOVED by Councillor John Cole THAT Council approve the Mayor and C.A.O. to execute the Tax Recovery Notice and discharge registration against the applicable properties at the Land Titles Office.

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben
FRSWMA
Interagency Minutes
BRAED Meeting – Hardisty

4.2 Deputy Mayor Johnsen
FRFG (Flagstaff Regional Housing Group)
BRAED
Lougheed Public Library

**4.3 Councillor Cole
FRESS (Flagstaff Regional Emergency Services Society)**

046/23 MOVED by Mayor Sieben to accept all
councillor's reports as information.

CARRIED

5.0 CORRESPONDENCE:

Letter: Loughed Trout Pond Society.

**Letter: Alberta Municipal Affairs Minister Schulz – Budget 2023
Local Government Fiscal Framework 2024-2025 replacing M.S.I.
finding for Municipalities.**

News Release: Application Youth Employment Skills Program.

**Meeting Minutes: February 21, 2023. Flagstaff Healthcare
Attraction & Retention Committee.**

News Release: March 15, 2023. The Community Press.

Loughed Welcomes New Pace Solar Project.

047/23 MOVED by Councillor Cole to accept all relative
correspondence as Information.

CARRIED

6. CLOSED SESSION:

7. ADJOURNMENT:

Mayor Sieben adjourned the regular council meeting at 8:04 p.m.



Shawn Sieben, Mayor



Richard A Lavoie, C.A.O.