



# Village of Loughheed

## Regular Council Meeting Minutes

### April 20, 2023.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, April 20, 2023.

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

**OTHERS PRESENT:** C.A.O. Richard Lavoie.

**ABSENT:** None.

#### **1.1 CALL TO ORDER:**

Mayor Sieben called the meeting to order at 6:58 p.m.

#### **1.2 ADOPTION OF AGENDA:**

**048/23 MOVED** by Councillor Cole to adopt April 20, 2023, agenda as presented.

**CARRIED**

#### **1.3 ADOPTION OF MINUTES:**

**049/23 MOVED** by Deputy Mayor Johnsen to accept the Regular Council Meeting Minutes of March 18, 2023, as presented.

**CARRIED**

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:**

  
CEO  
  
CAO

**2.1 Public Hearing &/or Bylaws**

None.

**2.2 Presentations**

None

**2.3 Public Question Period**

No Public in attendance.

**2.4 Council Question Period**

Deputy Mayor Johnsen had a list to review with the council.

**2.5 Administration Reports**

**Water Treatment Plant Report – April 20, 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 – April 20, 2023.**

Late spring, using the time to manage the streets & meltdown.

Partook in a water break incident to help repair the problem.

Review daily duties as assigned and manage the assignments.



**C.A.O. Report – April 20, 2023.**

C.A.O. Task Management List (10) reviewed on the Smart Board.

**050/23 MOVED by Mayor Sieben THAT**

**Council accepts all the administration reports as information**

**CARRIED**

  
CEO  
  
CAO

**3.0 REQUEST FOR DECISION:**

**RFD 23-04-028 Financial Report March 1 – March 31, 2023**

**051/23** **MOVED** by Deputy Mayor Johnsen THAT Council accepts the March 2023 Financial Reports as information.

**CARRIED**

**RFD 23-04-029 Accounts Payable March 1 – March 31, 2023**

**052/23** **MOVED** by Deputy Mayor Johnsen THAT Council accept the report “Cheque Listing for Council.” totaling \$59,849.88. as information.

**CARRIED**

**RFD 23-04-030 Municipal Financial Statement December 31, 2022.  
Town Hall Meeting to be determined.**

**053/23** **MOVED** by Councillor Cole THAT Council authorize the C.A.O. to book the Loughheed Community Hall for a Town Hall meeting, including releasing the December 31, 2022, financial statement presentation by auditor Brian King. The C.A.O. will determine the date and time and an email to all parties will be provided.

**CARRIED**

**RFD-23-04-031 2023 BUDGET Lougheed Public Library**

**054/23 MOVED** by Mayor Sieben THAT Council approves the 2023 Lougheed & District Municipal Library Proposed Budget for 2023 as presented.

**CARRIED**

**RFD-23-04-032 ROLL 1000 HWY COMMERCIAL PROPERTY  
TAX FORFEITURE PROPERTY M.G.A. 425 – OFFER FOR SALE**

**055/23 MOVED** by Mayor Sieben THAT Council instructs the C.A.O. to list ROLL 1000 being ten commercial lots complete with buildings with Judith Rimmer, associate, for REMAX COMMERCIAL, for a period of 90 days at the 2023 assessed value of \$126,510.00. Furthermore, all offers are to be presented to Council for deliberation.

**CARRIED**

**RFD-23-04-033 2023 Village of Lougheed Operating Budget**

**056/23 MOVED** by Deputy Mayor Johnsen THAT Council approves the 2023 Operating Budget for the Village of Lougheed as presented and instructs the C.A.O. to prepare the Tax Rate Bylaw for the May 18, 2023, Regular council meeting.

**CARRIED**

**4.0 COUNCIL REPORTS:**

**4.1 Mayor Sieben**

**FRSWMA**

**FFCS**

**INTERAGENCY**

**LOUGHEED AG SOCIETY Non-Member.**

**4.2 Deputy Mayor Johnsen**

**FRFG (Flagstaff Regional Housing Group)**

**BRAED (Battle River Alliance Economic Development)**

**Lougheed Public Library**

**Friends of the Lougheed Library**

**Parkland Regional Library Non-Member.**

**4.3 Councillor Cole**

**FRESS (Flagstaff Regional Emergency Services Society)**

**057/23 MOVED** by Councillor Cole to accept all of the  
Councillor's reports as information.

**CARRIED**

**5.0 CORRESPONDENCE:**

**Flagstaff Council Meeting Agenda April 12, 2023.**

**Public Safety & Emergency Services Police Funding Model 2022/2023.**

**Proposed Flagstaff County Land Use BYLAW.**

**Lougheed Public Library Community Meeting April 24, 2023.**

**R.C.M.P. Killam Report.**

**A.H.S. March 20, 2023 - New President & C.A.O. announcement.**

  
CEO  
  
CAO

Village of Heisler - Committee & Board Members for 2023.  
Parkland Regional Library System - 2022 Annual Report.  
Ministerial Order No. MSD:001/23 Municipal Census Regulation.  
Town of Tofield Exemption - Newspaper from EPR Program Revisions.  
Taxervice - Tax Arrears List for 2023 - March 20, 2023 Update.

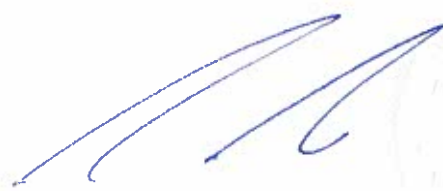
047/23 MOVED by Deputy Mayor Johnsen to accept all the relative correspondence presented as Information.

CARRIED

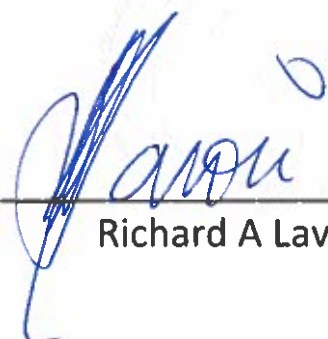
6. CLOSED SESSION: None.

7. ADJOURNMENT:

Mayor Sieben adjourned the Regular Council Meeting at 9:33 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.