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Village of Loughheed

Regular Council Meeting Minutes

May 18, 2023.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, May 18, 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 6:55 p.m.

1.2 ADOPTION OF AGENDA:

058/23 MOVED by Councillor Cole to adopt May 18, 2023, agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

059/23 MOVED by Deputy Mayor Johnsen to accept the Regular Council Meeting Minutes of April 20, 2023, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 Public Hearing None.

2.2 Presentations None.

2.3 Public Question Period No Public in attendance.

2.4 Council Question Period List reviewed with adjustments.

2.5 Administration Reports

Water Treatment Plant Report – May 18, 2023.

Progress has been made at the North lift station this month.

Public Works Foreman Report – No written report this month.

Review daily duties and set up a grass maintenance plan.

C.A.O. Report – May 18, 2023.

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

060/23 MOVED by Councillor Cole THAT

Council accepts all the administration reports as information

CARRIED

3.0 REQUEST FOR DECISION:

RFD 23-05-034 Financial Reports. April 1 – April 30, 2023.

061/23 MOVED by Mayor Sieben THAT Council accepts the April 2023 Financial Reports as information.

CARRIED

RFD 23-05-035 Accounts Payable. April 1 – April 30, 2023.

062/23 MOVED by Deputy Mayor Johnsen THAT Council accept the report “Cheque Listing for Council.” totaling \$80,514.55. as information.

CARRIED

**RFD 23-05-036 2023 FRESS Operating/Capital Budget 3 years
5 years. Village of Lougheed Requisition.**

063/23 MOVED by Deputy Mayor Johnsen THAT Council for the Village of Lougheed approves the Flagstaff Regional Emergency Services Society (FRESS) 3-year operational budget & the 5-year Capital budget & the revised Village of Lougheed 2023 Requisition in the amount of \$17,783.83

CARRIED

**RFD-23-05-037 2022 Statement of Receipts and Disbursements
Lougheed Public Library - Auditor Carol Arntzen.**

064/23 MOVED by Deputy Mayor Johnsen THAT the Council for the Village of Lougheed approves the 2022 Village of Lougheed Library financial statements for period ending December 31, 2022, as presented.

CARRIED

RFD-23-05-038 Village of Lougheed Library Board April 26, 2023

065/23 **MOVED** by Councillor Cole THAT the council for the Village of Lougheed approves the list of Library board members and each member's term expiry as stipulated within the list provided.

CARRIED

RFD-23-05-039 2023 Village of Lougheed Tax Rate Bylaw.

066/23 **MOVED** by Mayor Sieben THAT Bylaw 812-23, being the Tax Rate Bylaw, be given first reading.

CARRIED

067/23 **MOVED** by Councillor Cole THAT Bylaw 812-23, being the Tax Rate Bylaw, be given second reading.

CARRIED

068/23 **MOVED** by Deputy Mayor Johnsen THAT Bylaw 812-23, being the Tax Rate Bylaw, be presented for the third reading.

CARRIED

069/23 **MOVED** by Mayor Sieben THAT Bylaw 812-23, being the Tax Rate Bylaw, be given a third and final reading.

CARRIED UNANIMOUSLY

RFD-23-05-040 2023 Village of Loughheed Tax Penalty Rate Bylaw.

070/23 **MOVED** by Mayor Sieben THAT Bylaw 813-23, being the Tax Rate Penalty Bylaw, be given first reading.

CARRIED

071/23 **MOVED** by Councillor Cole THAT Bylaw 813-23, being the Tax Rate Penalty Bylaw, be given second reading.

CARRIED

072/23 **MOVED** by Deputy Mayor Johnsen THAT Bylaw 813-23, being the Tax Rate Penalty Bylaw, be presented for the third reading.

CARRIED

073/23 **MOVED** by Mayor Sieben THAT Bylaw 813-23, being the Tax Rate Penalty Bylaw, be given a third and final reading.

CARRIED UNANIMOUSLY

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

FRSWMA April 24, 2023.

NEXT: May 29, 2023.

FFCS April 12, 2023.

NEXT: TBD

4.2 Deputy Mayor Johnsen
FRFG (Flagstaff Regional Housing Group) May 16, 2023.
BRAED (Battle River Alliance Economic Development)
Lougheed Public Library May 1, 2023, AGM. NEXT: TBD
Parkland Regional Library Non-Member.

4.3 Councillor Cole
FRESS (Flagstaff Regional Emergency Services Society)
April 26, 2023. NEXT: June 28, 2023.

074/23 MOVED by Mayor Sieben to accept all of the Councillor’s reports as information.

CARRIED

5.0 CORRESPONDENCE:

- 5.1 Flagstaff Council Meeting Agenda. April 26, 2023. May 12, 2023**
- 5.2 Ministerial Order MAG: 009/23, Honorable Rebecca Schultz.**
- 5.3 Ministerial Order MSD: 020/23, Honorable Rebecca Schultz.**
- 5.4 Ministerial Order MSD: 021/23, Honorable Rebecca Schultz.**
- 5.5 2023 Flagstaff Family Community Services NEW Schedule.**
- 5.6 ARB. & S.D.A.B. Board Member Murray Hampshire 3-year term. The Village of Alliance.**
- 5.7 Municipal Sustainability Initiative Online (MSIO) 2022 operating S.F.E. filed by C.A.O. on April 24, 2023.**
- 5.8 REMAX Excellence Listing ROLL 1000 \$126,510.00 Assessment.**
- 5.9 2022 Annual Internal Review – Safety Codes Council – Flagstaff.**
- 5.10 2023 Minister’s Awards - Municipal & Public Library Excellence.**
- 5.11 Lougheed Ag Society Meeting Minutes for March 20, 2023.**
- 5.12 R.C.M.P. Killam Sgt. R.C. Thorne - Policing Report - 01/03 - 2023.**

- 5.13 A.T.B. Special arrangements - missing bank interest - One year.
- 5.14 Yellowhead County - Postpone Alberta Provincial Elections.
- 5.15 PACE SOLAR FARM – Virtual Session – June 28, 2023 – Sign up.
- 5.16 ARB. & S.D.A.B. Board Member Murray Hampshire 3-year term.
Town of Hardisty.

075/23 **MOVED** by Deputy Mayor Johnsen to accept all the relative correspondence presented as Information.

CARRIED

076/23 **MOVED** by Mayor Sieben THAT Council for the Village of Lougheed appoint the following member to the Flagstaff Subdivision and Development Appeal Board: Murray Hampshire for a three-year term effective immediately.

CARRIED

6. CLOSED SESSION: **None.**

7. ADJOURNMENT:

Mayor Sieben adjourned the Regular Council Meeting at 8:50 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.