



Village of Loughheed

Regular Council Meeting Minutes

June 15, 2023.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 5:00 p.m. on Thursday, June 15, 2023. The meeting was moved to the Loughheed Community Hall at 7:00 p.m.

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

OTHERS PRESENT: C.A.O. Richard Lavoie. Asst. C.A.O. Jeannette Ruud.

ABSENT: None.

1.1 CALL TO ORDER:

Mayor Sieben called the meeting to order at 5:02 p.m.

1.2 ADOPTION OF AGENDA:

077/23 MOVED by Deputy Mayor Johnsen to adopt the June 15, 2023, agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

078/23 MOVED by Deputy Mayor Johnsen to accept the Regular Council Meeting Minutes of May 18, 2023, as presented.

CARRIED

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CEO

CAO

3.0 REQUEST FOR DECISION:

RFD 23-06-041 Financial Reports. May 1 – May 31, 2023.

Full review of the Revenue & Expense report on the smart board.

081/23 MOVED by Councillor Cole THAT Council accepts the May 2023 Financial Reports as information.

CARRIED

RFD 23-06-042 Accounts Payable. May 1 – May 31, 2023.

082/23 MOVED by Deputy Mayor Johnsen THAT Council accept the report “Cheque Listing for Council.” totaling \$37,078.36. as information.

CARRIED

**RFD 23-06-043 ROLL 3400 Equipment Shelter Lease Agreement
Bell Canada August 14, 2023 - August 14, 2028**

083/23 MOVED by Councillor Cole THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie and C.E.O. Shawn Sieben to execute the Lease Amending Agreement with Bell Canada under the new terms and conditions. Five-year lease from August 14, 2023, to August 14, 2028.

CARRIED

RFD-23-06-044 Village of Lougheed Audited Financial Statement

084/23 MOVED by Mayor Sieben THAT the Council for the Village of Lougheed approve the 2022 Audited Financial Statement for the period ending December 31, 2022, as presented by Brian King Professional Corporation.

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben
FRSWMA (Flagstaff Regional Emergency Services Society)
NEXT: June 26, 2023.

FFCS (Flagstaff Family & Community Services)
NEXT: August 9, 2023.

4.2 Deputy Mayor Johnsen
FRFG (Flagstaff Regional Housing Group)
NEXT: June 22, 2023.

BRAED (Battle River Alliance Economic Development)
NEXT: June 22, 2023.

Lougheed Public Library
NEXT: June 19, 2023.

- Parkland Regional Library Delegate: Debbie Smith.**
4.3 Councillor Cole
FRESS (Flagstaff Regional Emergency Services Society)
NEXT: June 28, 2023.

085/23 MOVED by Deputy Mayor Johnsen to accept all of the Councillor reports as information.

CARRIED

5.0 CORRESPONDENCE:

- 5.1 Flagstaff Council Meeting Agenda: May 24, 2023, June 14, 2023.**
- 5.2 Flagstaff C.A.O. Group Meetings: May 25, 2023. NOTES.**
- 5.3 Flagstaff Economic Development Coordinator: May 30, 2023.**
- 5.4 Parkland Regional Library System: Minutes: May 18, 2023.**
- 5.5 R.C.M.P. Killam - Event Poster - June 17, 2023 – 12:00 - 4:00p.m.**
- 5.6 OPEN HOUSE - June 15, 2023 - Mayor's Agenda**

086/23 MOVED by Deputy Mayor Johnsen to accept all the relative correspondence presented as Information.

CARRIED

6. CLOSED SESSION: None.

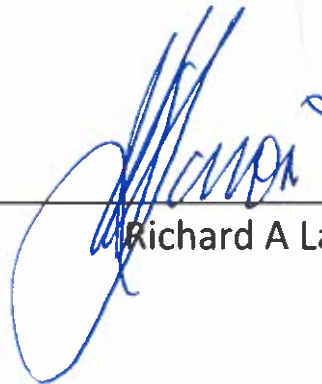
At 6:45 p.m., Mayor Sieben recessed the Regular Council meeting. Council reconvened at the Loughheed Community Hall, Public Open House. Meeting called to order by Mayor Sieben at 7:08 p.m. Brian King, Village Auditor presented the audited financial statement for period ending December 31, 2022.

7. ADJOURNMENT:

Mayor Sieben adjourned the Regular Council meeting at 8:01 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.