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Village of Lougheed Special Council Meeting Minutes June 26, 2023.

A Special Council Meeting was held in the Village of Lougheed Council Chambers, at 5004-50 Street in Lougheed, at 5:00 p.m. on Monday, June 26, 2023.

IN 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 4:59 p.m.

1.2 ADOPTION OF AGENDA:

087/23 MOVED by Mayor Sieben to adopt June 26, 2023, Agenda
Special Council Agenda as amended.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 ROLL 1000 – Offer to Purchase.

2.2 ROLL 2500 – Offer to Purchase.

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2.3 ROLL 2500 – Offer to Purchase.

2.4 ROLL 2400 – Potential Offer to Purchase – Discussion.

REQUESTS FOR DECISION:

RFD 23-06-044 - ROLL 1000 - OFFER TO PURCHASE.

087/23 MOVED by Mayor Sieben, THAT Council for the Village of Lougheed accept the offer to purchase ROLL 1000 for \$100,000.00 as per the amended Commercial Purchase Contract presented by Realtor Judith Rimmer dated June 19, 2023. CAO Richard Lavoie and CEO Shawn Sieben will execute the offer on behalf of the Village of Lougheed.

CARRIED

RFD 23-06-045 - ROLL 2500 - OFFER TO PURCHASE.

088/23 MOVED by Councillor Cole, THAT Council for the Village of Lougheed declined the offer to purchase ROLL 2500 for \$7500.00 as per Commercial Purchase Contract presented by Realtor Judith Rimmer, dated June 19, 2023. Council instructed the CAO to hold this offer as a backup offer.

CARRIED

RFD 23-06-046 - ROLL 2500 - OFFER TO PURCHASE.

089/23 MOVED by Deputy Mayor Johnsen, THAT Council for the Village of Lougheed accept the offer to purchase ROLL 2500 for \$10,000.00 as per Commercial Purchase Contract presented by Realtor Loni Bergum dated June 26, 2023. CAO Richard Lavoie and CEO Shawn Sieben will execute the offer on behalf of the Village of Lougheed.

CARRIED

6. ADJOURNMENT:

As all items were dealt with, Mayor Sieben adjourned the meeting at 6:09 p.m.

Shawn Sieben, Mayor.

Richard Lavoie, C.A.O.