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Village of Loughheed

Regular Council Meeting Minutes

July 20, 2023.

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

1.2 ADOPTION OF AGENDA:

090/23 MOVED by Councillor Cole to adopt the July 20, 2023, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

091/23 MOVED by Deputy Mayor Johnsen to accept the Regular Council Meeting Minutes of June 15, 2023, as presented.

CARRIED

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3.0 REQUEST FOR DECISION:

RFD 23-07-047 Financial Reports. June 1 - June 30, 2023.
Revenue & Expense report reviewed on the Smart Board.

093/23 MOVED by Deputy Mayor Johnsen THAT
Council accepts the June 2023 Financial Reports
as information.

CARRIED

RFD 23-07-048 Accounts Payable. June 1 - June 30, 2023.

094/23 MOVED by Councillor Cole THAT Council accept
the report “Cheque Listing for Council.” totaling
\$169,885.73. as information.

CARRIED

RFD 23-07-049 ATB Financial. - Special Arrangements.

095/23 MOVED by Mayor Sieben THAT Council for the
Village of Lougheed authorizes C.A.O. Richard
Lavoie and C.E.O. Shawn Sieben to execute the
Special Arrangement, Form 1029, dated July 4,
2023. The banking arrangement will cover the
period from July 4, 2023, to December 31, 2024.

CARRIED

RFD-23-07-050 ROLL 1000 Offer to Purchase \$60,000.00.

096/23 MOVED by Deputy Mayor Johnsen THAT Council for the Village of Lougheed rescinds resolution 087-23 passed June 26, 2023.

CARRIED

RFD-23-07-051 ROLL 2500 Offer to Purchase \$9,000.00.

097/23 MOVED by Councillor Cole THAT Council for the Village of Lougheed accept the offer to purchase ROLL 2500 for \$9,000.00, Commercial Purchase Contract presented by Realtor Loni Bergum dated July 18, 2023. C.A.O. Richard Lavoie and C.E.O. Shawn Sieben will execute the offer on behalf of the Village of Lougheed. Conveyancing will be assigned to Nickerson Roberts in Wainwright, Terry Roberts to close the Real Estate contract.

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

**FRSWMA (Flagstaff Regional Emergency Services Society)
June 26, 2023. Minutes NEXT: July 24, 2023.**

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

**4.2 Deputy Mayor Johnsen
FRFG (Flagstaff Regional Housing Group)
May 16, 2023. Minutes June 22, 2023. NEXT:**

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

**Lougheed Public Library
April 17, 2023. Minutes June 19, 2023. NEXT:**

Parkland Regional Library Delegate: Debbie Smith.

**4.3 Councillor Cole
FRESS (Flagstaff Regional Emergency Services Society)
June 28, 2023. NEXT: September 13, 2023.**

098/23 MOVED by Mayor Sieben to accept all of the
Councillor reports as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 Flagstaff Council Meeting Agenda: June 28, 2023. July 12, 2023.

5.2 Interagency Meeting Minutes: June 6, 2023.

5.3 Alberta Municipal Affairs - M.A.P. Review - Deputy Minister Cox

5.4 Alberta Municipal Affairs - Hon. Ric McIver - Introduction Letter

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- 5.5 F.R.E.S.S. Financial Statement Dec. 31, 2022 - Derek Homme**
- 5.6 Friends of Lougheed Library - April 17, 2023 Meeting Minutes.**
- 5.7 2022 Flagstaff Regional Housing Group - Annual Report.**
- 5.8 Recommendations on the Future Intermunicipal Collaboration.**
- 5.9 Alberta Municipal Financing Corporation - Debenture - PAID.**
- 5.10 Alberta Municipalities - Annual Convention - Edmonton - Sept.**
- 5.11 2023 M.S.I. Capital, Operating & C.C.B.F. funding allocations.**
- 5.12 2023 Designated Industrial Property Requisition Tax Rate.**
- 5.13 Flagstaff Family & Community Services - July 6, 2023.**
099/23 MOVED by Deputy Mayor Johnsen to accept all
the relative correspondence presented as Information.

CARRIED

6.0 CLOSED SESSION: NONE.

7.0 ADJOURNMENT: Mayor Sieben adjourned the regular council meeting at 10:12 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.