



# Village of Lougheed

## Regular Council Meeting Minutes

### August 17, 2023.

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, August 17, 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 6:57 p.m.

**1.2 ADOPTION OF AGENDA:**

**100/23 MOVED** by Deputy Mayor Johnsen to adopt the August 17, 2023, agenda as amended.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**101/23 MOVED** by Mayor Sieben to accept the Regular Council Meeting Minutes of July 20, 2023, as presented.

**CARRIED**

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

**2.1 Public Hearing NONE.**

**2.2 Delegation Haugen Farms – Harold Haugen.  
ROLL 18700 - 18800 - 18900.**

**2.3 Public Question Period NONE.**

**2.4 Council Question Period**

**7 - Acre Parcel - Old School - Deliberation.**

**J.W. Paving.**

**Street Names, Street Numbers - Confusing/issues signage.**

**Playground options for 2024.**

**2.5 Administration Reports**

**Water Treatment Plant Report - Water usage - Russ Moore.**

**Public Works Report - August 17, 2023 - Information Event.**

**C.A.O. Report - August 17, 2023. Task Management List (12)**

**102/23 MOVED** by Councillor Cole THAT the Council  
accepts all the administration reports as information.

**CARRIED**

**Mayor called for a recessed of the meeting at 8:11 p.m.**

**Mayor reconvened the meeting at 8:20 p.m.**

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**3.0 REQUEST FOR DECISION:**

**RFD 23-08-052 Financial Reports. July 1 - July 31, 2023.**

**103/23 MOVED** by Councillor Cole THAT Council accepts the June 2023 Financial Reports as information.

**CARRIED**

**RFD 23-08-053 Accounts Payable. July 1 - July 31, 2023.**

**104/23 MOVED** by Mayor Sieben THAT Council accept the report "Cheque Listing for Council." Totalling \$57,758.66. as information.

**CARRIED**

**RFD-23-08-054 ROLL 1000 Offer to Purchase. \$60,000.00.**

**105/23 MOVED** by Mayor Sieben THAT Council for the Village of Loughheed accept the Offer to Purchase for ROLL 1000 for \$60,000.00, Commercial Purchase Contract presented by Realtor Judith Rimmer dated August 14, 2023, 11:10 am. C.A.O. Richard Lavoie & C.E.O. Shawn Sieben to execute the offer on behalf of the Village of Loughheed. If approved, conveyancing will be assigned to Nickerson Roberts Holinski & Mercer, solicitor Terry Roberts in Wainwright.

**4.0 COUNCIL REPORTS:**

**4.1 Mayor Sieben**

**FRSWMA (Flagstaff Regional Services Waste Management)  
Last meeting: July 24, 2023. B.B.Q. Murray Hampshire.**

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

**4.2 Deputy Mayor Johnsen**

**FRFG (Flagstaff Regional Housing Group)  
No meeting this month.**

**BRAED (Battle River Alliance Economic Development)  
No meeting this month.**

**Lougheed Public Library  
No meeting this month.**

**Parkland Regional Library      Delegate: Debbie Smith.**

**4.3 Councillor Cole**

**FRESS (Flagstaff Regional Emergency Services Society)  
NEXT: September 13, 2023.**

**Mayor Sieben "Proposing a letter of support - F.R.E.S.S."**

**106/23 MOVED** by Mayor Sieben to instruct the C.A.O. to issue a letter of support to F.R.E.S.S.

**CARRIED**

**107/23 MOVED** by Councillor Cole to accept all of the Councilor reports as information.

**CARRIED**

**5.0 CORRESPONDENCE:**

**5.1 Flagstaff Council Meeting Agenda: July 12 2023- August 16 2023**

**5.2 Canada Climate Change Council – July 25, 2023.**

**5.3 Direct Energy - August report on Gas Rate. - 3.36/G.J.**


**5.4 R.C.M.P. - Sgt. Colin Thorne - April 1, 2023 - June 30, 2023.**

**5.5 F.R.E.S.S. Financial Statement Dec. 31, 2022 - Derek Homme.**

**5.6 2023 Recycling Council Alberta - Conference - October 18, 2023.**

**5.7 NEWS Alberta Council - Mapping the Next 12 Months in Alberta**

**5.8 A.H.S Indigenous Support Line Launch - Central Zone.**



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**5.9 PACE Canada - G of A. - Announcement - 7-month Moratorium.**

**5.10 Flagstaff County Peace Officer April 1, 2023 June 30, 2023.**

**5.11 Playground Project**

**1. Blue Imp Play Strong.**

**2. Park N Play Design Co Ltd.**

**108/23 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 9:03 p.m.**

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.