



Village of Lougheed

Regular Council Meeting Minutes

September 21, 2023.

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, September 21, 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 6:59 p.m.

1.2 ADOPTION OF AGENDA:

109/23 MOVED by Deputy Mayor Johnsen to adopt the September 21, 2023, agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

110/23 MOVED by Councillor Cole to accept the Regular Council Meeting Minutes of August 17, 2023, as presented.

CARRIED

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CEO

CAO

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 Public Hearing NONE.

2.2 Delegation

1. Jarret Hayes - Fire Emergency Management.
2. Jerry Mandel - Alliance Battle River Steam.
3. Paul & Mary Looser - ROLL 19200, 19300, & 19400.
4. Romain Gladu - ROLL 7500

2.3 Public Question Period NONE.

2.4 Council Question Period

- 7 - Acre Parcel - Old School - Deliberation.
J.W. Paving.
ROLL 18700 – 2.48 ACRES - Playground options for 2024.

2.5 Administration Reports

Water Treatment Plant - Water usage.

Public Works.

C.A.O. Task Management List (10)

111/23 MOVED by Councillor Cole THAT the Council accepts all the administration reports as information.


CEO

CAO

CARRIED

3.0 REQUEST FOR DECISION:

RFD 23-09-055 Financial Reports. August 1 - August 31, 2023.

112/23 MOVED by Mayor Sieben, THAT Council accepts the Financial Reports ending August 31, 2023, as information.

CARRIED

RFD 23-09-056 Accounts Payable. August 1 - August 31, 2023.

113/23 MOVED by Deputy Mayor Johnsen THAT Council accept the report "Cheque Listing for Council." Totaling \$ 140,889.62. as information.

CARRIED

RFD-23-09-057 Lougheed Childhood Services Society Lease.

114/23 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 a Lease Agreement with Lougheed Childhood Services Society, being a new 5-year lease for the period of September 1, 2023, to August 31, 2028, covering term, rent, taxes & operating costs.

CARRIED

RFD-23-09-058 ROLL 7500 - Street Curb Adjustment.

115/23 MOVED by Councillor Cole, THAT Council for the Village of Lougheed authorizes the C.A.O. to work with the ratepayer of ROLL 7500 to adjust the street curb in front of the property. A permit is to be taken, and the work is to be completed by a qualified contractor at the sole cost of the ratepayer.

CARRIED

RFD-23-09-059 ROLL 19200 - ROLL 19300 - ROLL 19400.

116/23 MOVED by Deputy Mayor Johnsen, THAT Council for the Village of Lougheed counter the offer to purchase ROLL, 19300, 19400 & 19500 to \$9,000.00. Before doing the counter-offer, C.A.O. must engage Beatty Land Surveys to fix the survey pins from a past error discovered in 2018. Furthermore, the C.A.O. can review the plan and make the appropriate changes as instructed by the council.

CARRIED

RFD-23-

09-060 ROLL 1000 HWY Commercial - Renewal.

117/23 MOVED by Mayor Sieben THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie &

C.E.O. Shawn Sieben to execute an extension / amending agreement on ROLL 1000.

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

**FRSWMA (Flagstaff Regional Services Waste Management)
August 28, 2023. September 25, 2023.**

**FFCS (Flagstaff Family & Community Services)
August 9, 2023. October 11, 2023.**

4.2 Deputy Mayor Johnsen

**FRFG (Flagstaff Regional Housing Group)
June 27, 2023. October 3, 2023.**

**B.R.A.E.D. (Battle River Alliance Economic Development)
September 21, 2023. Canceled.**

**Lougheed Public Library
September 18, 2023. Canceled. October 2, 2023.**

Parkland Regional Library Delegate: Debbie Smith.

4.3 Councillor Cole

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

118/23 MOVED by Councillor Cole to accept all of the Councillor's reports as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 Flagstaff Council Meeting Agenda: September 13, 2023.

5.2 PACE - Meeting in Lougheed - Wednesday - November 8, 2023.

5.3 Flagstaff C.A.O. Meeting Notes - Hardisty - September 11, 2023.

5.4 Fire Permit - Burn Pit - Expiry: November 11, 2023.

5.5 Old School Property - Property Markers - Haugan Farms.

5.6 Flagstaff County - 2024 County Services.

5.7 Town of Daysland - Mayor/Reeve/C.A.O. - October 18, 2023.

5.8 ATCO Gas and Pipeline Ltd - Franchise Agreement - 15%.

5.9 INTERAGENCY Minutes - September 5, 2023.

5.10 Village of Lougheed - F.R.E.S.S. - Mayor's Letter.

6.0 CLOSED SESSION:

**6.1 Protection of Privacy Act – R.S.A. 2000 Chapter F-25.
F.O.I.P. Section 17 (1) Disclosure of personal
information, personal privacy.**


CEO

CAO

120/23 MOVED by Deputy Mayor Johnsen THAT Council for the Village of Loughheed move into a closed session at 9:22 p.m., under the following sections of the F.O.I.P. Act, Section 17(1) Personal privacy.

CARRIED

121/23 MOVED by Mayor Sieben THAT Council for the Village of Loughheed move out of a closed session at 9:48 p.m., under the following sections of the F.O.I.P. Act, Section 17(1) Personal privacy.

CARRIED

7.0 ADJOURNMENT: Mayor Sieben adjourned the Regular Council Meeting at 9:49 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.