



Village of Loughheed

Regular Council Meeting Minutes

October 19, 2023.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:28 p.m. on Thursday, October 19, 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 7:28 p.m.

1.2 ADOPTION OF AGENDA:

131/23 MOVED by Mayor Sieben to adopt the October 19, 2023, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

132/23 MOVED by Deputy Mayor Johnsen to accept the Regular Council Meeting Minutes of September 19, 2023, as presented.

CARRIED

Village of Loughheed-Regular Council Meeting Minutes - October 19, 2023.

Page 1 of 7

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2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 Delegation

Zoom Meeting

Kailey Robinson - Blue Imp - Playground Specialist.

Review map/initial designs & options for 2024 project.

2.2 Public Question Period NONE.

2.3 Council Question Period

ROLL 18900 - 3.09 ACRES - Haugen Farms.

ROLL 18700 - 2.48 ACRES - Playground options for 2024.

ROLL 18800 - 1.33 ACRES - Municipal Reserve Parcel.

ROLL 1000 - Restaurant - October 6, 2023. Deal complete.

2023 Convention AB MUNIS - September 26 2023.

C.A.O & Mayor Meeting Daysland - October 18, 2023.

2.5 Administration Reports

Public Works Foreman

Water Treatment Plant - Water usage.

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

133/23 MOVED by Deputy Mayor Johnsen THAT the Council accepts all the administration reports as information.

CARRIED

3.0 REQUEST FOR DECISION:

RFD 23-10-067 Financial September 1 - September 30, 2023.

134/23 MOVED by Deputy Mayor Johnsen THAT Council accepts the Financial Reports ending September 30, 2023, as information.

CARRIED

RFD 23-10-068 Accounts Payable. Sept. 1 - Sept. 30, 2023.

135/23 MOVED by THAT Council Councilor Cole, accept the report "Cheque Listing for Council." Totaling \$ 52,425.28. as information.

CARRIED

RFD-23-10-069 Janitorial Contract Agreement.

136/23 MOVED by Deputy Mayor Johnsen, THAT Council for the Village of Loughheed instructs the C.A.O. Richard Lavoie & C.E.O. Shawn Sieben to execute the Janitorial Contract Agreement with Susana Neufeld, a 3 - year term for the period of October 1, 2023, to October 31, 2026.

CARRIED

RFD-23-10-070 Parkland Regional Library Board.

137/23 MOVED by Mayor Sieben, THAT Council for the

Village of Lougheed appoint Debbie Smith to the Parkland Regional Library Board, October 1, 2023 - October 1, 2024.

TABLED

RFD-23-10-071 ATCO Gas & Pipeline Ltd - Natural Gas Distribution Franchise Agreement - Delivery Tariff - 15.00 %.

138/23 MOVED by Councillor Cole, THAT Council for the Village of Lougheed instructs the C.A.O. Richard Lavoie to formally advise ATCO Gas and Pipeline Ltd before the deadline of November 1, 2023, to continue accessing a 15.00% delivery Tariff rate for the upcoming year, 2024.

CARRIED

RFD-23-10-072 FORTIS Alberta Electricity Distribution Franchise Agreement - Delivery Tariff - 5%.

139/23 MOVED by Deputy Mayor Johnsen, THAT Council for the Village of Lougheed instructs the C.A.O. Richard Lavoie to formally advise Fortis Alberta, before the deadline of November 1, 2023, to continue accessing a 5.00% delivery Tariff rate for the upcoming year, 2024.

CARRIED

RFD-23-10-073 Parkland Regional Library Systems Board Proposed 2024 Budget - Requisition increase.

140/23 MOVED by Mayor Sieben, THAT Council for the Village of Lougheed supports the 2024 proposed Parkland Regional Library System budget & instructs the C.A.O. to forward the resolution to the board of directors

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

**FRSWMA (Flagstaff Regional Services Waste Management)
September 25, 2023. Next: October 23, 2023.**

**F.F.C.S. (Flagstaff Family & Community Services)
October 11, 2023.**

4.2 Deputy Mayor Johnsen

**F.R.F.G. (Flagstaff Regional Housing Group)
October 3, 2023. Next: December 5, 2023.**

**B.R.A.E.D. (Battle River Alliance Economic Development)
September 21, 2023. Canceled. Next: October 23, 2023.**

**Lougheed Public Library
September 18, 2023. Canceled. October 2, 2023.
Next: November 20, 2023**

Parkland Regional Library September 14 2023, Debbie Smith.

4.3 Councillor Cole

F.R.E.S.S. (Flagstaff Regional Emergency Services Society)
September 13, 2023. Next: October 25, 2023.

141/23 MOVED by Mayor Sieben to accept all of the Councillor's reports as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 Flagstaff Council Meeting Agenda: Sept. 27, 2023. Oct. 10, 2023

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

5.3 Town of Killam - Waste Water Agreement - October 10, 2023.

5.4 Battle River Community Foundation Grant - Application.

5.5 Friends of the Lougheed Library June 19,2023 Meeting minutes.

5.6 A.H.S. Enhanced Masking Acute Care Facilities - Oct. 11, 2023.

5.7 Adequate Level of Provincial Funding Community Infrastructure

5.8 Municipal Sustainability Initiative Capital Program Guidelines.

5.9 R.C.M.P. Killam - Christmas Card Program.

5.10 Fire Hydrant - Checklist introduction - PW Foreman

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.**

142/23 MOVED by Mayor Sieben THAT Council for the Village of Lougheed move into a closed session at 9:41 p.m., under the following sections of the F.O.I.P. Act, Section 17(1) Personal privacy.

CARRIED

143/23 MOVED by Mayor Sieben THAT Council for the Village of Lougheed move out of a closed session at 10:01 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 10:02 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.