



Village of Loughheed Organizational Meeting Minutes October 19, 2023

An Organizational Council Meeting was held at the Village of Loughheed in Council Chambers at 7:00 p.m.

ATTENDANCE

Councilor Johnsen, Councilor Cole, Councilor Sieben, Richard Lavoie - C.A.O.

PRESENT

Richard Lavoie, C.A.O., Village of Loughheed

CALL TO ORDER

called the meeting to order at 7:01 p.m.

ACCEPTANCE OF AGENDA

The October 19, 2023, Agenda was presented for acceptance.

122/23 MOVED by Councilor Sieben THAT the agenda be accepted as presented.

CARRIED

REQUESTS FOR

C.A.O. Richard Lavoie called for nominations for Mayor.

DECISION

Councilor Cole nominated Councilor Sieben for Mayor.

Council Sieben accepted. C.A.O Richard Lavoie's second call

for Mayor, none. Third call for Mayor. Councilor Johnsen

called for the nominations to cease.

RFD 23-10-061

Appointment of Mayor.

123/23 MOVED by Councilor Cole THAT the Village of Loughheed appoint Shawn Sieben as Mayor for the Village of Loughheed continuing October 19, 2023.

CARRIED

Mayor Sieben assumed the chair at 7:05 p.m. Mayor Sieben called for nominations for Deputy Mayor. Mayor Sieben nominated Councilor John Johnsen for Deputy Mayor. Councilor Johnsen accepted. Mayor Sieben's second call for Deputy Mayor. Third and final call for Deputy Mayor. Councilor Cole called for nominations to cease.

RFD 23-10-062 Appointment of Deputy Mayor.

124/23 MOVED by Mayor Sieben THAT the Village of Lougheed appoint Councilor Johnsen as Deputy Mayor for the Village of Lougheed continuing October 19, 2023.

CARRIED

C.A.O. Richard Lavoie completed the Official Oath of Office swearing-in procedure.

RFD 23-10-063 Appointment of Council Members to Committees.

The Council discussed which committees they would manage this year and who would be a delegate to each committee.

125/23 MOVED by Councilor Cole THAT the Village of Lougheed appoints the following council members to sub-committee positions, as herein described.

Flagstaff Regional Housing Group
F.R.H.G. Deputy Mayor Johnsen.
Alternate Mayor Sieben.

Flagstaff Regional Solid Waste
Management Association.
F.R.S.W.M.A. Councilor Cole.
Alternate Mayor Sieben.

Lougheed and District Library
Board. Deputy Mayor Johnsen.
Alternate Councilor Cole.

Flagstaff Family Community
Services F.F.C.S. Mayor Sieben.
Alternate Councilor Cole.

Battle River Alliance for Economic Development. B.R.A.E.D.
Councilor Cole. Alternate Deputy Mayor Johnsen.

Flagstaff Regional Emergency Services Society. F.R.E.S.S.
Mayor Sieben. Alternate Councilor Cole.

Parkland Regional Library None Appointed.

Disaster Emergency Services Committee - All of the Councilors.
Emergency Response Plan -
C.A.O. Richard Lavoie & D.E.M. Jarret Hayes.

RCMP - Community Crime - None appointed.

Lougheed Agricultural Society Mayor Sieben. Alternate Councilor Cole.

126/23 MOVED by Deputy Mayor Johnsen THAT the Village of Lougheed approves Jarret Hayes as the Disaster Emergency Manager, D.E.M. for the Village of Lougheed continuing October 19, 2023.

CARRIED

RFD 23-10-064 Dates and Times and Location for Regular Meetings.

127/23 MOVED by Deputy Mayor Johnsen THAT the Village of Lougheed declare the third Thursday of each month as its Regular Council Meeting commencing at **6:00 p.m.** in the Village of Lougheed, Council Chambers located at 5004-50 Street Lougheed, Alberta.

CARRIED

RFD 23-10-065 Legislative Policy LE 001 Remuneration for the Councilors and Compensation Paid.

128/23 MOVED by Mayor Sieben THAT Council approved the Remuneration for Councilors & Compensation paid as per Legislative Policy LE 001, herein attached.

CARRIED

RFD 23-10-066 Councilor Code of Conduct

129/23 MOVED by Mayor Sieben THAT Council acknowledges Bylaw 744-15, which contains the Councilor Code of Conduct Policy. Councilors will individually execute the "Acknowledgment," and a copy will be held on file at the Village office. Councilors will retain a copy for their records as required by the M.G.A. requirements.

CARRIED

ADJOURNMENT:

130/23 MOVED by Mayor Sieben to adjourn the meeting at 7:27 p.m.

CARRIED

Shawn Sieben, Mayor

Richard Lavoie, C.A.O.