



# Village of Loughheed

## Regular Council Meeting Minutes

### January 18, 2024.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Thursday, January 18, 2024.

**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 6:01 p.m.

**1.2 ADOPTION OF AGENDA:**

**001/24 MOVED** by Deputy Mayor Johnsen to adopt the January 18, 2024, agenda as amended.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**002/24 MOVED** by Mayor Sieben to accept the Regular Council Meeting Minutes of December 21, 2023, as presented.

**CARRIED**

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

**2.1 Delegation**

ZOOM CALL - Suzanne Leshchyshyn - Lougheed Lion's Club.

**2.2 Public Question Period**

None.

**2.3 Council Question Period**

C.P. Rail - Documents.

W.T.P. Contract - Update.

Outdoor Skating Rink.

Sale of Residential lots – Closing date April 30, 2024.

C.F.E.P Grant - \$125,000.00 - Legion - January 15, 2024.

**003/24 MOVED** by Deputy Mayor Johnsen THAT the Council for the Village of Lougheed rescinds R.F.D. 23-02-022 Resolution 035/23, passed at the regular council meeting on February 21, 2023, until more information is gathered and presented by C.P. Rail regarding the road & road allowance.

**CARRIED**

**2.4 Administration Reports**

Public Works Foreman - No Report.

Water Treatment Plant - Water usage.

C.A.O. Task Management List (11)

**004/24 MOVED** by Councillor Cole THAT the council accepts all the administration reports as information.

**CARRIED**

**3.0 REQUEST FOR DECISION:**

**RFD-24-01-001 Financial December 1 - December 31, 2023.**

**005/24 MOVED** by Councillor Cole THAT Council for the Village of Loughheed accepts the financial reports for the period ending December 31, 2023, as information.

**CARRIED**

**RFD 24-01-002 Accounts Payable December 1- 31, 2023.**

**006/24 MOVED** by Deputy Mayor Johnsen, THAT Council accept the report "Cheque Listing for Council." Cheques 2023-0494-2023-0543 totaling \$54,360.80, as information

**CARRIED**

**4.0 COUNCIL REPORTS:**

**4.1 Mayor Sieben**

**F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)  
December 20, 2023. **Postponed** Next: January 24, 2024.**

**F.F.C.S. (Flagstaff Family & Community Services.)  
December 13, 2023. Next: February 14, 2024.**

**4.2 Deputy Mayor Johnsen**  
**F.R.H.G. (Flagstaff Regional Housing Group)**  
**December 5, 2023. Next: February 6, 2024 ZOOM.**

**Lougheed Public Library**  
**January 8, 2024. Next: T.B.D.**

**Parkland Regional Library System**  
**November 16, 2023. Next: T.B.D.**

**4.3 Councillor Cole**

**F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)**  
**January 22, 2024. Next: T.B.D.**

**B.R.A.E.D. (Battle River Alliance Economic Development)**  
**March 21, 2024.**

**R.C.A.C. (R.C.M.P. Citizen Advisory Committee)**  
**December 4, 2023. Next: T.B.D.**

**007/24 MOVED** by Deputy Mayor Johnsen to accept all of the  
Councillor's reports as information.

**CARRIED**

**5.0 CORRESPONDENCE:**

**5.1 Flagstaff Council Meeting Agenda: No update.**

**5.2 PACE - Email Rhonda Baron - January 8, 2024.**

**5.3 Flagstaff Regional Emergency Services Society - 2024 Budget.**

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- 5.4** Interagency Minutes. January 2, 2024.
- 5.5** A.H.S. Zoom Meetings Workshops.
- 5.6** Flagstaff Victim Services 12<sup>th</sup> Red Serge Ball - March 16, 2024.
- 5.7** Canada Summer Jobs - Application 0-23525824 - April 2024.
- 5.8** Assessment Bulletin 23-01 Linear Property Provincial Assessor W.A.G. Assessment - XML files.
- 5.9** Minister Schultz Alberta Environment Protection - Drought.
- 5.10** Dan Rude - C.E.O. ABMUNIS - Elected Officials Education Program - (E.O.E.P)
- 5.11** Lougheed Agricultural Society A.G.M. - Financial Statements.
- 5.12** Peace Officer Quarterly Report.

**008/24 MOVED** by Mayor Sieben THAT Council for the Village of Lougheed authorize the C.A.O. to send \$100.00 as a donation towards the Flagstaff Informed Response Sharing Team event to be held on February 3, 2024

**CARRIED**

**6.00** **CLOSED SESSION:**

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

**009/24 MOVED** by Mayor Sieben THAT Council for the Village of Lougheed move into a closed session at 8:20 p.m., under the following sections of the F.O.I.P. Act, Section 17(1) personal privacy.

**CARRIED**

C.A.O. Richard Lavoie left the meeting at 8:21 p.m.

C.A.O. Richard Lavoie returned to the meeting at 8:25 p.m.

**010/24 MOVED** by Deputy Mayor Johnsen THAT Council for the Village of Loughheed move out of a closed session at 8:30 p.m., under the following sections of the F.O.I.P. Act, Section 17(1) personal privacy.

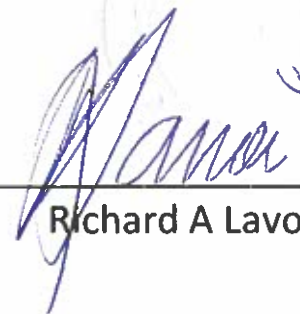
**CARRIED**

**011/24 MOVED** by Deputy Mayor Johnsen THAT Council for the Village of Loughheed to execute the C.A.O. performance evaluation for 2023. Furthermore, the Village of Loughheed council authorizes a C.A.O. performance bonus of \$2,500.00.

**7.0 ADJOURNMENT:** Mayor Sieben adjourned the Regular Council meeting at 8:33 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.