



Village of Lougheed

Regular Council Meeting Minutes

April 18, 2024.

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 6:00 p.m. on Thursday, April 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 5:59 p.m.

1.2 ADOPTION OF AGENDA:

050/24 MOVED by Mayor Sieben to adopt the April 18, 2024, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

051/24 MOVED by Mayor Sieben to accept the Regular Council Meeting Minutes of March 20, 2024, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 DELEGATION: Brian King Professional Corporation **NOT READY.**

DELEGATION: Sylvia Burden Lougheed Library Board. 7:00 p.m.

2.2 BYLAWS & PUBLIC HEARINGS:

Bylaw 816-24 - Subdivision Authority Bylaw.

052/24 **MOVED** by Mayor Sieben THAT Bylaw 816-24 the Subdivision Authority Bylaw, be given first reading.

CARRIED

2.3 PUBLIC QUESTION PERIOD:

2.4 COUNCIL QUESTION PERIOD:

2.5 ADMINISTRATION REPORTS:

Water Treatment Plant Report.

Public Works Foreman Report.

C.A.O. Report.

053/24 **MOVED** by Councillor Cole THAT the council accepts all the administration reports as information.

CARRIED

3.0 REQUEST FOR DECISION:

RFD-24-03-014 Fortis Alberta Water Tower Acct # 20893731.

054/24 **MOVED** by Mayor Sieben THAT the council for the Village of Lougheed lift the tabled motion, being RFD 24-03-014, motion 042-24, and return it back to the council for discussion.

CARRIED

055/24 MOVED by Deputy Mayor Johnsen THAT Council for the Village of Lougheed instructs the administration to terminate the electrical supply to the Water Tower building, acct. # 20893731 Fortis Alberta, via EPCOR.

CARRIED

RFD-24-03-019 Town Hall Meeting date - Audited Statement.

056/24 MOVED by Mayor Sieben THAT the council for the Village of Lougheed lift the tabled motion being RFD 24-03-019, motion 047-24, and return it back to the council for discussion.

CARRIED

057/24 MOVED by Councillor Cole THAT Council for the Village of Lougheed authorizes the C.A.O. to book the Lougheed Community Hall for **May 1 2024**, for our annual town hall meeting, release the audited financial statements and seek public input/opinion on the Village's capital projects, 5-years.

CARRIED

RFD 24-04-021 Accounts Payable March 1 - March 31 2024.

058/24 MOVED by Councillor Cole THAT Council accept the report "Cheque Listing for Council." totaling \$172,688.03. as information.

CARRIED

RFD 24-04-020 Financial Reports March 1 - March 31 2024.

059/24 MOVED by Deputy Mayor Johnsen THAT Council accepts the March 2024 financial reports as information.

CARRIED

RFD 24-04-022 2024 Operating and Capital Budget.

060/24 MOVED by Mayor Sieben THAT the council approves the 2024 Operating and the Capital Budget for the Village of Lougheed as presented and instructed the C.A.O. to complete the 2024 Tax Rate Bylaw and the 2024 Tax Rate Penalty Bylaw.

CARRIED

**RFD 24-04-023 Proposed Subdivision M.P.S. File # 24-R-809
S.E. 13-43-12 W4th 43234 Range Road 120.**

061/24 MOVED by Councillor Cole THAT the council for the Village of Lougheed has reviewed the Subdivision Plan MPS 24-R-809, Municipal address 43234 Range Road 120. Based on the review, the council has NO objections/concerns regarding this proposed Subdivision.

CARRIED

RFD 24-04-024 Janitorial Contract Agreement.

062/24 MOVED by Mayor Sieben THAT the council for the Village of Lougheed authorizes C.A.O. Richard Lavoie & C.E.O. Shawn Sieben to execute a 3-year contract for a janitorial Contractor Agreement for the Village of Lougheed office administration building.

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

**F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)
April 24, 2024. NEXT:**

 CEO
 CAO

F.F.C.S. (Flagstaff Family & Community Services.)
April 10, 2024. NEXT:

4.2 Deputy Mayor Johnsen
F.R.H.G. (Flagstaff Regional Housing Group.)
March 26, 2024. NEXT: May 7, 2024.

Lougheed & District Public Library
April 15, 2024. NEXT:

Parkland Regional Library System - Debbie Smith.
May 23, 2024.

4.3 Councillor Cole

F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)
April 22, 2024. NEXT:

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

R.C.A.C. (R.C.M.P. Citizen Advisory Committee.) NEXT:

063/24 MOVED by Deputy Mayor Johnsen to accept all of
the Councillors reports as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 Parkland Regional Library System - Financial Statements.

5.2 Municipal Affairs - Ric McIver - Ministerial Order 006-24 2024.

5.3 Municipal Affairs - Ric McIver - A.M.R. Assessment Model.

- 5.4 Municipal Affairs - Ric McIver -Provincial Education Requisition**
- 5.5 Minister of Environment & Protected Areas - Rebecca Schultz.**
- 5.6 Flagstaff Healthcare Attraction & Retention F.I.H.A.R. Report.**
- 5.7 R.C.M.P. - Killam - Cpl. Houle - Crime Stats April 4, 2024.**
- 5.8 Canada West Land - April 4, 2024 - Pace Name Change.**
- 5.9 Village of Irma -Mayor's letter, B.R.A.E.D. Cutbacks announced**
- 5.10 Flagstaff Waste - Spring Clean-up - Lougheed - May 4, 2024.**
- 5.11 Interagency Meeting Minutes - Apr.2, 2024. NEXT: May 7, 2024**
- 5.12 2022 M.A.P. Review - April 8, 2024 - Nnamdi Njoku - 13 Gaps.**
- 5.13 Flagstaff Regional Housing Group Financial Statement.
064/24 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 @ 8:08 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.