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# Village of Loughheed

## Special Council Meeting Minutes

### May 1, 2024.

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A Special Council Meeting was held in the Village of Loughheed Council Chambers at 5:30 p.m. on Wednesday, May 1, 2024. It was then moved to the Loughheed Community Hall at 6:30 p.m.

**ATTENDANCE:** Mayor Sieben, Deputy Mayor Johnsen, Councillor Cole.

**OTHERS PRESENT:** C.A.O. Richard Lavoie. Asst. C.A.O. Jeanette Ruud.  
P.W. Bryan Porter. Loughheed Community Hall.

**ABSENT:** None.

**1.1 CALL TO ORDER:**

Mayor Sieben called the meeting to order at 5:29 p.m.

**1.2 ADOPTION OF AGENDA:**

**065/24 MOVED** by Councillor Cole to adopt the  
May 1, 2024, agenda as presented.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**066/24 MOVED** by Mayor Sieben to accept the  
Regular Council Meeting Minutes of April 18, 2024, as  
presented.

**CARRIED**

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

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**2.1   Bylaws / Public Hearing      **None.****

**2.2   Presentations            **Brian King Professional Corporation.****

**067/24   **MOVED**** by Mayor Sieben THAT the Council for the Village of Lougheed accepts the annual financial statement report provided by Brian King as information.

**CARRIED**

**2.3   Public Question Period      No Public in attendance.**

**2.4   Council Question Period      None in this meeting.**

**2.5   Administration Reports:      None in this meeting.**

**Water Treatment Plant Report**   None this meeting.

**Public Works Foreman Report**   None this meeting.

**C.A.O. Report**                      None this meeting.

**3.0   REQUEST FOR DECISION:**

**RFD-23-05-025 Village of Lougheed Audited Financial Statement**

**068/24   **MOVED**** by Deputy Mayor Johnsen THAT the Council for the Village of Lougheed approves the 2023 Audited Financial Statement for the period ending December 31, 2023, as presented by Brian King.

**CARRIED**

**4.0   COUNCIL REPORTS:            None in this meeting.**

**5.0   CORRESPONDENCE:            None in this meeting.**

**5.1   OPEN HOUSE:    **May 1, 2024 - Mayor's Agenda****

**069/24 MOVED** by Deputy Mayor Johnsen to accept the Open house agenda as presented.

**CARRIED**

**6.0      CLOSED SESSION:      None.**

At 5:58 p.m., Mayor Sieben recessed the Special Council meeting. The council reconvened at the Lougheed Community Hall for the annual Public Open House. The meeting was called to order by Mayor Sieben at 6:34 p.m. Mayor Sieben welcomed the public. Village Auditor, Brian King presented the Audited financial statement for the period ending December 31, 2023. The approved AGENDA was circulated & covered.

**7.0      ADJOURNMENT:**

Mayor Sieben adjourned the Special Council meeting at 7:41 p.m.

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Shawn Sieben, Mayor.

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Richard A Lavoie, C.A.O.