



Village of Loughheed

Regular Council Meeting Minutes

May 16, 2024.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Thursday, May 16, 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:

070/24 MOVED by Mayor Sieben to adopt the May 16, 2024, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

071/24 MOVED by Mayor Sieben to accept the Special Council Meeting Minutes of May 1, 2024, as presented.

CARRIED

Village of Loughheed - Regular Council Meeting Minutes - May 16, 2024.

Page 1 of 6


CEO

CAO

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 DELEGATION: None.

2.2 BYLAWS & PUBLIC HEARINGS:

Bylaw 816-24 Subdivision Authority Bylaw.

072/24 MOVED by Mayor Sieben THAT Bylaw 816-24 the Subdivision Authority Bylaw, be given second reading.

CARRIED

073/24 MOVED by Councillor Cole THAT Bylaw 816-24 the Subdivision Authority Bylaw, be given a third reading.

CARRIED

074/24 MOVED by Deputy Mayor THAT Bylaw 816-24 the Subdivision Authority Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

2.3 PUBLIC QUESTION PERIOD:

2.4 COUNCIL QUESTION PERIOD:

2.5 ADMINISTRATION REPORTS:


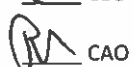
Water Treatment Plant Report.

Public Works Foreman Report.

C.A.O. Report.

075/24 MOVED by Deputy Mayor Johnsen THAT the council accepts all the administration reports as information.

CARRIED

 CEO
 CAO

3.0 REQUEST FOR DECISION:

RFD 24-05-026 Accounts Payable April 1 - April 30, 2024.

076/24 MOVED by Mayor Sieben THAT Council accept the report “Cheque Listing for Council.” totaling \$ 50,595.53. as information.

CARRIED

RFD 24-05-027 Financial Reports April 1 - April 30, 2024.

077/24 MOVED by Councillor Cole THAT Council accepts the April 2024 financial reports as information.

CARRIED

RFD-24-05-028 2024 Village of Loughheed Tax Rate Bylaw.

078/24 MOVED by Mayor Sieben THAT Bylaw 817-24, being the Tax Rate Bylaw will be given in the first reading.

CARRIED

079/24 MOVED by Councillor Cole THAT Bylaw 817-24, being the Tax Rate Bylaw will be given a second reading.

CARRIED

080/24 MOVED by Deputy Mayor Johnsen THAT Bylaw 817-24, being the Tax Rate Bylaw will be given in the third reading.

CARRIED

081/24 MOVED by Mayor Sieben THAT Bylaw 817-24, being the Tax Rate Bylaw will be presented for the third reading.

CARRIED UNANIMOUSLY

RFD-23-05-029 2024 Village of Lougheed Tax Penalty Rate Bylaw.

082/24 MOVED by Mayor Sieben THAT Bylaw 818-24, being the Tax Rate Penalty Bylaw will be given first reading.

CARRIED

083/24 MOVED by Councillor Cole THAT Bylaw 818-24, being the Tax Rate Penalty Bylaw will be given a second reading.

CARRIED

084/24 MOVED by Deputy Mayor Johnsen THAT Bylaw 818-24, being the Tax Rate Penalty Bylaw will be given a third reading.

CARRIED

085/24 MOVED by Mayor Sieben THAT Bylaw 818-24, being the Tax Rate Penalty Bylaw will be presented for the third reading.

CARRIED UNANIMOUSLY

RFD 24-05-030 Battle River School Division Agreement J.U.P.A.

086/24 MOVED by Deputy Mayor Johnsen THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie & C.E.O. Shawn Sieben will sign a 10-year agreement, expiring in 2034.

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)

NEXT: May 29, 2024 Heisler Hall. Alternate Councillor Cole.

F.F.C.S. (Flagstaff Family & Community Services.)

NEXT: June 12, 2024.


CEO

CAO

**4.2 Deputy Mayor Johnsen
F.R.H.G. (Flagstaff Regional Housing Group.)**

LAST: May 7, 2024. NEXT: June 25, 2024.

Lougheed & District Public Library.

NEXT: T.B.D.

Parkland Regional Library System - Debbie Smith.

Next: May 23, 2024.

4.3 Councillor Cole

F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)

NEXT: May 27, 2024.

B.R.A.E.D. (Battle River Alliance Economic Development)

NEXT: June 20, 2024. A.G.M.

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

NEXT: T.B.D.

087/24 MOVED by Deputy Mayor Johnsen to accept all of the Councillors reports as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 2024 Taxation & Assessment Notices - Flagstaff Partnership.

5.2 Flagstaff Regional Solid Waste Management Association.

Audited Financial Statements for December 31, 2023.

- 5.3 N.R.H.M. Sale of 4908-51 Street. Closing April 30, 2024.**
- 5.4 N.R.H.M. Consolidation - Lot 1 & 2. ROLL 19000 & ROLL 19100.**
- 5.5 BILL 20 – Changes to local Election Rules under L.A.E.A.**
- 5.6 R.C.M.P. - Killam - 2024 Community Policing Report - Quarter 1**
- 5.7 2023 Annual Internal Review Flagstaff Region - Safety Codes.**
- 5.8 2024 Education Property Tax Requisition Comparison Report.**
- 5.9 Flagstaff County - Peace Officer 2024 - First Quarter Report.**

088/24 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 @ 7:46 pm.**

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.