



# Village of Lougheed

## Regular Council Meeting Minutes

### June 20, 2024.

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 6:00 p.m. on Thursday, June 20, 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:**

**089/24 MOVED** by Mayor Sieben to adopt the June 20, 2024, agenda as amended.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**090/24 MOVED** by Deputy Mayor Johnsen to accept the Regular Council meeting minutes of May 16, 2024, as presented.

**CARRIED**

  
CEO  
  
CAO

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

**2.1 DELEGATION:** Jackie Lovely M.L.A. Camrose.

**2.2 DELEGATION: ALBERTA MUNICIPALITIES ELECTRICITY PROGRAM**

**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.

**091/24 MOVED** by Deputy Mayor Johnsen THAT the council accepts all the administration reports as information.

**CARRIED**

**3.0 REQUEST FOR DECISION:**

**RFD 24-06-031 Accounts Payable May 1 - May 31, 2024.**

**092/24 MOVED** by Mayor Sieben THAT Council accept the report "Cheque Listing for Council." totaling \$ 61,093.62. as information.

**CARRIED**

**RFD 24-06-032 Financial Reports May 1 - May 31, 2024.**

**093/24 MOVED** by Councillor Cole THAT Council accepts the April 2024 financial reports as information.

**CARRIED**

**RFD-24-06-033 Roll 301 Public Auction Terms and Conditions.**

**094/24 MOVED** by Mayor Sieben THAT Council for the Village of Lougheed approves the attached terms and conditions of the 2024 Public Auction to be held on October 22, 2024, 10:00 am in the Village Office Council Chambers located at 5004-50 Street  
**CARRIED**

**095/24 MOVED** by Councillor Cole THAT Council for the Village of Lougheed approves adding all tax recovery costs to Roll 301, according to the Section 553 (1) (f) of the M.G.A.  
**CARRIED**

**096/24 MOVED** by Deputy Mayor Johnsen THAT Council for the Village of Lougheed approves the minimum reserve bid of \$14,010.00 for the purchase of Roll 301, according to the Section 419 (a) of the M.G.A.  
**CARRIED**

**RFD-24-06-034 Local Government Fiscal Capital Program.  
Memorandum of Agreement May 29, 2024.**

**097/24 MOVED** by Mayor Sieben THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie & C.E.O. Shawn Sieben to execute the Local Government Fiscal Capital Program Memorandum of Agreement signed by Minister Ric McIver.

**CARRIED**

**RFD-24-06-035 Local Government Fiscal Operating Program.  
Memorandum of Agreement May 29, 2024.**

**098/24 MOVED** by Deputy Mayor Johnsen THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie &

C.E.O. Shawn Sieben to execute the Local Government Fiscal Operating Program Memorandum of Agreement signed by Minister Ric McIver.

**CARRIED**

**RFD 24-06-036 Flagstaff Regional S.D.A.B. Agreement & Bylaw.**

**099/24 MOVED** by Deputy Mayor Johnsen THAT Council for the Village of Lougheed approves the Flagstaff Regional Subdivision & Development Appeal Board Agreement.

**CARRIED**

**RFD 24-06-037 Intermunicipal Assessment Review Boards Agreement.**

**0100/24 MOVED** by Councillor Cole THAT Council for the Village of Lougheed approves the Intermunicipal Assessment Review Boards Agreement as presented.

**CARRIED**

**RFD 24-06-038 2024 Alberta Municipality Energy Transaction Confirmation 7750.1.**

**0101/24 MOVED** by Mayor Sieben THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie & C.E.O. Shawn Sieben to execute the Retail Service Agreement Transaction Confirmation #7750.1 with ABMUNIS, deal start date 2025-01-01 to 2029-12-31, Fixed Price Electricity Contract.

**CARRIED**

**RFD 24-06-039 Retail Service Agreement between the Alberta Municipal Service Corporation and The Village of Lougheed.**

 CEO  
 CAO

**0102/24 MOVED** by Councillor Cole THAT Council for the Village of Lougheed authorizes C.A.O. Richard Lavoie & C.E.O. Shawn Sieben to execute the Retail Service Agreement, Fixed Price Electricity Contract with Alberta Municipal Service Corporation.

**CARRIED**

**3.1 BYLAW 819-24 Intermunicipal Assessment Review Boards.**

**0101/24 MOVED** by Mayor Sieben THAT Bylaw 819-24 the Intermunicipal Assessment Review Boards Bylaw will be given the first reading.

**CARRIED**

**0102/24 MOVED** by Councillor Cole THAT Bylaw 819-24 the Intermunicipal Assessment Review Boards Bylaw will be given the second reading.

**CARRIED**

**0103/24 MOVED** by Deputy Mayor Johnsen THAT Bylaw 819-24 the Intermunicipal Assessment Review Boards Bylaw will be given a third reading.

**CARRIED**

**0104/24 MOVED** by Mayor Sieben THAT Bylaw 819-24 the Intermunicipal Assessment Review Boards Bylaw be presented for the third reading.

**CARRIED UNANIMOUSLY**

**4.0 COUNCIL REPORTS:**

**4.1 Mayor Sieben**

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

**May 29, 2024 Heisler Hall. Alternate Councillor Cole.**

**NEXT: June 26, 2024.**

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

**June 12, 2024.**

**NEXT: August 14, 2024.**

**Lougheed Agricultural Society July 15, 2024.**

**4.2 Deputy Mayor Johnsen**

**F.R.H.G. (Flagstaff Regional Housing Group.)**

**May 7, 2024.**

**NEXT: June 25, 2024.**

**Lougheed & District Public Library.**

**June 10, 2024.**

**NEXT: September 3, 2024.**

**Parkland Regional Library System - Debbie Smith.**

**May 23, 2024.**

**NEXT: T.B.D.**

**4.3 Councillor Cole**

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

**May 27, 2024.**

**NEXT:**

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

**June 20, 2024. A.G.M.**

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

**NEXT: T.B.D.**

**0105/24 MOVED** by Deputy Mayor Johnsen to accept all of the Councillors report as information.

**CARRIED**

**5.0     CORRESPONDENCE:**

**5.1     Alberta Municipal Affairs - Ric McIver 2024 L.G.F.F. Allocations.**

**5.2     Lougheed Public Library Board - December 31, 2023. Financials**

**5.3     Battle River Watershed Alliance - A.G.M. June 13, 2024.**

**5.4     Damien C. Kurek M.P. - Letter - Cost of Living - Carbon Tax.**

**5.5     Alberta Municipal Affairs - Ric McIver Bill 20 Amendments.**

**5.6     R.C.M.P. - Killam - Information Bulletin - Procedure.**

**5.7     Municipal Planning Services – Subdivision File 24-R-799.**

**5.8     ABMUNIS - President Tyler Gandam. - Letter to Premier.**

**5.9     INTERAGENCY Minutes - May 7, 2024 & June 4, 2024.**

**5.10    Parkland Regional Library System. - Return on Investment.**

**5.11    R.C.M.P. - Killam - May 2024 - 187 Calls for Service.**

**5.12    P.R.L.S. Board Meeting Minutes - DRAFT - May 16, 2024.**

**5.13    Village of Lougheed Library Board - Dec. 31, 2023 - Financials.**

**5.14    M.P.S. Conditional Approval Letter - June 6, 2024. File 24R-809**

  
CEO  
  
CAO

**5.15 SDAB & ARB Bylaw & Agreements - Flagstaff County - Report.**

**5.16 Alberta Day 2024 Expression of Interests.**

**5.17 2024 Tax Rate Comparison for Flagstaff Municipalities.**

**5.18 Alberta Municipal Affairs - Canada Community Building Fund.**

**5.19 Municipal Musing - June 2024 - Newsletter.**

**106/24 MOVED** by Councillor Cole to accept all the relative correspondence presented as information.

**CARRIED**

**6.0 CLOSED SESSION:**

None.

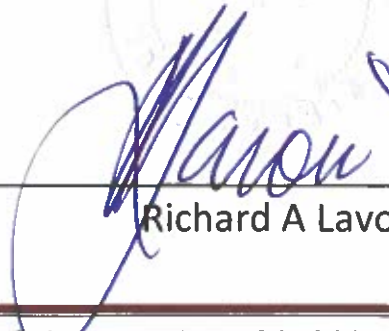
**7.0 ADJOURNMENT:**

Mayor Sieben adjourned the Regular Council Meeting @ 8:51 p.m.



---

Shawn Sieben, Mayor.



---

Richard A Lavoie, C.A.O.