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Village of Loughheed

Regular Council Meeting Minutes

July 18, 2024.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Thursday, July 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 5:52 p.m.

1.2 ADOPTION OF AGENDA:

107/24 MOVED by Councillor Cole to adopt the July 18, 2024, agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

108/24 MOVED by Mayor Sieben to accept the regular council meeting minutes of June 20, 2024, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 DELEGATION: Select Engineering Consultants. Neil Renneberg.

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2.2 BYLAWS & PUBLIC HEARINGS:

Bylaw 820-24 Use of Flashing Green Lights Bylaw.

109/24 MOVED by Mayor Sieben THAT Bylaw 820-24, being the Use of Flashing Lights Bylaw will be given in the first reading.

CARRIED

110/24 MOVED by Councillor Cole THAT Bylaw 820-24, being the Use of Flashing Lights Bylaw will be given a second reading.

CARRIED

111/24 MOVED by Deputy Mayor Johnsen THAT Bylaw 820-24, being the Use of Flashing Lights Bylaw will be given in the third reading.

CARRIED

112/24 MOVED by Mayor Sieben THAT Bylaw 820-24, being the Use of Flashing Lights Bylaw will be presented for the third and final reading.

CARRIED UNANIMOUSLY

Bylaw 821-24 Temporary Borrowing Bylaw.

113/24 MOVED by Mayor Sieben THAT Bylaw 821-24, being the Temporary Borrowing Bylaw will be given first reading.

CARRIED

114/24 MOVED by Councillor Cole THAT Bylaw 821-24, being the Temporary Borrowing Bylaw will be given a second reading.

CARRIED

115/24 MOVED by Mayor Sieben THAT Bylaw 821-24, being the Temporary Borrowing Bylaw will be given a third reading.

CARRIED

116/24 MOVED by Deputy Mayor Johnsen THAT Bylaw 821-24, being the Temporary Borrowing Bylaw will be presented for the third and final 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.

117/24 MOVED by Deputy Mayor Johnsen THAT the council accepts all the administration reports as information.

CARRIED

3.0 REQUEST FOR DECISION:

RFD 24-07-040 Accounts Payable June 1 - June 30, 2024.

118/24 MOVED by Mayor Sieben THAT Council accept the report "Cheque Listing for Council." totaling \$ 48,866.46. as information.

CARRIED

RFD 24-07-041 Financial Reports June 1 - June 30, 2024.

119/24 MOVED by Councillor Cole THAT Council accepts the June 2024 financial reports as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 Corporal Jeremy Houle - New Sergeant Coronation/Consort.

5.2 Alberta Utilities Commission - Pace Canada LP - June 24, 2024.

5.3 Information Bulletin 03/2024. Key Municipal dates July/Sept.

5.4 2023 Flagstaff Regional Housing Group - Annual Report.

5.5 R.C.M.P. - Killam - June Report - 196 Callouts.

5.6 Ministerial Order 011-24 - Ric McIver - 2024 D.I. Credits.

5.7 Alberta Utilities Commission - Pace Canada LP - #29082-A001.

121/24 MOVED by Mayor Sieben 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 @ 7:29 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.