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Village of Lougheed

Regular Council Meeting Minutes

DRAFT August 15, 2024.

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 6:00 p.m. on Thursday, August 15, 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:**

122/24 MOVED by Councillor Cole to adopt the August 15, 2024, agenda as amended.

CARRIED

1.3 **ADOPTION OF MINUTES:**

123/24 MOVED by Mayor Sieben to accept the regular council meeting minutes of July 18, 2024, as presented.

CARRIED

2.0 **ITEMS FOR DISCUSSION & RELATED BUSINESS:** None.

2.1 **DELEGATION:** C.J Kinross V.C. Branch 180 Legion Jayne Odegard

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2.2 **BYLAWS & PUBLIC HEARINGS:** None.

2.3 **PUBLIC QUESTION PERIOD:**

Building Permit 2004-0003 - Roll 1900 - Fence - Corner Lot.
Bylaw 776-18. 8.10 - Fences - Corner Lot 8.10 - 1.

124/24 MOVED by Mayor Sieben THAT the Council for the Village of Loughheed approves the construction of a chain link fence without privacy slats on ROLL 1900 outside the guidelines of Bylaw 776/18 as presented.

CARRIED

2.4 **COUNCIL QUESTION PERIOD:**

2.5 **ADMINISTRATION REPORTS:**

Water Treatment Plant Report.
Public Works Foreman Report.
C.A.O. Report.

125/24 MOVED by Deputy Mayor Johnsen THAT the council accepts all the administration reports as information.

CARRIED

3.0 **REQUEST FOR DECISION:**

RFD 24-08-043 Accounts Payable July 1 - July 31, 2024.

126/24 MOVED by Councillor Cole THAT Council accept the report "Cheque Listing for Council." totaling \$ 56,360.63. as information.

CARRIED

RFD 24-08-044 Financial Reports July 1 - July 31, 2024.

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127/24 MOVED by Mayor Sieben THAT Council accepts the July 2024 financial reports as information.

CARRIED

RFD-24-08-045 Intermunicipal Development Plan Bylaw778-18

128/24 MOVED by Deputy Mayor Johnsen THAT Council for the Village of Lougheed authorizes the administration to renew this agreement for 3 years.

CARRIED

RFD-24-08-046 Properties for Sale - Village of Lougheed.

129/24 MOVED by Mayor Sieben THAT Council for the Village of Lougheed enters various real estate sales agreements with C.I.R. Realty, Loni Bergum. All offers MUST be presented to the council for final approval. Secondly, the Village of Lougheed Council authorizes C.E.O. Shawn Sieben and C.A.O. Richard Lavoie to execute the listing agreements via DocuSign.

CARRIED

RFD-24-08-047 New Water Well - Water Treatment Plant.

Councillor Cole declared a pecuniary interest @ **7:19 p.m.** & left the meeting. M.G.A. 170 (1) 3. Employment - Larson Water Well.

130/24 MOVED by Deputy Mayor Johnsen THAT the Council for the Village of Lougheed approve a budget of \$2,000,000.00 to drill a new well at the Water Treatment Plant in 2025 and to borrow funds from ATB Financial.

DEFEATED

Councillor Cole returned to the regular council meeting at **7:22 p.m.**

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)
NEXT: September 18, 2024.

F.F.C.S. (Flagstaff Family & Community Services.)
August 14, 2024. NEXT: October 09, 2024.

Lougheed Agricultural Society
July 15, 2024. NEXT: August 19, 2024.

4.2 Deputy Mayor Johnsen

F.R.H.G. (Flagstaff Regional Housing Group.)
NEXT: October 9, 2024.

Lougheed & District Public Library.
NEXT: September 3, 2024.

Parkland Regional Library System - Debbie Smith.

4.3 Councillor Cole

F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)
NEXT: July 22, 2024. Cancelled. NEXT: T.B.D.

B.R.A.E.D. (Battle River Alliance Economic Development)
NEXT: October 10, 2024.

131/24 MOVED by Deputy Mayor Johnsen to accept all of the
Councillors report as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 Community Facility Enhancement Program (C.F.E.P.) Small

Grant \$125,000.00. APPROVED

5.2 Community Recreation and Fitness Project (E.A.C.)

\$125,000.00. PENDING OCTOBER 2024.

5.3 Agricultural Community Foundation (U.F.A.) (A.C.F.)

\$100,000.00. PENDING OCTOBER 2024.

5.4 Peace Officer Quarterly Report.

5.5 Alberta Municipal Affairs - Ric McIver - C.C.B.F. March 31, 2034

5.6 2024 Tax Rate and Bylaw Submission FAQ's.

5.7 Flagstaff County - Flagstaff Regional Housing Group. Letter.

5.8 R.C.M.P. Provincial Policing Report – 2024 First Quarter Report

5.9 Canadian Anti-Fraud Centre Bulletin.

5.10 Municipal Musing Newsletter August 2024.

5.11 Notice of Public Auction - ROLL 301 - 5012-51 Street

October 22, 2024 - Village of Lougheed Council Chambers.

132/24 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 @ 7:55 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.