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Village of Lougheed

Regular Council Meeting Minutes

September 19, 2024. **DRAFT**

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 6:00 p.m. on Thursday, September 19, 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 5:53 p.m.

1.2 ADOPTION OF AGENDA:

133/24 MOVED by Deputy Mayor Johnsen to adopt the September 19, 2024, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

134/24 MOVED by Mayor Sieben to accept the regular council meeting minutes of August 15, 2024, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS: None.

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

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Blue Imps - Kailey Robinson, Community Press - Leslie Cholowsky.
Parkland Regional Library - Debbie Smith.

2.2 BYLAWS & PUBLIC HEARINGS: None.

2.3 PUBLIC QUESTION PERIOD:
Roll 10100 4920 - 51 Street - Tree Removal Request.

2.4 COUNCIL QUESTION PERIOD:

2.5 ADMINISTRATION REPORTS:
Water Treatment Plant Report.
Public Works Foreman Report.
C.A.O. Report.

135/24 MOVED by Councillor Cole THAT the council
accepts all the administration reports as information.

CARRIED

3.0 REQUEST FOR DECISION:

RFD 24-09-048 Accounts Payable August 1 - August 31, 2024.

136/24 MOVED by Deputy Mayor Johnsen “THAT Council the
report “Cheque Listing for Council.” totalling \$ 54,873.52. as
information.”

CARRIED

RFD 24-08-049 Financial Reports August 1 - August 31, 2024.

137/24 MOVED by Councillor Cole “THAT Council accepts the
July 2024 financial reports as information.”

CARRIED

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RFD-24-09-050 ROLL 18800 – Offer to Purchase \$5,000.00

138/24 MOVED by Councillor Cole “THAT Council for the Village of Lougheed accepts the offer to purchase on ROLL 18800 for \$5,000.00 as per the Real Estate Offer to Purchase as amended. If accepted, the C.A.O. & the C.E.O. will execute this contract on behalf of the Village of Lougheed.”

CARRIED

RFD-24-09-051 Lougheed & District Library Board - Members.

139/24 MOVED by Deputy Mayor Johnsen “THAT Council for the Village of Lougheed appoints the revised list of the Lougheed & District Library board dated September 19, 2024, as presented.”

CARRIED

RFD-24-09-052 ATCO Gas & Pipeline Ltd., Natural Gas Franchise Agreement. - Annual Review.

140/24 MOVED by Mayor Sieben “THAT the Council for the Village of Lougheed instructs the C.A.O. Richard A Lavoie to formally advise ATCO Gas and Pipeline Ltd before the deadline of October 15, 2024, to continue accessing a 15.00% delivery tariff rate for the upcoming year, 2025.”

CARRIED

RFD-24-09-053 FORTIS Alberta Electricity Distribution Franchise Agreement. - Annual Review.

141/24 MOVED by Councillor Cole “THAT the Council for the Village of Lougheed instructs the C.A.O. Richard A Lavoie to formally advise Fortis Alberta before the deadline of

November 1, 2024, to lift the delivery tariff rate to 8.00% for The upcoming year, 2025.”

CARRIED

RFD-24-09-054 Canada Community Building Fund - Capital. Memorandum of Agreement July 1, 2024 - July 1, 2034.

142/24 MOVED by Deputy Mayor Johnsen “THAT the Council for the Village of Lougheed authorizes C.A.O. Richard A Lavoie & C.E.O. Shawn Sieben to execute the Canada Community Building Fund, Memorandum of Agreement signed by Minister Ric McIvor, being a 10-year administrative agreement.”

CARRIED

RFD-24-09-055 ROLL 2301 - Offer to Purchase \$2,000.00.

143/24 MOVED by Mayor Sieben “THAT Council for the Village of Lougheed accepts the offer to purchase on ROLL 2301 for \$2,000.00 as per the Commercial Real Estate Offer to Purchase as amended. If accepted, the C.A.O. & the C.E.O. will execute this contract on behalf of the Village of Lougheed.”

CARRIED

RFD-24-09-056 ROLL 2400 - Offer to Purchase \$10,000.00.

144/24 MOVED by Councillor Cole, “THAT Council for the Village of Lougheed accepts the offer to purchase on ROLL 2400 for \$10,000.00 as per the Commercial Real Estate Offer to Purchase as amended. If accepted, the C.A.O. & the C.E.O. will execute this contract on behalf of the Village of Lougheed.”

TABLED BY DEPUTY MAYOR JOHNSEN

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

**F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)
September 18, 2024. NEXT: October 23, 2024.**

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

**Lougheed Agricultural Society
August 19, 2024. NEXT:**

4.2 Deputy Mayor Johnsen

**F.R.H.G. (Flagstaff Regional Housing Group.)
NEXT: October 09, 2024.**

**Lougheed & District Public Library.
September 16, 2024. NEXT: October 21, 2024.**

Parkland Regional Library System - Debbie Smith.

4.3 Councillor Cole

**F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)
August 26, 2024. NEXT: September 23, 2024.**

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

145/24 MOVED by Deputy Mayor Johnsen to accept all of the Councillors report as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 R.C.M.P. Sgt. Andy Wetzstein August 15 & September 9, 2024.

5.2 Flagstaff County - 2025 Requests for Flagstaff County Services.

- 5.3 M.A.P. – Legislative gaps August 20, 2024.**
- 5.4 M.G.A. Bylaw Readings 187 (1) Page 120-121. Passing Bylaws.**
- 5.5 Alberta Municipal Affairs - Ric McIver – 2025 Fire Services.**
- 5.6 Alberta Jobs, Economy, and Trades Letter - August 21, 2024.**
- 5.7 Alberta Emergency Management Agency - Sept. - Newsletter.**
- 5.8 ATCO Energy System - Legislation - A.U.C. - March 17, 2025.**
- 5.9 Flagstaff County - I.D.P. Confirmation - September 6, 2024.**

146/24 MOVED by Mayor Sieben to accept all of the correspondence as information.

CARRIED

6.0 CLOSED SESSION:

- 6.1 Protection of Privacy Act - R.S.A. 2000 Chapter F - 25. F.O.I.P. Section 17 (2) (A) Disclosure harmful to personal privacy.**

147/24 MOVED by Mayor Sieben THAT Council for the Village of Lougheed move into a closed session at 8:51 p.m., under the following sections of the F.O.I.P. Act, Section 17 (2) (A) Personal privacy.

CARRIED

148/24 MOVED by Mayor Sieben THAT Council for the Village of Lougheed move out of closed session at 9:15 p.m.,

under the following sections of the F.O.I.P. Act, Section 17
(2) (A) Personal privacy.

CARRIED

7.0 ADJOURNMENT:

Mayor Sieben adjourned the Regular Council Meeting @ 9:16 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.