



# Village of Lougheed

## Regular Council Meeting Minutes

### October 17, 2024.

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 6:00 p.m. on Thursday, October 17, 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 6:12 p.m.

**1.2 ADOPTION OF AGENDA:**

**157/24 MOVED** by Deputy Mayor Johnsen to adopt the October 17, 2024, agenda as amended.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**158/24 MOVED** by Mayor Sieben to accept the regular council meeting minutes of September 19, 2024, as presented.

**CARRIED**



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

**2.1 DELEGATION:** Paul Dyck - Water Treatment Plant. - 6:15 p.m.

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

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 COUNCIL QUESTION PERIOD:**

ROLL 5800 - Fire. ROLL 301 - Tax Auction. ROLL 1800 - Clock.

**2.5 ADMINISTRATION REPORTS:**

Water Treatment Plant Report.

Public Works Foreman Report.

C.A.O. Report.

**159/24 MOVED** by Councillor Cole THAT the council accepts all the administration reports as information.

**CARRIED**

**3.0 REQUEST FOR DECISION:**

**RFD-24-09-056 ROLL 2400 - Offer to Purchase \$10,000.00.  
TABLED BY DEPUTY MAYOR JOHNSEN September 19, 2024.**

**160/24 MOVED** by Mayor Sieben, "THAT Council for the Village of Loughheed accepts the offer to purchase on ROLL 2400 for \$23,580.00 as per the Commercial Real Estate Offer C.I.R. Realtor presented on October 10, 2024. The offer includes waiving the 2024 & 2025 property taxes. If accepted, the C.A.O. & the C.E.O. will execute this agreement on behalf of the Village of Loughheed, and it will be assigned to Nickerson Roberts LLP, to close on October 28, 2024."

**CARRIED**

**161/24 MOVED** by Councillor Cole “THAT the Council for the Village of Loughheed reject the offer to purchase ROLL 2400 for \$22,800.00 as per the Commercial Real Estate Offer C.I.R. Realtor presented on October 10, 2024. Rejection of the offer will not be countered. The C.A.O. & the C.E.O. will execute this contract on behalf of the Village of Loughheed.”

**CARRIED**

**RFD 24-10-069 Accounts Payable Sept. 1 to Sept. 30, 2024.**

**162/24 MOVED** by Deputy Mayor Johnsen, “THAT Council accepts the “Cheque Listing for Council.” totaling \$ 68,622.67. as information.”

**CARRIED**

**RFD 24-10-070 Financial Reports Sept. 1 - Sept 30, 2024.**

**163/24 MOVED** by Mayor Sieben, “THAT Council accepts the September 2024, financial reports as information.”

**CARRIED**

**RFD-24-10-071 Parkland Regional Library Board -2025 Budget**

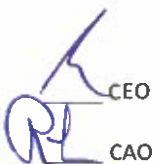
**164/24 MOVED** by Councillor Cole, “THAT Council for the Village of Loughheed supports the proposed 2025 Parkland Regional Library System budget as presented.”

**CARRIED**

**RFD-24-10-072 ROLL 10100 - Tree Removal - \$1,000.00.**

**165/24 MOVED** by Mayor Sieben, “THAT Council for the Village of Loughheed agrees to pay 50% of the costs of removing the tree on the boulevard in front of 4920-51 Street with a budget of no more than \$1,000.00.”

**DEFEATED**



**RFD-24-10-073 Village of Lougheed Library Board - Members.**

**166/24 MOVED** by Deputy Mayor Johnsen, "THAT the Council for the Village of Lougheed appoint the following individuals to the Village of Library Board for the specific terms: Sylvia Burden term expiry date is March 18, 2027, Tyrion Rosiechuk, term expiry date is March 18, 2027, Carol Clarke - term expiry date is May 18, 2026, John Johnsen - term expiry date is October 17, 2025."

**CARRIED**

**RFD-24-10-074 Lougheed Food Store - Sidewalk.  
Bollard Posts - Cement Barriers.**

**167/24 MOVED** by Mayor Sieben, "THAT the Council for the Village of Lougheed approves the installation of bollard posts or cement barriers to be located in front of the Lougheed Food Store at the cost of the ratepayer."

**CARRIED**

**RFD-24-10-075 ROLL 1700 Offer to purchase \$2,000.00.  
REVISED \$5,200.00 October 14, 2024.**

**168/24 MOVED** by Mayor Sieben "THAT the Council for the Village of Lougheed reject the offer to purchase on ROLL 1700 for \$5,200.00 as per the Commercial Real Estate Offer from C.I.R. Realtor revised on October 14, 2024. Rejection of the offer will not be countered. The C.A.O. & the C.E.O. will execute this contract on behalf of the Village of Lougheed."

**CARRIED**

**RFD-24-10-076 ROLL 1700 Offer to purchase \$10,000.00.**

**169/24 MOVED** by Councillor Cole, "THAT the Council for the Village of Lougheed accepts the offer to purchase on ROLL 1700 for \$10,000.00 as per the Commercial Real Estate Offer C.I.R. Realtor presented on October 14, 2024. The offer includes waiving the 2024 property taxes and the buyer paying both sides of the solicitor fees. If accepted, the C.A.O. & the C.E.O. will execute this contract on behalf of the Village of Lougheed and it will be assigned to Nickerson Roberts L.L.P."

**CARRIED**

**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.)  
October 09, 2024. NEXT: December 11, 2024.**

**Lougheed Agricultural Society  
August 19, 2024. NEXT: T.B.D.**

**4.2 Deputy Mayor Johnsen**

**F.R.H.G. (Flagstaff Regional Housing Group.)  
October 09, 2024. NEXT: December 3, 2024.**

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

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

**4.3 Councillor Cole**

**F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)  
September 23, 2024. Postponed NEXT: October 28, 2024.**

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**B.R.A.E.D. (Battle River Alliance Economic Development)  
October 10, 2024. NEXT: November 28, 2024.**

**170/24 MOVED** by Deputy Mayor Johnsen to accept all of the Councillors report as information.

**CARRIED**

**5.0 CORRESPONDENCE:**

**5.1 R.C.M.P. Killam - Sgt. Andy Wetzstein October 10, 2024.**

**5.2 P.R.L.S. Board Meeting Minutes of September 12, 2024.**

**5.3 Flagstaff Celebrates Success 2024 - Killam Community Hall.**

**5.4 Key Municipal Dates - October 1, 2024 - December 31, 2024.**

**5.5 Interagency Minutes - September 3, 2024 Next: Oct. 1, 2024.**

**5.6 Village of Lougheed Fundraising Letter - Revised.**

**Lougheed Playground & Sports Park - May 2025.**

**5.7 Pace Canada - Solar Farm - Hanna, Alberta - Update.**

**5.8 Lougheed Playground & Sports Park \$125K - Community Press**

**5.9 Municipal Affairs - Ric McIver - Federal Carbon Tax Impact.**

**5.10 Minister Seniors - Community Social Services - Ministerial -**

**Order - 2024 - 011.**

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**5.11 Minister Senior and Housing - F.R.H.G. - Ministerial Order -  
H:028/18.**

**5.12 F.R.H.G. - Flagstaff County letter - July 23, 2024 - 10-year plan.**

**5.13 The Community Press - October 9, 2024 - Advertising ads -  
Atco Canada & Fortis Alberta - 5% to 8%.**

**5.14 F.C.S.S. Meals on Wheels - Holly Bovencamp.**

**171/24 MOVED** by Deputy Mayor Johnsen to accept all of the  
correspondence as information.

**CARRIED**

**6.0 CLOSED SESSION: None.**

**7.0 ADJOURNMENT:**

Mayor Sieben adjourned the Regular Council Meeting @ 8:34 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.